

REGISTER OF ACTIONS

CASE NO. 23-CR-13-347

State of Minnesota vs David Welford Williams, Jr.

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§Case Type: **Crim/Traf Mandatory**
Date Filed: **05/08/2013**
Location: **Fillmore**

PARTY INFORMATION

Defendant Williams, David Welford, Jr.
Lanesboro, MN 55949Male
DOB: 12/23/1941**Lead Attorneys**
THOMAS M MANION, Jr.
Retained
507-467-2317(W)**Jurisdiction** State of Minnesota**LEE MICHAEL NOVOTNY**
507-765-2530(W)

CHARGE INFORMATION

Charges: Williams, David Welford, Jr.

1. Attorneys-Unauthorized Practice of Law (Not applicable - GOC)

Statute
481.02.1**Level**
Misdemeanor**Date**
05/10/2011

EVENTS & ORDERS OF THE COURT

DISPOSITIONS

06/10/2013 **Plea**
1. Attorneys-Unauthorized Practice of Law (Not applicable - GOC)
Not guilty

12/17/2013 **Amended Plea** (Judicial Officer: Fabian, James A.) Reason: Plea agreement
1. Attorneys-Unauthorized Practice of Law (Not applicable - GOC)
Guilty

12/17/2013 **Disposition** (Judicial Officer: Fabian, James A.)
1. Attorneys-Unauthorized Practice of Law (Not applicable - GOC)
Convicted

12/17/2013 **Sentenced** (Judicial Officer: Fabian, James A.)
1. Attorneys-Unauthorized Practice of Law (Not applicable - GOC)
05/10/2011 (MSD) 481.02.1 (481021)

Fee Totals:

Due	06/01/2014	
Fine \$	1,000.00	
Stay \$	700.00	Until 12/17/2014
Imposed Fine \$	300.00	

Law Library Fees	\$15.00
County/Sheriff & Felony Fines	\$300.00
Crim/Traffic Surcharge (once per case)	\$75.00
Fee Totals \$	\$390.00

Local Confinement:

Agency: Fillmore County Jail
Term: 90 Days
Time To Serve: None
Stay 0 Yr 0 Mo 90 Days For 1 Yr
Status: Active 12/17/2013

Probation - Adult:

Type: Supervised probation
Agency: Dodge Fillmore Olmsted Community Corrections
Term of 1 Yr
12/17/2013 - 12/17/2014
Status: Active 12/17/2013

Condition - Adult:

1. Conditions, other, No longer use the word Attorney at Law, Not licensed to practise in MN . Do not put on Letter head, correspondence etc. 12/17/2013, Active 12/17/2013
2. Remain law-abiding, 12/17/2013, Active 12/17/2013
3. No same or similar, 12/17/2013, Active 12/17/2013
4. Sign Probation Agreement, 12/17/2013, Active 12/17/2013
5. Follow all instructions of probation, 12/17/2013, Active 12/17/2013
6. All fines, surcharges, court costs, restitution, and/or fees imposed are due on the date imposed unless the court otherwise establishes a due date or a payment plan. Under Minn. Stat. 480.15, subd. 10c, any portion of a fine, surcharge, court cost, restitution, or fee that you fail to pay by the due date may be referred for collection, and collection costs may be added to the amount due. If you have agreed to a payment plan but fail to pay an installment when due, the entire amount remaining becomes due and payable and may be referred for collection. You have the right to contest a referral to collections based on inability to pay by requesting a hearing no later than the due date. 12/17/2013, Active 12/17/2013

Level of Sentence:

Convicted of a Misdemeanor

OTHER EVENTS AND HEARINGS

05/08/2013 **Complaint Summons** (Judicial Officer: Benson, Robert R.)
06/10/2013 **Certificate of Representation**
06/10/2013 **Not Guilty Letter**
06/12/2013 **CANCELED Arraignment** (11:15 AM) (Judicial Officer Johnson, Margaret Shaw)
Waived
08/20/2013 **Pre-trial** (9:15 AM) (Judicial Officer Fabian, James A.)
Result: Held
08/20/2013 **Witness List** (Judicial Officer: Fabian, James A.)
08/20/2013 **Witness List** (Judicial Officer: Fabian, James A.)
08/20/2013 **Court Clerk Minutes** (Judicial Officer: Fabian, James A.)
08/30/2013 **Notice of Hearing** (Judicial Officer: Fabian, James A.)
10/22/2013 **Proposed Jury Instructions**
10/22/2013 **Exhibit List**
10/23/2013 **Proposed Jury Instructions**
10/23/2013 **Witness List**
10/24/2013 **Notice of Hearing**
10/24/2013 **Correspondence**
10/29/2013 **CANCELED Jury Trial** (9:00 AM) (Judicial Officer Fabian, James A.)
Other
10/29/2013 **Reset by Court to 10/29/2013**
10/29/2013 **Notice of Hearing**
11/22/2013 **CANCELED Jury Trial** (9:00 AM) ()
Other
12/17/2013 **Sentencing** (9:00 AM) (Judicial Officer Fabian, James A.)
11/21/2013 **Reset by Court to 12/17/2013**
Result: Held
12/17/2013 **Alford Plea** (Judicial Officer: Fabian, James A.)
12/17/2013 **Petition to Enter Guilty Plea** (Judicial Officer: Fabian, James A.)

12/17/2013 **Waiver of Jury Trial** (Judicial Officer: Fabian, James A.)
12/17/2013 **Order-Other** (Judicial Officer: Fabian, James A.)

FINANCIAL INFORMATION

	Defendant Williams, David Welford, Jr.	
	Total Financial Assessment	390.00
	Total Payments and Credits	0.00
	Balance Due as of 01/07/2014	390.00
12/17/2013	Transaction Assessment	390.00