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### REGISTER OF ACTIONS CASE No. 71-CR-11-18

State of Minnesota vs William Neal Matthews

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Case Type: **Crim/Traf Mandatory**  
Date Filed: **01/07/2011**  
Location: **Sherburne**  
Judicial Officer: **Hayes,Thomas D. ,**

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#### PARTY INFORMATION

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**Defendant** **Matthews, William Neal**  
Elk River, MN 55330

Male  
DOB: 05/25/1952

**Lead Attorneys**  
**CHRISTOPHER JOHNSON**

*Retained*  
763-441-7040(W)

**Jurisdiction** **State of Minnesota**

**SUZANNE BOLLMAN**  
763-765-4725(W)

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#### CHARGE INFORMATION

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Charges: Matthews, William Neal	Statute	Level	Date
1. Financial Exploitation-Vulnerable Adult-Breach of Fiduciary Obligation - Fail to Provide Care	609.2335.1(1)(i)	Felony	02/23/2010
2. Theft-Indifferent to Owner Rights	609.52.2(5)(i)	Felony	02/23/2010
3. Financial Exploitation-Vulnerable Adult- Uses/Manages or Takes Property For Benefit of Someone Else.	609.2335.1(1)(ii)	Felony	02/23/2010

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#### EVENTS & ORDERS OF THE COURT

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##### DISPOSITIONS

- 12/16/2011 **Plea** (Judicial Officer: Hayes,Thomas D. . )  
3. Financial Exploitation-Vulnerable Adult- Uses/Manages or Takes Property For Benefit of Someone Else.  
Guilty
- 02/16/2012 **Disposition** (Judicial Officer: Hayes,Thomas D. . )  
1. Financial Exploitation-Vulnerable Adult-Breach of Fiduciary Obligation - Fail to Provide Care  
Dismissed  
2. Theft-Indifferent to Owner Rights  
Dismissed  
3. Financial Exploitation-Vulnerable Adult- Uses/Manages or Takes Property For Benefit of Someone Else.  
Convicted
- 02/16/2012 **Stay of Imposition Pursuant to M.S. 609.135** (Judicial Officer: Hayes,Thomas D. . )  
3. Financial Exploitation-Vulnerable Adult- Uses/Manages or Takes Property For Benefit of Someone Else.  
02/23/2010 (FEL) 609.2335.1(1)(ii) (609233511ii)

Local Confinement:  
 Agency: Sherburne County Jail  
 Term: 15 Days  
 Time To Serve: 15 Days  
 Duration: 02/16/2012 7:00 PM - 02/19/2012 7:00 AM  
 Stay 0 Yr 0 Mo 0 Days  
 Credit For Time Served: 11 Days  
 Comment: serve 4 actual days

Status: Active 02/16/2012  
 Probation - Adult:  
 Type: Supervised probation  
 Agency: MN Department of Corrections.- Field Services  
 Term of 5 Yr  
 02/16/2012 - 02/16/2017  
 Status: Active 02/16/2012

- Condition - Adult:
1. Supply DNA sample, 02/16/2012, Active 02/16/2012
  2. No same or similar, 02/16/2012, Active 02/16/2012
  3. No alcohol/controlled substance use, 02/16/2012, Active 02/16/2012
  4. No possession of alcohol or drugs, 02/16/2012, Active 02/16/2012
  5. No mood-altering chemicals, 02/16/2012, Active 02/16/2012
  6. Random testing, UA's/PBT's/Testing at defendant's expense 02/16/2012, Active 02/16/2012
  7. Remain law-abiding, and of good behavior 02/16/2012, Active 02/16/2012
  8. Notify Agent if arrested and/or issued a summons, 02/16/2012, Active 02/16/2012
  9. Obtain Permission from Agent before leaving the State, 02/16/2012, Active 02/16/2012
  10. Report to Agent as directed, 02/16/2012, Active 02/16/2012
  11. Cooperate and be truthful with Agent in all matters, 02/16/2012, Active 02/16/2012
  12. Advise Agent prior to changing employment and/or residence, 02/16/2012, Active 02/16/2012
  13. Submit to Random Searches, 02/16/2012, Active 02/16/2012
  14. No use or possession of firearms or dangerous weapons, 02/16/2012, Active 02/16/2012
  15. Conditions, other, Follow general rules of probation. Obey all state and federal laws and local ordinances. CWS is satisfied 02/16/2012, Active 02/16/2012

Fee Totals:

	Due	02/16/2017
	Fine \$	300.00
	Imposed Fine \$	300.00

Law Library Fees	\$10.00
County/Sheriff & Felony Fines	\$300.00
Crim/Traffic Surcharge (once per case)	\$75.00
Fee Totals \$	\$385.00

**Level of Sentence:**

**Convicted of a Felony**

**OTHER EVENTS AND HEARINGS**

- 01/06/2011 **Complaint Summons** (Judicial Officer: Hayes,Thomas D. , )
- 01/06/2011 **Other Document**
- 01/11/2011 **Returned Mail**
- 01/20/2011 **Notice of Evidence and Identification Procedures**
- 01/20/2011 **Demand/Request for Discovery**
- 01/20/2011 **Certificate of Representation**
- 01/20/2011 **Request for Disclosure**
- 01/25/2011 **Notice-Other**
- 01/31/2011 **Returned Mail**
- 02/02/2011 **First Appearance** (8:30 AM) (Judicial Officer Venne, Donald J.)  
 01/26/2011 *Reset by Court to 02/02/2011*  
 Result: Held
- 02/02/2011 **Interim Condition for Matthews, William Neal**  
 - No contact with victim(s)  
 - Released on own recognizance
- 02/02/2011 **Notice of Appearance** (Judicial Officer: Venne, Donald J. )
- 02/03/2011 **Order for Release** (Judicial Officer: Venne, Donald J. )
- 03/08/2011 **Request for Continuance**
- 03/10/2011 **Notice-Other**
- 03/14/2011 **Returned Mail**
- 03/30/2011 **Hearing** (1:30 PM) (Judicial Officer Hayes,Thomas D. , )  
 03/09/2011 *Continued to 03/30/2011 - By agreement - State of Minnesota; Matthews, William Neal*

03/30/2011 **Result: Held**  
**Notice of Appearance** (Judicial Officer: Hayes,Thomas D. , )  
 04/12/2011 **Notice of Motion and Motion**  
 04/12/2011 **Affidavit of Service**  
 04/25/2011 **Hearing** (8:30 AM) (Judicial Officer Hayes,Thomas D. , )  
 Result: Held  
 04/25/2011 **Notice of Appearance** (Judicial Officer: Hayes,Thomas D. , )  
 04/27/2011 **Witness List**  
 06/09/2011 **Contested Omnibus** (8:30 AM) (Judicial Officer Hayes,Thomas D. , )  
 Result: Held  
 06/09/2011 **Notice of Appearance** (Judicial Officer: Hayes,Thomas D. , )  
 06/09/2011 **Briefs** (Judicial Officer: Hayes,Thomas D. , )  
 06/09/2011 **Order for Submissions-Under Advisement** (Judicial Officer: Hayes,Thomas D. , )  
 06/13/2011 **Briefs**  
 06/13/2011 **Taken Under Advisement** (Judicial Officer: Hayes,Thomas D. , )  
 06/17/2011 **Order-Other** (Judicial Officer: Hayes,Thomas D. , )  
 06/20/2011 **Affidavit of Mailing**  
 07/18/2011 **Motion**  
 07/18/2011 **Memorandum**  
 08/04/2011 **Correspondence**  
 08/05/2011 **CANCELED Pre-trial** (8:30 AM) (Judicial Officer Hayes,Thomas D. , )  
*Other*  
 08/17/2011 **Notice of Hearing**  
 09/15/2011 **Hearing** (8:30 AM) (Judicial Officer Hayes,Thomas D. , )  
 Result: Held  
 09/15/2011 **Notice of Appearance** (Judicial Officer: Hayes,Thomas D. , )  
 12/02/2011 **Exhibit List**  
 12/02/2011 **Witness List**  
 12/05/2011 **Pre-trial** (8:30 AM) (Judicial Officer Hayes,Thomas D. , )  
 Result: Held  
 12/07/2011 **Notice of Defense and Defense Witnesses**  
 12/07/2011 **Affidavit of Service**  
 12/14/2011 **Amended Criminal Complaint**  
 12/16/2011 **Plea Hearing** (11:00 AM) (Judicial Officer Hayes,Thomas D. , )  
 Result: Held  
 12/16/2011 **Notice of Appearance** (Judicial Officer: Hayes,Thomas D. , )  
 12/16/2011 **Order-Presentence Investigation** (Judicial Officer: Hayes,Thomas D. , )  
 12/16/2011 **Petition to Enter Guilty Plea** (Judicial Officer: Hayes,Thomas D. , )  
 12/19/2011 **CANCELED Jury Trial** (8:30 AM) (Judicial Officer Hayes,Thomas D. , )  
*Settled*  
 12/21/2011 **Returned Mail**  
 02/08/2012 **Presentence Investigation Report**  
 02/16/2012 **Sentencing** (8:30 AM) (Judicial Officer Hayes,Thomas D. , )  
 Result: Held  
 02/16/2012 **Criminal Judgment and Warrant of Commitment** (Judicial Officer: Hayes,Thomas D. , )  
 02/16/2012 **Correspondence** (Judicial Officer: Hayes,Thomas D. , )

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**FINANCIAL INFORMATION**

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<b>Defendant</b> Matthews, William Neal		
	Total Financial Assessment	385.00
	Total Payments and Credits	385.00
	<b>Balance Due as of 02/17/2012</b>	<b>0.00</b>
02/16/2012	Transaction Assessment	385.00
02/16/2012	Counter Payment      Receipt # 0071-2012-01425	Matthews, William Neal (385.00)

