

**HS** *Hale, Skemp, Hanson,  
Skemp & Sleik*  
Attorneys & Counselors at Law

July 30, 2013

Via Facsimile - 608-789-7552

Quincy H. Hale  
(1919-1987)  
Thomas H. Skemp  
(1938-1977)  
Ernest O. Hanson  
(1941-2007)  
Thomas S. Sleik  
(Emeritus)

Robert C. Skemp  
Roger L. Imes  
James G. Curtis  
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David B. Russell  
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§ Also Licensed in Iowa  
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Paralegals  
Mariane R. Myhre  
Andrea L. Parr  
Melissa L. Pepin  
Sharlene S. Nickelatti  
Ashley R. Christensen

City of La Crosse  
Attn: City Clerk  
400 La Crosse Street  
La Crosse, WI 54601

**RE: Objection to DeVonne Quamme's Application for Conditional Use Permit and Cabaret License**

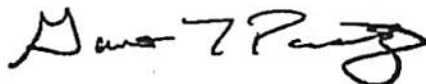
Dear Clerk:

This office represents Alan Tolzmann, and this letter follows up the objections to DeVonne Quamme's applications for a conditional use permit and cabaret license. Attorney Sarah Fortune of our office originally noted the objection by letter on July 26, 2013.

I enclosed additional materials in support of our objection. Enclosed please find documentation for the Committee to consider when evaluating whether Ms. Quamme and Mr. Tuma are of "good moral character." Please let me know if you have any questions. Thank you.

Sincerely,

HALE, SKEMP, HANSON, SKEMP & SLEIK



By: Garett T. Pankratz  
email: [gtp@haleskemp.com](mailto:gtp@haleskemp.com)  
GTP/cs  
Enclosure

cc: Terri Lehrke via email: [lehrket@cityoflacrosse.org](mailto:lehrket@cityoflacrosse.org)

*Atty  
Bob Seagquist, J: A chair*

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## REGISTER OF ACTIONS

CASE NO. 27-CR-95-017066

State of Minnesota vs DEVONNE FERN CLARK

§  
§  
§  
§  
§

Case Type: Crim/Traf Mandatory  
Date Filed: 03/01/1995  
Location: Hennepin Criminal/Traffic/Petty  
Downtown

### PARTY INFORMATION

Defendant **CLARK, DEVONNE FERN**  
MPLS, MN 55408

Female

Lead Attorneys  
**JOE MARGULIES**  
Retained  
012-337-0030(W)

Jurisdiction State of Minnesota

### CHARGE INFORMATION

Charges: CLARK, DEVONNE FERN	Statute	Level	Date
1. ALCOHOL CONCENTR .10 OR MORE	169.12151D	Misdemeanor	02/27/1995
2. CARELESS DRIVING-NO ACCIDENT	169.1352	Misdemeanor	02/27/1995

### EVENTS & ORDERS OF THE COURT

**DISPOSITIONS**

03/21/1995 Plea (Judicial Officer: Nordby, Jack S.)  
1. ALCOHOL CONCENTR .10 OR MORE  
Not guilty

03/21/1995 Plea (Judicial Officer: Nordby, Jack S.)  
2. CARELESS DRIVING-NO ACCIDENT  
Not guilty

07/12/1995 Disposition (Judicial Officer: Posten, William S.)  
1. ALCOHOL CONCENTR .10 OR MORE  
Convicted

07/12/1995 Disposition (Judicial Officer: Posten, William S.)  
2. CARELESS DRIVING-NO ACCIDENT  
Dismissed

07/12/1995 Amended Plea (Judicial Officer: Posten, William S.) Reason: Amend  
1. ALCOHOL CONCENTR .10 OR MORE  
Guilty

07/12/1995 Sentenced (Judicial Officer: Posten, William S.)  
1. ALCOHOL CONCENTR .10 OR MORE  
02/27/1995 (MSD) 169.12151D (CNV OFFENSE)

**Condition - Adult:**  
1. No same or similar, 07/12/1995 - 07/11/1996, . . . Active 07/12/1995  
Comment - CLOSED: 07/11/1996

**Fees - Adult: (Grand Total: \$270.00)**  
Dues 12/04/1995  
Fines: \$143.00  
Fees: (Fees Total: \$127.00)  
Chemical Dependency Evaluation: \$125.00  
Law Library: \$2.00  
Comment: DUE DATE:01/22/96

**Probation - Adult:**  
Type: Unsupervised probation  
Agency: Hennepin District Court  
Indeterminate  
07/12/1995 - 07/11/1996  
Comment: PROBATION-FOLLOW RECOMMENDATIONS  
Status: Closed 07/11/1996

**Service - Adult:**  
Type: Community Service in Lieu of Workhouse  
8 Hours  
Start: 07/12/1995 Due: 12/04/1995  
Comment: COMMUNITY SERVICE IN LIEU OF WORKHOUSE  
Status: Satisfied 09/22/1995

**Local Confinement:**  
Agency: Hennepin County Workhouse - Adult Corrections  
Term: 30 Days  
Stay 28 Days For 365 Days  
Credit For Time Served: 1 Days  
Status: Closed 07/11/1996

### OTHER EVENTS AND HEARINGS

02/27/1995 Converted SIP Activity (Judicial Officer: Hennepin, SIP Conv.)  
03/01/1995 Tab Charge  
03/21/1995 Certificate of Representation  
03/21/1995 Converted SIP Activity (Judicial Officer: Nordby, Jack S.)

03/21/1998 Demand for Jury Trial  
03/21/1998 Arraignment (9:00 AM) (Judicial Officer Nordby, Jack S.)  
Result: Held  
05/01/1998 Converted SIP Activity (Judicial Officer: Karasov, Patricia Kerr )  
05/01/1998 Hearing (9:30 AM) (Judicial Officer Karasov, Patricia Kerr)  
Result: Held  
05/04/1998 Converted SIP Activity (Judicial Officer: Karasov, Patricia Kerr )  
05/04/1998 Demand for Jury Trial  
05/04/1998 Converted SIP Activity (Judicial Officer: Karasov, Patricia Kerr )  
05/04/1998 Pre-trial (9:30 AM) (Judicial Officer Karasov, Patricia Kerr)  
Result: Held  
07/12/1998 Converted SIP Activity (Judicial Officer: Posten, William S. )  
07/12/1998 Petition to Enter Guilty Plea  
07/12/1998 Order-Presentence Investigation (Judicial Officer: Posten, William S. )  
07/12/1998 Converted SIP Activity (Judicial Officer: Posten, William S. )  
07/12/1998 Notice to Remove (Judicial Officer: Swanson, Stephen D. )  
07/12/1998 Converted SIP Activity  
07/12/1998 Plea Hearing (9:15 AM) (Judicial Officer Posten, William S.)  
Result: Held  
07/14/1998 Converted SIP Activity  
08/06/1998 Converted SIP Activity  
10/03/1998 Converted SIP Activity  
10/10/1998 Converted SIP Activity  
11/14/1998 Converted SIP Activity  
12/12/1998 Converted SIP Activity  
12/14/1998 Converted SIP Activity  
12/26/1998 Converted SIP Activity  
01/08/1998 Converted SIP Activity  
01/08/1998 Converted SIP Activity  
01/10/1998 Converted SIP Activity  
01/30/1998 Converted SIP Activity  
02/23/1998 Converted SIP Activity  
03/08/1998 Converted SIP Activity  
03/08/1998 Converted SIP Activity

FINANCIAL INFORMATION

Defendant CLARK, DEVONNE FERN		
Total Financial Assessment		270.00
Total Payments and Credits		270.00
Balance Due as of 07/30/2013		0.00
07/12/1998 Transaction Assessment		128.00
07/12/1998 Transaction Assessment		143.00
07/12/1998 Transaction Assessment		2.00
10/10/1998 Converted Payment	Receipt # 9501706818950712091501PYCDP	CLARK, DEVONNE FERN (125.00)
10/10/1998 Converted Payment	Receipt # 9501706818950712091501PYLLP	CLARK, DEVONNE FERN (2.00)
03/08/1998 Converted Payment	Receipt # 9501706818950712091501PYF0P	CLARK, DEVONNE FERN (143.00)

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REGISTER OF ACTIONS  
Case No. 27-CR-06-046436

State of Minnesota vs TROY THOMAS TUMA

§  
§  
§  
§  
§

Case Type: Crim/Traf Mandatory  
Date Filed: 07/10/2008  
Location: Hennepin Criminal/Traffic/Petty  
Downtown

PARTY INFORMATION

Defendant	TUMA, TROY THOMAS New Prague, MN 56071	Male DOB:	Lead Attorneys TRACE WAYNE OKRZYNSKI Retained 812-210-4222(W)
Jurisdiction	State of Minnesota		RICHARD BRIAN ANDERSON 612-349-6386(W)

CHARGE INFORMATION

Charges: TUMA, TROY THOMAS	Statute	Level	Date
1. Drugs - 2nd Degree - Possess 8 Grams or More Cocaine/Heroin/Meth	152.022.2(1)	Felony	07/07/2008

EVENTS & ORDERS OF THE COURT

**DISPOSITIONS**

10/25/2008 Disposition (Judicial Officer: Oleisky, Allen)  
1. Drugs - 2nd Degree - Possess 8 Grams or More Cocaine/Heroin/Meth  
Convicted

10/25/2008 Plea (Judicial Officer: Oleisky, Allen)  
1. Drugs - 2nd Degree - Possess 8 Grams or More Cocaine/Heroin/Meth  
Guilty

10/25/2008 Sentenced (Judicial Officer: Oleisky, Allen)  
1. Drugs - 2nd Degree - Possess 8 Grams or More Cocaine/Heroin/Meth  
07/07/2008 (FEL) 152.022.2(1) (1520221)

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Condition - Adult:  
1. Aftercare, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
Comment - ACTIVE: 10/25/2008

Condition - Adult:  
1. No alcohol use, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
Comment - ACTIVE: 10/25/2008

Condition - Adult:  
1. Be current with child support, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
Comment - ACTIVE: 10/25/2008

Condition - Adult:  
1. Conditions, other, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
Comment: NO CRIMINAL ACTIVITY - ACTIVE: 10/25/2008

Condition - Adult:  
1. Conditions, other, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
Comment: NO CRIMINAL CHARGES - ACTIVE: 10/25/2008

Condition - Adult:  
1. No drug-related, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
Comment - ACTIVE: 10/25/2008

Condition - Adult:  
1. Contact with probation, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
Comment: KEEP DRUG COURT INFORMED OF EMPLOYMENT - ACTIVE: 10/25/2008

Condition - Adult:  
1. Contact with probation, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
Comment: KEEP DRUG COURT INFORMED OF RESIDENCE - ACTIVE: 10/25/2008

Condition - Adult:  
1. Maintain employment, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
Comment - ACTIVE: 10/25/2008

Condition - Adult:  
1. Conditions, other, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
Comment: NO USE OF NON-PRESCRIBED DRUGS - ACTIVE: 10/25/2008

Condition - Adult:  
1. No weapon violations, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
Comment - ACTIVE: 10/25/2008

Commit to Commissioner of Corrections - Adult:  
MN Correctional Facility - St. Cloud 58 Mo  
Stay for 3 Yr  
Status: Active 10/25/2008

Fees - Adult: (Grand Total: \$75.00)  
Due 04/27/2007  
Fine: \$6,000.00  
Fees: (Fees Total: \$75.00)  
Criminal Surcharge: \$72.00  
Law Library: \$3.00  
Stay of \$6,000.00 for 3 Yr  
Comment: \$250 PER CLEAN UA / DUE DATE: 00/00/00 ( 10/25/06)

Probation - Adult:

Type: Supervised probation  
 Agency: Hennepin County Probation  
 Indeterminate  
 10/25/2008 - 10/25/2009  
 Comment: PROBATION-ACTIVE OBEY ALL RULES OF DRUG COURT CASE MANAGER AND COURT  
 Status: Active 10/25/2008

Treatment - Adult:  
 Treatment Type: Treatment  
 Start: 10/25/2008 Due: 10/25/2008  
 Status: Active 10/25/2008

Local Confinement:  
 Agency: Hennepin County Workhouse - Adult Corrections  
 Term: 365 Days  
 Duration: 11/15/2008 9:00 AM  
 Credit For Time Served: 4 Days  
 Serve As:  
 Work Release  
 Status: Active 10/25/2008

11/09/2008 Amended Modification (Judicial Officer: Otelsky, Allan) Reason: Amend  
 1. Drugs - 2nd Degree - Possess 6 Grams or More Cocaine/Heroin/Meth  
 07/07/2008 (FEL) 152.022.2(1) (15202221)

Condition - Adult:  
 1. Aftercare, 10/25/2008 - 10/25/2009, , Active 10/25/2008  
 Comment - ACTIVE: 10/25/2008

Condition - Adult:  
 1. No alcohol use, 10/25/2008 - 10/25/2009, , Active 10/25/2008  
 Comment - ACTIVE: 10/25/2008

Condition - Adult:  
 1. Be current with child support, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
 Comment - ACTIVE: 10/25/2008

Condition - Adult:  
 1. Conditions, other, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
 Comment: NO CRIMINAL ACTIVITY - ACTIVE: 10/25/2008

Condition - Adult:  
 1. Conditions, other, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
 Comment: NO CRIMINAL CHARGES - ACTIVE: 10/25/2008

Condition - Adult:  
 1. No drug-related, 10/25/2008 - 10/25/2009, , Active 10/25/2008  
 Comment - ACTIVE: 10/25/2008

Condition - Adult:  
 1. Contact with probation, 10/25/2008 - 10/25/2009, , Active 10/25/2008  
 Comment: KEEP DRUG COURT INFORMED OF EMPLOYMENT - ACTIVE: 10/25/2008

Condition - Adult:  
 1. Contact with probation, 10/25/2008 - 10/25/2009, , Active 10/25/2008  
 Comment: KEEP DRUG COURT INFORMED OF RESIDENCE - ACTIVE: 10/25/2008

Condition - Adult:  
 1. Maintain employment, 10/25/2008 - 10/25/2009, , Active 10/25/2008  
 Comment - ACTIVE: 10/25/2008

Condition - Adult:  
 1. Conditions, other, 10/25/2008 - 10/25/2009, , Active 10/25/2008  
 Comment: NO USE OF NON-PRESCRIBED DRUGS - ACTIVE: 10/25/2008

Condition - Adult:  
 1. No weapon violations, 10/25/2008 - 10/25/2009, , Active 10/25/2008  
 Comment - ACTIVE: 10/25/2008

Commit to Commissioner of Corrections - Adult:  
 MN Correctional Facility - St. Cloud 58 Mo  
 Stay for 3 Yr  
 Status: Active 10/25/2008

Fees - Adult: (Grand Total: \$75.00)  
 Due 04/27/2007  
 Fine: \$8,000.00  
 Fees: (Fees Total: \$75.00)  
 Criminal Surcharge: \$72.00  
 Law Library: \$3.00  
 Stay of \$8,000.00 for 3 Yr  
 Comment: \$250 PER CLEAN UA / DUE DATE:00/00/00 ( 10/25/08)

Probation - Adult:  
 Type: Supervised probation  
 Agency: Hennepin County Probation  
 Indeterminate  
 10/25/2008 - 10/25/2009  
 Comment: PROBATION-ACTIVE OBEY ALL RULES OF DRUG COURT CASE MANAGER AND COURT  
 Status: Active 10/25/2008

Treatment - Adult:  
 Treatment Type: Treatment  
 Start: 10/25/2008 Due: 10/25/2008  
 Status: Active 10/25/2008

Local Confinement:  
 Agency: Hennepin County Workhouse - Adult Corrections  
 Term: 365 Days  
 Duration: 11/15/2008 9:00 AM  
 Credit For Time Served: 4 Days  
 Serve As:  
 Work Release  
 Comment: INCARCERATION COMMENT: PER 11/9 MOD:DEFT MAY WORK @ HIS JOB OUTSIDE NORMAL RADIUS FOR HUBER  
 Status: Active 10/25/2008

03/20/2007 Amended Modification (Judicial Officer: Nord, Beryl A.) Reason: Amend  
 1. Drugs - 2nd Degree - Possess 6 Grams or More Cocaine/Heroin/Meth  
 07/07/2008 (FEL) 152.022.2(1) (15202221)

Condition - Adult:

1. Aftercare, 10/25/2006 - 10/25/2009, , Active 10/25/2009  
 Comment - ACTIVE: 10/25/2006  
 Condition - Adult:  
 1. No alcohol use, 10/25/2006 - 10/25/2009, , Active 10/25/2009  
 Comment - ACTIVE: 10/25/2006  
 Condition - Adult:  
 1. Be current with child support, 10/25/2006 - 10/25/2009, , Active 10/25/2009  
 Comment - ACTIVE: 10/25/2006  
 Condition - Adult:  
 1. Conditions, other, 10/25/2006 - 10/25/2009, , Active 10/25/2009  
 Comment: NO CRIMINAL ACTIVITY - ACTIVE: 10/25/2006  
 Condition - Adult:  
 1. Conditions, other, 10/25/2006 - 10/25/2009, , Active 10/25/2009  
 Comment: NO CRIMINAL CHARGES - ACTIVE: 10/25/2006  
 Condition - Adult:  
 1. No drug-related, 10/25/2006 - 10/25/2009, , Active 10/25/2009  
 Comment - ACTIVE: 10/25/2006  
 Condition - Adult:  
 1. Contact with probation, 10/25/2006 - 10/25/2009, , Active 10/25/2009  
 Comment: KEEP DRUG COURT INFORMED OF EMPLOYMENT - ACTIVE: 10/25/2006  
 Condition - Adult:  
 1. Contact with probation, 10/25/2006 - 10/25/2009, , Active 10/25/2009  
 Comment: KEEP DRUG COURT INFORMED OF RESIDENCE - ACTIVE: 10/25/2006  
 Condition - Adult:  
 1. Maintain employment, 10/25/2006 - 10/25/2009, , Active 10/25/2009  
 Comment - ACTIVE: 10/25/2006  
 Condition - Adult:  
 1. Conditions, other, 10/25/2006 - 10/25/2009, , Active 10/25/2009  
 Comment: NO USE OF NON-PRESCRIBED DRUGS - ACTIVE: 10/25/2006  
 Condition - Adult:  
 1. No weapon violations, 10/25/2006 - 10/25/2009, , Active 10/25/2009  
 Comment - ACTIVE: 10/25/2006  
 Commit to Commissioner of Corrections - Adult:  
 MN Correctional Facility - St. Cloud 58 Mo  
 Stay for 3 Yr  
 Status: Active 10/25/2006  
 Fees - Adult: (Grand Total: \$0.00)  
 Due 03/20/2007  
 Fine: \$0.00  
 Stay of \$0,000.00 for 3 Yr  
 Comment: \$250 PER CLEAN UA / DUE DATE:00/00/00 ( 10/25/06)  
 Probation - Adult:  
 Type: Supervised probation  
 Agency: Hennepin County Probation  
 Indeterminate  
 10/25/2006 - 10/25/2009  
 Comment: PROBATION-ACTIVE OBEY ALL RULES OF DRUG COURT CASE MANAGER AND COURT  
 Status: Active 10/25/2006  
 Treatment - Adult:  
 Treatment Type: Treatment  
 Start: 10/25/2006 Due: 10/25/2009  
 Status: Active 10/25/2006  
 Local Confinement:  
 Agency: Hennepin County Workhouse - Adult Corrections  
 Term: 385 Days  
 Duration: 11/15/2006 6:00 AM  
 Credit For Time Served: 4 Days  
 Serve As:  
 Work Release  
 Comment: INCARCERATION COMMENT: 'PER MODIF FILED 3/20/07 - EHM W/ALCO-SENSOR GRANTED  
 Status: Active 10/25/2006

09/23/2007 Amended Sentenced (Judicial Officer: Barnette, Toddrick S.) Reason: Amend, Probation Violation  
 1. Drugs - 2nd Degree - Possess 6 Grams or More Cocaine/Heroin/Meft  
 07/07/2006 (FEL) 152.022.2(1) (1520221)

Condition - Adult:  
 1. Aftercare, 10/25/2006 - 10/25/2009, , Active 10/25/2009  
 Comment - ACTIVE: 10/25/2006  
 Condition - Adult:  
 1. No alcohol use, 10/25/2006 - 10/25/2009, , Active 10/25/2009  
 Comment - ACTIVE: 10/25/2006  
 Condition - Adult:  
 1. Be current with child support, 10/25/2006 - 10/25/2009, , Active 10/25/2009  
 Comment - ACTIVE: 10/25/2006  
 Condition - Adult:  
 1. Conditions, other, 10/25/2006 - 10/25/2009, , Active 10/25/2009  
 Comment: NO CRIMINAL ACTIVITY - ACTIVE: 10/25/2006  
 Condition - Adult:  
 1. Conditions, other, 10/25/2006 - 10/25/2009, , Active 10/25/2009  
 Comment: NO CRIMINAL CHARGES - ACTIVE: 10/25/2006  
 Condition - Adult:  
 1. No drug-related, 10/25/2006 - 10/25/2009, , Active 10/25/2009  
 Comment - ACTIVE: 10/25/2006  
 Condition - Adult:  
 1. Contact with probation, 10/25/2006 - 10/25/2009, , Active 10/25/2009  
 Comment: KEEP DRUG COURT INFORMED OF EMPLOYMENT - ACTIVE: 10/25/2006  
 Condition - Adult:  
 1. Contact with probation, 10/25/2006 - 10/25/2009, , Active 10/25/2009  
 Comment: KEEP DRUG COURT INFORMED OF RESIDENCE - ACTIVE: 10/25/2006  
 Condition - Adult:  
 1. Maintain employment, 10/25/2006 - 10/25/2009, , Active 10/25/2009  
 Comment - ACTIVE: 10/25/2006

Condition - Adult:  
 1. Conditions, other, 10/25/2006 - 10/25/2009, Active 10/25/2009  
 Comment: NO USE OF NON-PRESCRIBED DRUGS - ACTIVE: 10/25/2009

Condition - Adult:  
 1. No weapon violations, 10/25/2006 - 10/25/2009, Active 10/25/2009  
 Comment: - ACTIVE: 10/25/2009

Commit to Commissioner of Corrections - Adult:  
 MN Correctional Facility - St. Cloud 68 Mo  
 Stay for 3 Yr  
 Status: Active 10/25/2006

Fees - Adult: (Grand Total: \$0.00)  
 Due 03/20/2007  
 Fine: \$6,000.00  
 Stay of \$6,000.00 for 3 Yr  
 Comment: \$250 PER CLEAN UA / DUE DATE:00/00/00 ( 10/25/06)

Probation - Adult:  
 Type: Supervised probation  
 Agency: Hennepin County Probation of 3 Yr  
 Indeterminate  
 10/25/2006 - 10/25/2009  
 Comment: PROBATION-ACTIVE OBEY ALL RULES OF DRUG COURT CASE MANAGER AND COURT  
 Status: Active 10/25/2006

Treatment - Adult:  
 Treatment Type: Treatment  
 Start: 10/25/2006 Due: 10/25/2009  
 Status: Active 10/25/2006

Local Confinement:  
 Agency: Hennepin County Workhouse - Adult Corrections  
 Term: 365 Days  
 Time To Serve: 365 Days  
 Duration: 11/15/2006 6:00 AM  
 Credit For Time Served: 4 Days  
 Serve As:  
 Work Release  
 Comment: INCARCERATION COMMENT: \*PER MODIF FILED 3/20/07 - EHM WALCO-SENSOR GRANTED  
 Status: Active 10/25/2006

08/23/2007 Amended Sentenced (Judicial Officer: Moyer, Kerry) Reason: Amend, Probation Violation  
 1. Drugs - 2nd Degree - Possess 6 Grams or More Cocaine/Heroin/Meth  
 07/07/2006 (FEL) 182.022.2(1) (15202221)

Condition - Adult:  
 1. Aftercare, 10/25/2006 - 10/25/2009, Active 10/25/2009  
 Comment: - ACTIVE: 10/25/2006

Condition - Adult:  
 1. No alcohol use, 10/25/2006 - 10/25/2009, Active 10/25/2009  
 Comment: - ACTIVE: 10/25/2006

Condition - Adult:  
 1. Be current with child support, 10/25/2006 - 10/25/2009, Active 10/25/2009  
 Comment: - ACTIVE: 10/25/2006

Condition - Adult:  
 1. Conditions, other, 10/25/2006 - 10/25/2009, Active 10/25/2009  
 Comment: NO CRIMINAL ACTIVITY - ACTIVE: 10/25/2006

Condition - Adult:  
 1. Conditions, other, 10/25/2006 - 10/25/2009, Active 10/25/2009  
 Comment: NO CRIMINAL CHARGES - ACTIVE: 10/25/2006

Condition - Adult:  
 1. No drug-related, 10/25/2006 - 10/25/2009, Active 10/25/2009  
 Comment: - ACTIVE: 10/25/2006

Condition - Adult:  
 1. Contact with probation, 10/25/2006 - 10/25/2009, Active 10/25/2009  
 Comment: KEEP DRUG COURT INFORMED OF EMPLOYMENT - ACTIVE: 10/25/2006

Condition - Adult:  
 1. Contact with probation, 10/25/2006 - 10/25/2009, Active 10/25/2009  
 Comment: KEEP DRUG COURT INFORMED OF RESIDENCE - ACTIVE: 10/25/2006

Condition - Adult:  
 1. Maintain employment, 10/25/2006 - 10/25/2009, Active 10/25/2009  
 Comment: - ACTIVE: 10/25/2006

Condition - Adult:  
 1. Conditions, other, 10/25/2006 - 10/25/2009, Active 10/25/2009  
 Comment: NO USE OF NON-PRESCRIBED DRUGS - ACTIVE: 10/25/2006

Condition - Adult:  
 1. No weapon violations, 10/25/2006 - 10/25/2009, Active 10/25/2009  
 Comment: - ACTIVE: 10/25/2006

Commit to Commissioner of Corrections - Adult:  
 MN Correctional Facility - St. Cloud 68 Mo  
 Stay for 3 Yr  
 Status: Active 10/25/2006

Fees - Adult: (Grand Total: \$0.00)  
 Due 03/20/2007  
 Fine: \$6,000.00  
 Stay of \$6,000.00 for 3 Yr  
 Comment: \$250 PER CLEAN UA / DUE DATE:00/00/00 ( 10/25/06)

Probation - Adult:  
 Type: Supervised probation  
 Agency: Hennepin District Court  
 Indeterminate  
 10/25/2006 - 10/25/2009  
 Comment: PROBATION-ACTIVE OBEY ALL RULES OF DRUG COURT CASE MANAGER AND COURT  
 Status: Active 10/25/2006

Treatment - Adult:

Treatment Type: Treatment  
Start: 10/25/2008 Due: 10/25/2009  
Status: Active 10/25/2008

Local Confinement:

Agency: Hennepin County Workhouse - Adult Corrections  
Term: 365 Days  
Time To Serve: 365 Days  
Duration: 11/15/2008 8:00 AM  
Credit For Time Served: 4 Days  
Serve As:

Work Release

Comment: INCARCERATION COMMENT: \*PER MODIF FILED 3/20/07 - EHM WALCO-SENSOR GRANTED  
Status: Active 10/25/2008

Local Confinement:

Agency: Hennepin County Workhouse - Adult Corrections  
Term: 90 Days  
Time To Serve: 90 Days  
Duration: 08/23/2007  
Credit For Time Served: 7 Days  
Status: Active 08/23/2007

Condition - Adult:

1. Attend AA (Alcoholics Anonymous), 1 week and verify 08/23/2007, Active 08/23/2007
2. Attend NA (Narcotics Anonymous), 1 week and verify 08/23/2007, Active 08/23/2007
3. Contact with probation, 1 week contact 08/23/2007, Active 08/23/2007
4. Random testing, 08/23/2007, Active 08/23/2007
5. Conditions, other, continue to pay training and employment fund 08/23/2007, Active 08/23/2007

08/09/2008

Amended Sentenced Reason: Modification

1. Drugs - 2nd Degree - Possess 6 Grams or More Cocaine/Heroin/Meth  
07/07/2008 (FEL) 152.022.2(1) (15202221)

Condition - Adult:

1. Aftercare, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
Comment: ACTIVE: 10/25/2008

Condition - Adult:

1. No alcohol use, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
Comment: ACTIVE: 10/25/2008

Condition - Adult:

1. Be current with child support, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
Comment: ACTIVE: 10/25/2008

Condition - Adult:

1. Conditions, other, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
Comment: NO CRIMINAL ACTIVITY - ACTIVE: 10/25/2008

Condition - Adult:

1. Conditions, other, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
Comment: NO CRIMINAL CHARGES - ACTIVE: 10/25/2008

Condition - Adult:

1. No drug-related, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
Comment: ACTIVE: 10/25/2008

Condition - Adult:

1. Contact with probation, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
Comment: KEEP DRUG COURT INFORMED OF EMPLOYMENT - ACTIVE: 10/25/2008

Condition - Adult:

1. Contact with probation, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
Comment: KEEP DRUG COURT INFORMED OF RESIDENCE - ACTIVE: 10/25/2008

Condition - Adult:

1. Maintain employment, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
Comment: ACTIVE: 10/25/2008

Condition - Adult:

1. Conditions, other, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
Comment: NO USE OF NON-PRESCRIBED DRUGS - ACTIVE: 10/25/2008

Condition - Adult:

1. No weapon violations, 10/25/2008 - 10/25/2009, , Active 10/25/2009  
Comment: ACTIVE: 10/25/2008

Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 58 Mo

Stay for 3 Yr

Status: Active 10/25/2008

Fees - Adult: (Grand Total: \$0.00)

Due 03/20/2007

Fine: \$8,000.00

Stay of \$8,000.00 for 3 Yr

Comment: \$250 PER CLEAN UA / DUE DATE:00/00/00 ( 10/25/08)

Probation - Adult:

Type: Supervised probation

Agency: Hennepin District Court

Indeterminate

10/25/2008 - 10/25/2009

Comment: PROBATION-ACTIVE OBEY ALL RULES OF DRUG COURT CASE MANAGER AND COURT

Status: Closed 12/01/2009

Treatment - Adult:

Treatment Type: Treatment

Start: 10/25/2008 Due: 10/25/2009

Status: Active 10/25/2008

Local Confinement:

Agency: Hennepin County Workhouse - Adult Corrections

Term: 365 Days

Time To Serve: 365 Days

Duration: 11/15/2008 8:00 AM

Credit For Time Served: 4 Days

Serve As:

Work Release



Comment INCARCERATION COMMENT: \*PER MODIF FILED 3/20/07 - EHM WALCO-SENSOR GRANTED

Status: Active 10/25/2006

Local Confinement:  
Agency: Hennepin County Workhouse - Adult Corrections  
Term: 90 Days  
Time To Serve: 90 Days  
Duration: 08/23/2007  
Credit For Time Served: 7 Days  
Status: Active 08/23/2007

Condition - Adult:  
1. Attend AA (Alcoholics Anonymous), 08/23/2007, Active 08/23/2007  
2. Attend NA (Narcotics Anonymous), 08/23/2007, Active 08/23/2007  
3. Contact with probation, 08/23/2007, Active 08/23/2007  
4. Random testing, 08/23/2007, Active 08/23/2007  
5. Conditions, other, Per Modification filed 8/8/08: Reduce def's Training and Employment Fund from \$2000 to \$800 - Def presently in process of filing bankruptcy 08/23/2007, Active 08/23/2007

Level of Sentence:  
Convicted of a Felony

OTHER EVENTS AND HEARINGS

- 07/08/2008 Converted SIP Activity (Judicial Officer: Hennepin, SIP Conv.)
- 07/10/2008 Converted SIP Activity (Judicial Officer: Beloit, Patricia L.)
- 07/10/2008 Certificate of Representation
- 07/10/2008 Converted SIP Activity (Judicial Officer: Nord, Beryl A.)
- 07/10/2008 Converted Interim Conditions (Judicial Officer: Nord, Beryl A.)
- 07/10/2008 Converted Interim Conditions (Judicial Officer: Nord, Beryl A.)
- 07/10/2008 Converted Interim Conditions (Judicial Officer: Nord, Beryl A.)
- 07/10/2008 Converted Interim Conditions (Judicial Officer: Nord, Beryl A.)
- 07/10/2008 Converted Interim Conditions (Judicial Officer: Nord, Beryl A.)
- 07/10/2008 Converted Interim Conditions (Judicial Officer: Nord, Beryl A.)
- 07/10/2008 Converted Interim Conditions (Judicial Officer: Nord, Beryl A.)
- 07/10/2008 Converted Interim Conditions (Judicial Officer: Nord, Beryl A.)
- 07/10/2008 First Appearance (1:30 PM) (Judicial Officer Nord, Beryl A.)
- Result: Held
- 07/28/2008 Demand/Request for Discovery
- 07/28/2008 Affidavit of Service
- 07/31/2008 Converted SIP Activity (Judicial Officer: Nord, Beryl A.)
- 07/31/2008 Pre-trial (9:00 AM) (Judicial Officer Nord, Beryl A.)
- Result: Held
- 08/11/2008 Demand/Request for Discovery
- 08/11/2008 Affidavit of Service
- 08/28/2008 Converted SIP Activity (Judicial Officer: Larson, Gary R.)
- 08/28/2008 Pre-trial (9:00 AM) (Judicial Officer Larson, Gary R.)
- Result: Held
- 08/27/2008 Converted SIP Activity (Judicial Officer: Larson, Gary R.)
- 08/27/2008 CANCELED Pre-trial (9:00 AM) (Judicial Officer Hennepin, SIP Conv.)
- Other
- Result: Cancelled
- 10/11/2008 Converted SIP Activity (Judicial Officer: Larson, Gary R.)
- 10/11/2008 Hearing (9:00 AM) (Judicial Officer Larson, Gary R.)
- Result: Held
- 10/25/2008 Converted SIP Activity (Judicial Officer: Olatsky, Allen)
- 10/25/2008 Petition to Enter Guilty Plea
- 10/25/2008 Sentencing Order (Judicial Officer: Olatsky, Allen)
- 10/25/2008 Converted SIP Activity (Judicial Officer: Olatsky, Allen)
- 10/25/2008 Converted SIP Activity (Judicial Officer: Olatsky, Allen)
- 10/25/2008 Plea Hearing (9:00 AM) (Judicial Officer Olatsky, Allen)
- Result: Held
- 11/09/2008 Converted SIP Activity (Judicial Officer: Olatsky, Allen)
- 12/07/2008 Converted SIP Activity
- 03/05/2007 Converted SIP Activity
- 03/05/2007 Notice of Appearance
- 03/05/2007 Hearing (9:00 AM) (Judicial Officer Barnette, Toddrick S.)
- Result: Held
- 03/19/2007 Converted SIP Activity
- 03/19/2007 Converted SIP Activity
- 03/19/2007 Hearing (10:00 AM) (Judicial Officer Barnette, Toddrick S.)
- Result: Held
- 03/20/2007 Converted SIP Activity (Judicial Officer: Nord, Beryl A.)
- 04/17/2007 Converted SIP Activity
- 04/17/2007 Converted SIP Activity
- 04/23/2007 Converted SIP Activity
- 04/23/2007 Review Hearing (10:00 AM) (Judicial Officer Barnette, Toddrick S.)
- Result: Held
- 08/16/2007 Order-Other (Judicial Officer: Barnette, Toddrick S.)
- 08/17/2007 Hearing (9:00 AM) (Judicial Officer Barnette, Toddrick S.)
- Result: Held
- 08/20/2007 Hearing (9:00 AM) (Judicial Officer Barnette, Toddrick S.)
- Result: Held
- 08/20/2007 Certificate of Representation (Judicial Officer: Barnette, Toddrick S.)
- 08/20/2007 Probation Violation Denied (Judicial Officer: Barnette, Toddrick S.)
- 08/20/2007 Criminal History Disposition has been processed
- 08/20/2007 Probation Violation
- 08/20/2007 Warrant Served
- 08/20/2007 Warrant Recalled
- 08/23/2007 Probation Violation Hearing (9:00 AM) (Judicial Officer Barnette, Toddrick S.)
- Result: Held
- 08/23/2007 Probation Violation Admitted (Judicial Officer: Barnette, Toddrick S.)
- 08/23/2007 Probation Violation Found (Judicial Officer: Barnette, Toddrick S.)
- 08/23/2007 Criminal Judgment and Warrant of Commitment (Judicial Officer: Barnette, Toddrick S.)
- 11/05/2007 Criminal History Disposition has been processed

08/08/2008 | Criminal History Disposition has been processed  
 08/08/2008 | Order-Other (Judicial Officer: Koch, William M.)  
 12/01/2009 | Order-Other (Judicial Officer: Cleisky, Allen)  
 12/01/2009 | Discharge from Probation

**FINANCIAL INFORMATION**

	<b>Defendant TUMA, TROY THOMAS</b>		75.00
	Total Financial Assessment		75.00
	Total Payments and Credits		0.00
	Balance Due as of 07/30/2013		3.00
10/25/2008	Transaction Assessment		72.00
10/25/2008	Transaction Assessment		(3.00)
12/07/2008	Converted Payment		(72.00)
12/07/2008	Converted Payment		
	Receipt # 0804643820081025090001PYLLP	TUMA, TROY THOMAS	
	Receipt # 0804643820081025090001PYSOP	TUMA, TROY THOMAS	

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Location: All MNCIS Sites - Case Search Help

REGISTER OF ACTIONS
Case No. 19-K2-02-003371

The State of Minnesota vs. TROY THOMAS TUMA

§
§
§
§
§

Case Type: Misdemeanor
Date Filed: 10/22/2002
Location: Dakota-Hearings - Criminal/Traffic/Petty

PARTY INFORMATION

Defendant TUMA, TROY THOMAS
RED WING, MN 55068

Male
DOB:

Lead Attorneys
Pro Se

Jurisdiction State of Minnesota

PHILLIP D PROKOPOWICZ
851-438-4438(W)

CHARGE INFORMATION

Charges: TUMA, TROY THOMAS
1. FORGERY (Not applicable - GOC)
2. CONSPIRACY COMMIT FORGERY (Conspiracy to Commit - GOC)

Statute
809.63.18
809.63.18

Level Date
Converted: Offense Lev09/01/2002
Converted: Offense Lev09/01/2002

EVENTS & ORDERS OF THE COURT

DISPOSITIONS
02/10/2003 Disposition (Judicial Officer: Judge, Presiding)
1. FORGERY (Not applicable - GOC)
Convicted
02/10/2003 Disposition (Judicial Officer: Judge, Presiding)
2. CONSPIRACY COMMIT FORGERY (Conspiracy to Commit - GOC)
Dismissed
02/10/2003 Plea (Judicial Officer: Judge, Presiding)
1. FORGERY (Not applicable - GOC)
Guilty
02/10/2003 Converted TCIS Criminal Sentence (Judicial Officer: Stacey, Rex D.)
1. FORGERY (Not applicable - GOC)
09/01/2002 (CNVLEVEL) 809.63.18 (CNVOFFENSE)
Converted Disposition:
Pronounced: 30 Days Probation: 1 Years Probation NCIC: MN018015J - Dakota District Court Length of Stay: 1 Years Probation Type: Unsupervised
Converted Disposition:
Fined: \$200.00 Surcharge: \$40.00
Converted Disposition:
Other Court Provisions: 542: Obey All Laws/Good Behavior
Converted Disposition:
Comments: DISCHARGE FROM PROB UPON PAYMENT, SENT'D AS MISD 2-10-03 DISCHARGE FROM PROB

OTHER EVENTS AND HEARINGS
10/22/2002 DOC-Document Filed (Judicial Officer: Judge, Presiding)
10/22/2002 FLD-Case Filed (Judicial Officer: Judge, Presiding)
12/18/2002 Rule 8 Hearing (8:30 AM) (Judicial Officer McManus, Timothy J.)
Result: Converted Activity Status Flag Occurred
02/10/2003 CLO-Closed (Judicial Officer: Judge, Presiding)
02/10/2003 CLO-Closed (Judicial Officer: Judge, Presiding)
02/10/2003 DSO-Discharge (Judicial Officer: Judge, Presiding)
02/10/2003 ORD-Order (Judicial Officer: Stacey, Rex D.)
02/10/2003 CANCELED Omnibus Hearing (8:00 AM) (Judicial Officer Judge-3-Central-Div, Presiding)
Other
02/10/2003 Plea Hearing (9:00 AM) (Judicial Officer Stacey, Rex D.)
Result: Converted Activity Status Flag Occurred
02/10/2003 Sentencing (8:01 AM) (Judicial Officer Stacey, Rex D.)
Result: Converted Activity Status Flag Occurred
03/07/2003 TSC-Transcript Filed (Judicial Officer: Stacey, Rex D.)
02/10/2004 ARC-Archive (Judicial Officer: Judge, Presiding)
05/14/2007 Converted Pending Activity (Judicial Officer: Judge, Presiding)

FINANCIAL INFORMATION

Defendant TUMA, TROY THOMAS
Total Financial Assessment 240.00
Total Payments and Credits 240.00
Balance Due as of 07/30/2013 0.00
02/10/2003 Converted Payment Receipt # 03702718 TUMA, TROY THOMAS
02/10/2003 Transaction Assessment (240.00)
240.00