Register of Actions

Case No. 58-CR-17-782

State of Minnesota vs Joseph Claus Sweep

Case Type: **Crim/Traf Mandatory**
Date Filed: **08/02/2017**
Location: **Pine**

Party Information

Defendant **Sweep, Joseph Claus**
Hinckley, MN 55037

Male
DOB: 03/11/1952

Lead Attorneys
MACKENZIE PHILLIP GUPTIL
Public Defender
320-629-7708(W)

Jurisdiction **State of Minnesota**

Pine County Attorney's Office
320-591-1560(W)

Case Information

Charges: Sweep, Joseph Claus	Statute	Level	Date	Disposition	Level of Sentence
1. Mistreat Animals-Neglect (Not applicable - GOC)	343.21.1	Gross Misdemeanor	06/19/2017	09/14/2018 Convicted	09/14/2018 Convicted of a Gross Misdemeanor
2. Mistreat Animals-Neglect (Not applicable - GOC)	343.21.1	Gross Misdemeanor	06/19/2017	09/14/2018 Convicted	09/14/2018 Convicted of a Gross Misdemeanor
3. Mistreat Animals-Neglect (Not applicable - GOC)	343.21.1	Misdemeanor	06/19/2017	09/14/2018 Convicted	09/14/2018 Convicted of a Misdemeanor
4. Mistreat Animals-Neglect (Not applicable - GOC)	343.21.1	Misdemeanor	06/19/2017	09/14/2018 Convicted	11/15/2018 Convicted of a Misdemeanor
5. Mistreat Animals-Neglect (Not applicable - GOC)	343.21.1	Misdemeanor	06/19/2017	09/14/2018 Convicted	11/15/2018 Convicted of a Misdemeanor
6. Mistreat Animals-Neglect (Not applicable - GOC)	343.21.1	Misdemeanor	06/19/2017	09/14/2018 Convicted	11/15/2018 Convicted of a Misdemeanor
7. Mistreat Animals-Neglect (Not applicable - GOC)	343.21.1	Misdemeanor	06/19/2017	09/14/2018 Convicted	11/15/2018 Convicted of a Misdemeanor
8. Equines - Proper hoof care (Not applicable - GOC)	346.38.7	Misdemeanor	06/19/2017	09/14/2018 Dismissed	
9. Equines - Proper hoof care (Not applicable - GOC)	346.38.7	Misdemeanor	06/19/2017	09/14/2018 Dismissed	
10. Equines - Proper hoof care (Not applicable - GOC)	346.38.7	Misdemeanor	06/19/2017	09/14/2018 Dismissed	
11. Equines - Proper hoof care (Not applicable - GOC)	346.38.7	Misdemeanor	06/19/2017	09/14/2018 Dismissed	
12. Equines - Proper hoof care (Not applicable - GOC)	346.38.7	Misdemeanor	06/19/2017	09/14/2018 Dismissed	
13. Equines - Proper hoof care (Not applicable - GOC)	346.38.7	Misdemeanor	06/19/2017	09/14/2018 Dismissed	
14. Equines - Proper hoof care (Not applicable - GOC)	346.38.7	Misdemeanor	06/19/2017	09/14/2018 Dismissed	

Events & Orders of the Court

DISPOSITIONS

06/12/2018 **Plea** (Judicial Officer: Wynn, Heather)
1. Mistreat Animals-Neglect (Not applicable - GOC)
Guilty
2. Mistreat Animals-Neglect (Not applicable - GOC)
Guilty
3. Mistreat Animals-Neglect (Not applicable - GOC)
Guilty
4. Mistreat Animals-Neglect (Not applicable - GOC)
Guilty
5. Mistreat Animals-Neglect (Not applicable - GOC)
Guilty

6. Mistreat Animals-Neglect (Not applicable - GOC)
Guilty
7. Mistreat Animals-Neglect (Not applicable - GOC)
Guilty
8. Equines - Proper hoof care (Not applicable - GOC)
Not guilty
9. Equines - Proper hoof care (Not applicable - GOC)
Not guilty
10. Equines - Proper hoof care (Not applicable - GOC)
Not guilty
11. Equines - Proper hoof care (Not applicable - GOC)
Not guilty
12. Equines - Proper hoof care (Not applicable - GOC)
Not guilty
13. Equines - Proper hoof care (Not applicable - GOC)
Not guilty
14. Equines - Proper hoof care (Not applicable - GOC)
Not guilty

09/14/2018 **Disposition** (Judicial Officer: Flanagan, Patrick W.)
1. Mistreat Animals-Neglect (Not applicable - GOC)
Convicted
2. Mistreat Animals-Neglect (Not applicable - GOC)
Convicted
8. Equines - Proper hoof care (Not applicable - GOC)
Dismissed
9. Equines - Proper hoof care (Not applicable - GOC)
Dismissed
10. Equines - Proper hoof care (Not applicable - GOC)
Dismissed
11. Equines - Proper hoof care (Not applicable - GOC)
Dismissed
12. Equines - Proper hoof care (Not applicable - GOC)
Dismissed
13. Equines - Proper hoof care (Not applicable - GOC)
Dismissed
14. Equines - Proper hoof care (Not applicable - GOC)
Dismissed

09/14/2018 **Sentenced** (Judicial Officer: Flanagan, Patrick W.)
1. Mistreat Animals-Neglect (Not applicable - GOC)
06/19/2017 (GMD) 343.21.1 (343211)

Local Confinement:
Agency: Pine County Jail
Term: 365 Days
Time To Serve: 1 Days
Stay 364 Days For 2 Yr
Comment: credit for 1 day / sentence satisfied
Status: Active 09/14/2018
Monitoring - Adult:
Type: Supervised probation
Agency: Pine County Probation
Term of 2 Yr
09/14/2018 - 09/14/2020
Comment: Pine County Probation (320) 591-1550
Status: Active 09/14/2018
Condition - Adult:
1. Remain law-abiding, 09/14/2018, Active 09/14/2018
2. No same or similar, 09/14/2018, Active 09/14/2018
3. Follow all instructions of probation, 09/14/2018, Active 09/14/2018
4. Sign all releases of information, 09/14/2018, Active 09/14/2018
5. Contact with probation, immediately after court today 09/14/2018, Active 09/14/2018
6. Contact your probation officer as directed., 09/14/2018, Active 09/14/2018
7. Tell your probation officer within 72 hours if you are, charged with any new crime. 09/14/2018, Active 09/14/2018
8. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number. 09/14/2018, Active 09/14/2018
9. Tell your probation officer within 72 hours if you have, contact with law enforcement. 09/14/2018, Active 09/14/2018
10. Cooperate with the search of your person, residence,, warrantless vehicle, workplace, property, and things as directed by your probation officer. 09/14/2018, Active 09/14/2018
11. Cooperate and be truthful with Agent in all matters, 09/14/2018, Active 09/14/2018
12. Give a DNA sample when directed., 09/14/2018, Active 09/14/2018

13. Conditions, other, complete 240 hours of community work service at a site approved by probation by 8-1-20 09/14/2018, Active 09/14/2018

Fee Totals:

Law Library Fees	$10.00
County/Sheriff & Felony Fines	$500.00
Crim/Traffic Surcharge (once per case)	$75.00
Fee Totals $	$585.00

Service - Adult:
Type: Community work service
For Indeterminate
In Lieu of Fine
Start: 09/14/2018
Comment: credited at the rate of $8.00 per hour
Status: Active 09/14/2018

Level of Sentence:
Convicted of a Gross Misdemeanor

09/14/2018 **Sentenced** (Judicial Officer: Flanagan, Patrick W.)
2. Mistreat Animals-Neglect (Not applicable - GOC)
06/19/2017 (GMD) 343.21.1 (343211)

Concurrent/Consecutive:
Concurrent
Count: Count 1
Comment: all terms apply to Count 2 from Count 1 disposition

Level of Sentence:
Convicted of a Gross Misdemeanor

09/14/2018 **Disposition** (Judicial Officer: Flanagan, Patrick W.)
3. Mistreat Animals-Neglect (Not applicable - GOC)
Convicted
4. Mistreat Animals-Neglect (Not applicable - GOC)
Convicted
5. Mistreat Animals-Neglect (Not applicable - GOC)
Convicted
6. Mistreat Animals-Neglect (Not applicable - GOC)
Convicted
7. Mistreat Animals-Neglect (Not applicable - GOC)
Convicted

09/14/2018 **Sentenced** (Judicial Officer: Flanagan, Patrick W.)
3. Mistreat Animals-Neglect (Not applicable - GOC)
06/19/2017 (MSD) 343.21.1 (343211)

Local Confinement:
Agency: Pine County Jail
Term: 90 Days
Time To Serve: 89 Days
Stay 1 Days For 2 Yr
Comment: credit for 1 day / jail time satisfied
Status: Active 09/14/2018

Concurrent/Consecutive:
Concurrent
Count: Count 1
Comment: Length of probation and conditions of probation concurrent to Count1

Level of Sentence:
Convicted of a Misdemeanor

09/14/2018 **Sentenced** (Judicial Officer: Flanagan, Patrick W.)
4. Mistreat Animals-Neglect (Not applicable - GOC)
06/19/2017 (MSD) 343.21.1 (343211)

5. Mistreat Animals-Neglect (Not applicable - GOC)
06/19/2017 (MSD) 343.21.1 (343211)

6. Mistreat Animals-Neglect (Not applicable - GOC)
06/19/2017 (MSD) 343.21.1 (343211)

7. Mistreat Animals-Neglect (Not applicable - GOC)
06/19/2017 (MSD) 343.21.1 (343211)

Local Confinement:
Agency: Pine County Jail
Term: 90 Days
Time To Serve: 1 Days
Stay 89 Days For 2 Yr
Comment: credit for 1 day - jail time satisified
Status: Active 09/14/2018
Concurrent/Consecutive:
Concurrent
Count: Count 3
Concurrent/Consecutive:
Concurrent
Count: Count 1
Comment: Length of probation and conditions of probation concurrent to Count1
Level of Sentence:
Convicted of a Misdemeanor

11/15/2018 **Amended Sentenced** (Judicial Officer: Flanagan, Patrick W.) Reason: Court Order
4. Mistreat Animals-Neglect (Not applicable - GOC)
06/19/2017 (MSD) 343.21.1 (343211)

5. Mistreat Animals-Neglect (Not applicable - GOC)
06/19/2017 (MSD) 343.21.1 (343211)

6. Mistreat Animals-Neglect (Not applicable - GOC)
06/19/2017 (MSD) 343.21.1 (343211)

7. Mistreat Animals-Neglect (Not applicable - GOC)
06/19/2017 (MSD) 343.21.1 (343211)

Local Confinement:
Agency: Pine County Jail
Term: 90 Days
Time To Serve: 1 Days
Stay 89 Days For 2 Yr
Comment: credit for 1 day - jail time satisified
Status: Active 09/14/2018
Fee Totals:

Restitution	$3,250.00
Restitution	$0.00
Restitution	$0.00
Restitution	$0.00
Fee Totals $	$3,250.00

Level of Sentence:
Convicted of a Misdemeanor
Concurrent/Consecutive:
Concurrent
Count: Count 3
Concurrent/Consecutive:
Concurrent
Count: Count 1
Comment: Length of probation and conditions of probation concurrent to Count1

OTHER EVENTS AND HEARINGS

08/02/2017	**E-filed Comp-Summons Index # 1**		
08/02/2017	**Notice of Hearing Index # 2**		
08/02/2017	**Witness List Index # 3**		
08/02/2017	**Notice of Evidence and Identification Procedures Index # 4**		
08/02/2017	**Request for Disclosure Index # 5**		
08/02/2017	**Discovery Disclosure Index # 6**		
09/07/2017	**Certificate of Representation Index # 7**		
09/07/2017	**Demand or Request for Discovery Index # 8**		
09/07/2017	**e-Service**		
	State of Minnesota	Served	09/07/2017
09/07/2017	**e-Service**		
	State of Minnesota	Served	09/07/2017
09/07/2017	**e-Service**		
	Sweep, Joseph Claus	Served	09/07/2017
09/07/2017	**e-Service**		
	State of Minnesota	Served	09/07/2017
09/07/2017	**e-Service**		

	State of Minnesota	Served	09/07/2017
09/07/2017	**e-Service**		
	Sweep, Joseph Claus	Served	09/07/2017
09/26/2017	**First Appearance** (1:30 PM) (Judicial Officer Martin, Krista K.)		
	Result: Held		
09/26/2017	**Court Clerk Minutes** **Index # 9**		
09/26/2017	**Notice of Appearance** **Index # 10**		
11/03/2017	**Initial Appearance - Rule 8** (9:00 AM) (Judicial Officer Wynn, Heather)		
	Result: Held		
11/03/2017	**Court Clerk Minutes** **Index # 11**		
11/03/2017	**Omnibus Hearing Waived**		
11/03/2017	**Schedule Hearing** (Judicial Officer: Wynn, Heather)		
01/02/2018	**Notice of Hearing** **Index # 12**		
01/03/2018	**Notice to Remove Judicial Officer** **Index # 13** (Judicial Officer: Wynn, Heather)		
01/03/2018	**Proposed Order or Document** **Index # 14**		
01/03/2018	**e-Service**		
	Sweep, Joseph Claus	Served	01/03/2018
02/28/2018	**Order to Remove** **Index # 15** (Judicial Officer: Wynn, Heather)		
02/28/2018	**Notice of Filing of Order** **Index # 16**		
02/28/2018	**Notice of Hearing** **Index # 17**		
03/27/2018	**Settlement Conference** (9:00 AM) (Judicial Officer Flanagan, Patrick W.)		
	02/27/2018 Reset by Court to 03/27/2018		
	Result: Held		
04/09/2018	**Hearing** (9:00 AM) (Judicial Officer Flanagan, Patrick W.)		
	03/12/2018 Reset by Court to 04/09/2018		
	Result: Held		
04/09/2018	**Court Clerk Minutes** **Index # 18**		
04/09/2018	**Notice of Appearance** **Index # 19**		
06/12/2018	**Plea Hearing** (8:30 AM) (Judicial Officer Flanagan, Patrick W.)		
	Result: Held		
06/12/2018	**Petition to Enter Guilty Plea** **Index # 20** (Judicial Officer: Flanagan, Patrick W.)		
06/12/2018	**Court Clerk Minutes** **Index # 21**		
06/12/2018	**Order-Presentence Investigation** **Index # 22** (Judicial Officer: Flanagan, Patrick W.)		
06/12/2018	**Interim Condition for Sweep, Joseph Claus**		
	- Conditions, other		
	- Contact with probation		
06/20/2018	**Affidavit for Restitution** **Index # 23**		
06/20/2018	**e-Service**		
	Sweep, Joseph Claus	Served	06/20/2018
08/01/2018	**Other Investigation, Evaluation, or Assessment Report** **Index # 24**		
08/01/2018	**e-Service**		
	State of Minnesota	Served	08/01/2018
08/01/2018	**e-Service**		
	State of Minnesota	Served	08/01/2018
08/01/2018	**e-Service**		
	Sweep, Joseph Claus	Served	08/01/2018
08/01/2018	**Presentence Investigation Report** **Index # 25**		
08/02/2018	**PSI Distributed**		
08/06/2018	**Request for Continuance Needing Judicial Approval** **Index # 26**		
08/06/2018	**Proposed Order or Document** **Index # 27**		
08/06/2018	**e-Service**		
	State of Minnesota	Served	08/06/2018
08/06/2018	**e-Service**		
	State of Minnesota	Served	08/06/2018
08/06/2018	**e-Service**		
	Sweep, Joseph Claus	Served	08/06/2018
08/06/2018	**e-Service**		
	State of Minnesota	Served	08/06/2018
08/06/2018	**e-Service**		
	State of Minnesota	Served	08/06/2018
08/06/2018	**e-Service**		
	Sweep, Joseph Claus	Served	08/06/2018
08/06/2018	**Order for Continuance** **Index # 28** (Judicial Officer: Flanagan, Patrick W.)		
08/06/2018	**Notice of Hearing** **Index # 29**		
09/14/2018	**Sentencing** (8:30 AM) (Judicial Officer Flanagan, Patrick W.)		
	08/07/2018 Continued to 09/14/2018 - Party Unavailable - Sweep, Joseph Claus		
	Result: Held		
09/14/2018	**Interim Condition for Sweep, Joseph Claus**		
	- Conditions, other		
	- Contact with probation		

09/14/2018	**Sentencing Order** **Index # 30** (Judicial Officer: Flanagan, Patrick W.)		
09/14/2018	**Court Clerk Minutes** **Index # 31**		
09/14/2018	**Sentencing Order** **Index # 32** (Judicial Officer: Flanagan, Patrick W.)		
09/14/2018	**Order to Appear** **Index # 33** (Judicial Officer: Flanagan, Patrick W.)		
10/13/2018	**Request for Hearing** **Index # 34**		
10/13/2018	**e-Service**		
	State of Minnesota	Served	10/13/2018
10/13/2018	**e-Service**		
	State of Minnesota	Served	10/13/2018
10/13/2018	**e-Service**		
	Sweep, Joseph Claus	Served	10/13/2018
10/16/2018	**Notice of Hearing** **Index # 35**		
11/08/2018	**Affidavit-Other** **Index # 36**		
11/08/2018	**e-Service**		
	State of Minnesota	Served	11/08/2018
11/08/2018	**e-Service**		
	State of Minnesota	Served	11/08/2018
11/08/2018	**e-Service**		
	Sweep, Joseph Claus	Served	11/08/2018
11/15/2018	**Restitution Hearing** (8:30 AM) (Judicial Officer Flanagan, Patrick W.)		
	Result: Held		
11/15/2018	**Court Clerk Minutes** **Index # 37**		
11/15/2018	**Restitution Order** **Index # 38** (Judicial Officer: Flanagan, Patrick W.)		

Financial Information

	Defendant Sweep, Joseph Claus			
	Total Financial Assessment			3,835.00
	Total Payments and Credits			585.00
	Balance Due as of 02/06/2019			**3,250.00**
09/14/2018	Transaction Assessment			585.00
09/14/2018	Counter Payment	Receipt # 0058-2018-01384	Sweep, Joseph Claus	(585.00)
11/15/2018	Transaction Assessment			3,250.00