

Milwaukee County Case Number 2010CF002593 State of Wisconsin vs. Veronica Toney

Case summary

Filing date 07-27-2010	Case type Criminal	Case status Closed	
Defendant date of birth 09-05-1961	Address 2518 N 19th St, Milwaukee, WI 53206-2053	Branch ID 07	DA case number 2010ML013944

Charges

Responsible official Di Motto, Jean A.	Prosecuting agency District Attorney	Prosecuting agency attorney Kolberg, Hanna R.	Printable version
--	--	---	-------------------

Defendant owes the court: \$0.00

Count no.	Statute	Description	Severity	Disposition
1	12.13(1)(a)	Election Fraud-Illegal Voting	Felony I	Guilty Due to Guilty Plea
2	12.13(1)(b)	Election Fraud-Fraud/Registration	Felony I	Charge Dismissed but Read In

Defendant

Defendant name Toney, Veronica	Date of birth 09-05-1961	Sex Female	Race African American
--	------------------------------------	----------------------	---------------------------------

Address (last updated 05-14-2013)

2518 N 19th St,
Milwaukee, WI
53206-2053

JUSTIS ID

Fingerprint ID

Attorneys

Attorney name Lynch-German, Lauria Ann	Entered 09-16-2010
--	------------------------------

Court record

Date	Event	Court official	Court reporter	Amount
08-24-2018	Letters/correspondence Additional text: Letter to defendant re: expungement.			
08-24-2018	Letters/correspondence Additional text: LETTER REQUESTING FOR EXPUNGEMENT RECEIVED AND FILED.			
11-16-2017	Records of prosec. are converted data. See file.			
01-16-2015	Judgment for unpaid fine/forfeiture/other			\$586.00
12-12-2014	Letters/correspondence Additional text: Defendant's third request for extension of time to pay.			
07-07-2014	Order Additional text: Granting defendant's request to extend time to pay the fine, costs and surcharges. Court ordered that the defendant may pay in installments to be paid in full on or before 12-30-2014.	Brash, William W., III		
06-16-2014	Judicial assignment order Additional text: Per Order of Presiding Judge, Felony Division, this motion/request is hereby assigned to the Hon. William Brash, Br. 21, for review. jbs			
06-13-2014	Letters/correspondence			

Date	Event	Court official	Court reporter	Amount
	Additional text: Defendant's second request for extension of time to pay.			
05-14-2013	Change of address notification for Toney, Veronica			
	Additional text: ADDRESS INFO for Veronica Toney Current: 2518 N 19th St, Milwaukee, WI 53206-2053 (Effective: 05-14-2013) Prior: 2834 N. 24th Place, Milwaukee, WI 53206			
01-15-2013	Order	Di Motto, Jean A.		
	Additional text: Granting defendants request to extend time to pay the fine, costs and surcharges. Court ordered that the defendant may pay in installments to be paid in full on or before 6.30.14.			
01-14-2013	Judicial assignment order			
	Additional text: Per order of Presiding Judge, Felony Division, this request/motion is hereby assigned to the Hon. Jean A. DiMotto, Br. 7, for review. jbs			
01-14-2013	Letters/correspondence			
	Additional text: Defendant's pro se request for additional time to pay costs and attorney fees.			
05-25-2011	Notes			
	Additional text: \$50.00 atty fees paid - cm			
04-11-2011	Notes			

Date	Event	Court official	Court reporter	Amount
Additional text: ASSESSMENT FOR ATTORNEY FEES IN THE AMOUNT OF \$1086 ENTERED AS ORDERED BY THE COURT ON 3/25/11 TO PAY \$50 MONTHLY. FINAL PAYMENT DUE BY 2/1/13. FAILURE TO PAY ACTION IS A CIVIL JUDGMENT.				
02-01-2011	Dispositional order/judgment	Di Motto, Jean A.		
02-01-2011	Sentencing hearing for Toney, Veronica	Di Motto, Jean A.	Annen, Marilyn	
Additional text: Statements made as to sentencing. Defendant shall provide a DNA sample if not already done and the Court waives costs. Court ordered defendant to pay 50% all applicable court costs and surcharges by 5.2.11.				
02-01-2011	Plea hearing for Toney, Veronica	Di Motto, Jean A.	Annen, Marilyn	
Additional text: On State's motion, Court ordered COUNT 2 DISMISSED BUT READ IN. Defendant changes plea to GUILTY. Defendant examined as to his plea, advised of his Constitutional rights and the maximum penalty. Court found that defendant freely, voluntarily and intelligently waived his rights. Plea questionnaire received and filed. Parties stipulate to the complaint as a factual basis to sustain defendant's plea. Court found defendant guilty as charged in the information and ordered a Judgment of Conviction be entered on the record. Defendant is advised she is a convicted felon and may not possess any firearms. Defendant is advised she is unable to vote in any election until civil rights are restored.				
02-01-2011	Warrant/Capias/Commitment canceled for Toney, Veronica	Di Motto, Jean A.	Annen, Marilyn	

Date	Event	Court official	Court reporter	Amount
	Additional text: Defendant Veronica Toney in court with attorney Lauria Lynch German. Hanna R. Kolberg appeared for the State of Wisconsin. COURT WITHDRAWS AND VACATES WARRANT.			
01-18-2011	Bench warrant issued for Toney, Veronica	Di Motto, Jean A.	Annen, Marilyn	
	Additional text: Defendant failing to appear, Court ordered a bench warrant issued but stayed the issuance until 2.1.11.			
01-18-2011	Non appearance for Toney, Veronica	Di Motto, Jean A.	Annen, Marilyn	
	Additional text: Attorney Lauria Lynch German in court. Randy P. Sitzberger for Hanna Kolberg appeared for the State of Wisconsin. Jury trial date on 1.31.11 is vacated. Defendant failing to appear, Court ordered a bench warrant issued but stayed the issuance until 2.1.11. Court ordered case adjourned for sentencing in Branch 7. Sentencing hearing scheduled for 02-01-2011 at 08:30 am.			
01-10-2011	Notes			
	Additional text: A.D.A. Kolberg in court and informs the court that the parties have reached a resolution. A.D.A. Kolberg will inform defense counsel of the new court date and to have defendant present. Case scheduled for Plea & Sentencing in Branch 07 on 01-18-11 at 8:30 a.m. /kjm			
11-01-2010	Judicial transfer	Di Motto, Jean A.		
10-25-2010	Scheduling conference for Toney, Veronica	Conen, Jeffrey A.	Off the Record	

Date	Event	Court official	Court reporter	Amount
------	-------	----------------	----------------	--------

Additional text:

Defendant Veronica Toney in court with attorney Lauria Lynch German. Hanna R. Kolberg appeared for the State of Wisconsin. Deputy clerk: djt.

The case will be set for jury trial only. Motions are to be filed and will be heard prior to the trial date; counsel must contact the court to schedule a hearing. If the case is to be resolved short of trial, it must be done at least two weeks in advance of the trial date or the court will not accept any negotiations.

Case scheduled for jury trial on January 31, 2011 at 8:30 a.m. in Branch 30; Agreed Upon Request for A New Court Date signed and filed.

09-16-2010	Waiver of preliminary hearing for Toney, Veronica	Sweet, David	O'Claire, Francine	
------------	---	--------------	--------------------	--

Additional text:

Defendant Veronica Toney in court with attorney Lauria Lynch German. Hanna R. Kolberg appeared for the State of Wisconsin.

Defendant waived Preliminary Hearing. Preliminary Hearing Questionnaire and Waiver received and filed. Court found probable cause and bound defendant over for trial. Defendant is advised this case is assigned to Judge Conen, Branch 30. Original Information filed. Copy given to defense counsel who waived reading. Defendant pled not guilty. Court ordered case adjourned for scheduling conference on October 25, 2010 at 8:30 a.m. in Branch 30.

CSS

09-08-2010	Indigency hearing for Toney, Veronica	Conen, Jeffrey A.	Munns, Leposava	
------------	---------------------------------------	-------------------	-----------------	--

Date	Event	Court official	Court reporter	Amount
------	-------	----------------	----------------	--------

Additional text:

Defendant Veronica Toney in court. Hanna R. Kolberg appeared for the State of Wisconsin. Deputy clerk: djt.

Indigency hearing proceeded. Based upon the defendant's statements, the court found the defendant eligible for appointment of counsel at county expense. The court appointed Attorney Lauria Lynch German to represent the defendant; Attorney Lynch German to be paid at the rate of \$60.00 per hour. The court ordered the defendant to repay Milwaukee County for attorney fees at the rate of \$50.00 per month commencing October 1, 2010. Failure to make payments according to the imposed payment schedule may result in referral for debt collection, intercept of tax refunds and entry of a civil judgment. Order Appointing Attorney at County Expense signed and filed.

Case adjourned to September 16, 2010 at 1:30 p.m. for preliminary hearing in Branch PE.

08-30-2010	Status conference for Toney, Veronica	Sweet, David	Richmond, Donna	
------------	---------------------------------------	--------------	-----------------	--

Additional text:

Defendant Veronica Toney in court. Hanna R. Kolberg appeared for the State of Wisconsin.

Deputy Court Clerk kmh.

Defendant does not qualify for a PD appointment and has not retained private counsel. Court adjourned the matter for cause. Case is adjourned to Br. 30. Indigency hearing scheduled for 09-08-2010 at 01:30 pm.

08-10-2010	Judicial transfer	Conen, Jeffrey A.	Digital Recording	
08-10-2010	Notes for Toney, Veronica	Gramling Perez, Laura	Digital Recording	

Additional text:

Preliminary hearing scheduled for 08-30-2010 at 08:30 am.

Date	Event	Court official	Court reporter	Amount
08-10-2010	Change of address notification for Toney, Veronica			
	Additional text: ADDRESS INFO for Veronica Toney Current: 2834 N. 24th Place, Milwaukee, WI 53206 (Effective: 08-10-2010) Prior: 2834 N. 24th Place, Milwaukee, WI 53206			
08-10-2010	Signature bond set for Toney, Veronica	Gramling Perez, Laura	Digital Recording	\$1,000.00
08-10-2010	Initial appearance for Toney, Veronica	Gramling Perez, Laura	Digital Recording	
	Additional text: Defendant Veronica Toney in court with attorney Peter D Goldberg. Joshua M. Mathy appeared for the State of Wisconsin. OCCR Tape #10-153 Defendant is advised this case is assigned to Judge Conen, Branch 30. Defendant given a copy of complaint and advised of maximum penalties, right to counsel and right to a preliminary hearing. Defendant advised of right to counsel and complaint given to defendant's attorney. Court reviewed complaint and found probable cause to hold defendant for further proceedings. DEFENDANT MAY QUALIFY FOR PUBLIC DEFENDER REPRESENTATION and is referred to their office for further evaluation. Case is adjourned for preliminary hearing in Branch PE. Clerk: jms			
08-01-2010	Judicial transfer	Di Motto, Jean A.		
07-27-2010	Summons and complaint			

Date	Event	Court official	Court reporter	Amount
------	-------	----------------	----------------	--------

Additional text:

SUMMONS MAILED. DEFENDANT ORDERED IN FOR 08-10-10 AT 1:00 PM, ROOM 221 SAFETY BUILDING.

07-27-2010 Complaint filed

Civil judgment details
Judgment for money

County Milwaukee	Case number 2010CF002593	Caption State of Wisconsin vs. Veronica Toney
Judgment/lien date 01-16-2015	Total amount \$586.00	Type of tax
Warrant number	Date and time docketed 01-16-2015 at 01:50 pm	Service/event date
Satisfaction No	Judgment status	Date

Property/remarks**Judgment parties**

Party type	Name	Dismissed	Status	Address	Attorney name
Debtor	Veronica Toney	No	Active	2518 N 19th St, Milwaukee, WI 53206-2053	
Creditor	Milwaukee County Clerk of Circuit Court	No	Active		

Costs / amounts

Description	Amount
Judgment amount	\$586.00

Total receivables

Court assessments	Adjustments	Paid to the court	Probation/other agency amount	Balance due to court	Due date
\$1,192.00	\$0.00	\$1,192.00	\$0.00	\$0.00	