

Case History

Custer

2 Cases Found.

Walter H Johnson, etal. vs. Logan Edward Williams Jr, etal.

Case: CV-2009-0000105 District Filed: 07/16/2009 Subtype: Other Claims Judge: Joel E Tingey Status: Closed 09/28/2010

Defendants: Williams, Linda A Williams, Logan Edward Jr

Plaintiffs: Johnson, Debbie D Johnson, Walter H

Disposition: Date	Judgment Type	Disposition Date	Disposition Type	Parties	In Favor Of
09/28/2010	Dismissal With Prej	09/28/2010		Williams, Logan Edward Jr (Defendant), Williams, Linda A (Defendant), Johnson, Walter H (Plaintiff), Johnson, Debbie D (Plaintiff)	All Parties

Register of Date actions:

07/15/2009 Complaint Filed

07/16/2009 New Case Filed - Other Claims

07/16/2009 Plaintiff: Johnson, Walter H Appearance Curt R Thomsen Esq

07/16/2009 Plaintiff: Johnson, Debbie D Appearance Curt R Thomsen Esq

07/16/2009 Filing: A - All initial civil case filings of any type not listed in categories B-H, or the other A listings below Paid by: Thomsen, Curt R Esq (attorney for Johnson, Walter H) Receipt number: 0002909 Dated: 7/16/2009 Amount: \$88.00 (Check) For: Johnson, Walter H (plaintiff)

07/16/2009 Summons: Document Service Issued: on 7/16/2009 to Logan Edward Williams Jr; Assigned to . Service Fee of \$0.00.

07/16/2009 Summons: Document Service Issued: on 7/16/2009 to Linda A Williams; Assigned to . Service Fee of \$0.00.

08/05/2009 Summons: Document Returned Served on 7/30/2009 to Logan Edward Williams Jr; Assigned to . Service Fee of \$0.00.

08/05/2009 Summons: Document Returned Served on 7/29/2009 to Linda A Williams; Assigned to . Service Fee of \$0.00.

08/17/2009 Defendant: Williams, Logan Edward Jr Appearance G Rich Andrus Esq

08/17/2009 Defendant: Williams, Linda A Appearance G Rich Andrus Esq

08/17/2009 Filing: I1 - Initial Appearance by persons other than the plaintiff or petitioner Paid by: Andrus, G Rich Esq (attorney for Williams, Logan Edward Jr) Receipt number: 0003081 Dated: 8/17/2009 Amount: \$58.00 (Check) For: Williams, Logan Edward Jr (defendant)

08/17/2009 Answer and Counterclaim

09/14/2009 Answer To Counterclaim and Demand for Jury Trial

09/16/2009 Notice Of Service - Pl to Def

10/15/2009 Objection of Defendants To Johnsons' First Request for Production of Documents and Things to Williams - Request No. 7

10/15/2009 Subpoena: Document Service Issued: on 10/15/2009 to Walter H Johnson; Assigned to . Service Fee of \$0.00. Roger Earl Totten

10/15/2009 Subpoena: Document Service Issued: on 10/15/2009 to Walter H Johnson; Assigned to . Service Fee of \$0.00. Robert William Shaffer

10/16/2009 Notice of Deposition Duces Tecum

10/16/2009 Notice of Deposition Duces Tecum

10/16/2009 Notice of Service

10/28/2009 Notice Of Service - Obj. to Def. First Interrog., Request for Production of Documents and Notices to Take Deposition Duces Tecum of Plaintiffs

11/12/2009 Subpoena: Document Returned Served on 11/3/2009 to Walter H Johnson; Assigned to . Service Fee of \$0.00.

11/12/2009 Subpoena: Document Returned Served on 10/28/2009 to Walter H Johnson; Assigned to . Service Fee of \$0.00.

11/16/2009 Notice Of Service - William's Answers to Johnson's First Interrog. and Response to Johnsons Req. for Prod. of Docs

EXHIBIT

A404

02/25/2010 Notice Of Service - PI Response to Defendants' First Set of Interrogatories and Requests for Production of Docs.
 04/29/2010 Notice of Issue and Request for Trial Setting
 05/03/2010 Hearing Scheduled (Status 05/19/2010 02:30 PM)
 05/03/2010 Notice Of Hearing
 05/12/2010 Amende Notice Of Hearing
 05/13/2010 Hearing result for Status held on 05/19/2010 02:30 PM: Continued
 05/13/2010 Hearing Scheduled (Status 07/21/2010 02:30 PM)
 06/01/2010 Notice Of Service of Defendants' Second Request for Production of Documents to Plaintiffs
 06/17/2010 Notice Of Service- PI. Response to Def. Second Request for Production of Documents
 07/21/2010 Hearing result for Status held on 07/21/2010 02:30 PM: Hearing Held Andrus telephonically
 Court Minutes Hearing type: Status Hearing date: 7/21/2010 Time: 2:30 pm Courtroom: Court reporter: Jack Fuller Minutes Clerk: Ruth Brunker Tape Number: Rich Andrus Curt Thomsen
 07/23/2010 Hearing Scheduled (Jury Trial 03/30, 31 and 4/1 /2011 10:00 AM)
 07/23/2010 Hearing Scheduled (Jury Trial - 2nd Priority 05/11-13/2011 01:00 AM)
 07/23/2010 Minute Entry
 07/23/2010 Notice Of Trial Setting and Order Governing Further Proceedings
 09/21/2010 Stipulation
 09/28/2010 Order and Judgment
 Civil Disposition entered for: Williams, Linda A, Defendant; Williams, Logan Edward Jr, Defendant; Johnson, Debbie D, Plaintiff; Johnson, Walter H, Plaintiff. Filing date: 9/28/2010
 09/28/2010 Hearing result for Jury Trial held on 03/30/2011 10:00 AM: Hearing Vacated
 09/28/2010 Hearing result for Jury Trial - 2nd Priority held on 05/11/2011 01:00 AM: Hearing Vacated
 09/28/2010 STATUS CHANGED: closed

State of Idaho vs. Logan Edward Williams Jr
No hearings scheduled

Case: **CR-2007-0000276** Magistrate Judge: **Stephen J Clark** Amount due: **\$0.00** Closed

Charges: Violation Date Charge	Citation Degree	Disposition
06/07/2007 Original: I18-905	Felony	Finding: Dismissed
Assault-aggravated	Misdemeanor	After Jdmt Withheld
Amended: I18-903		Disposition
Battery		date: 06/18/2008
Officer: Beverly,		Fines/fees: \$350.00
Cory, 2000		Jail: 60 days
		Suspended Jail: 50 days

Register of
 Date
 actions:

06/27/2007 New Case Filed - Felony
 06/27/2007 Prosecutor assigned Shawn M Glen (County) Esq
 06/27/2007 Criminal Complaint
 06/27/2007 Affidavit Of Probable Cause
 06/27/2007 Summons: Document Service Issued: on 6/27/2007 to Logan Edward Williams; Assigned to . Service Fee of \$0.00.
 06/27/2007 Summons: Document Returned Served on 6/27/2007 to Logan Edward Williams Jr; Assigned to Custer Prosecutor. Service Fee of \$0.00.
 07/16/2007 Hearing Scheduled (Felony First Appearance 07/16/2007 09:00 AM)
 07/16/2007 Hearing result for Felony First Appearance held on 07/16/2007 09:00 AM: Hearing Held
 07/17/2007 Notification Of Rights Felony
 07/17/2007 Notice Of Appearance

07/17/2007 Request For Discovery
07/17/2007 Defendant: Williams, Logan Edward Appearance G. Rich Andrus Esq
07/18/2007 Minute Entry
07/18/2007 Hearing Scheduled (Preliminary 08/20/2007 11:00 AM)
07/18/2007 Notice Of Hearing
08/03/2007 State's Request For Discovery
08/03/2007 State's Response To Defendant's Request For Discovery
Subpoena: Document Service Issued: on 8/3/2007 to Logan Edward
08/03/2007 Williams Jr; Assigned to Custer Co Sheriff. Service Fee of \$0.00. Walter
Howard Johnson
08/17/2007 Motion To Continue
08/20/2007 Order To Continue
08/20/2007 Continued (Preliminary 09/24/2007 11:00 AM)
Subpoena: Document Service Issued: on 8/20/2007 to Logan Edward
08/20/2007 Williams Jr; Assigned to Custer Co Sheriff. Service Fee of \$0.00. Walter
Howard Johnson
08/24/2007 Subpoena: Document Returned Served on 8/24/2007 to Logan Edward
Williams Jr; Assigned to Custer Co Sheriff. Service Fee of \$0.00.
08/24/2007 Return Of Service
08/27/2007 Subpoena: Document Returned Served on 8/24/2007 to Logan Edward
Williams Jr; Assigned to Custer Co Sheriff. Service Fee of \$0.00.
08/27/2007 Return Of Service
09/24/2007 Court Minutes Hearing type: Preliminary Hearing date: 9/24/2007 Time:
11:54 am
09/24/2007 Motion to Amend Complaint
09/24/2007 Order Allowing Amendment
09/24/2007 Amended Criminal Complaint
09/24/2007 Hearing result for Preliminary held on 09/24/2007 11:00 AM: Bound Over
(after Prelim)
09/24/2007 Criminal Information
09/24/2007 Minutes
09/24/2007 Exhibit List
09/26/2007 Order Binding Defendant Over and Order Setting Time for Arraignment
09/27/2007 Minute Entry
09/27/2007 Hearing Scheduled (Felony Arraignment 10/24/2007 01:30 PM)
09/27/2007 Notice Of Hearing
09/27/2007 Request for telephonic hearing
10/05/2007 Motion for Transcript of Preliminary Hearing (Rule 5.2, Idaho Criminal
Rules)
10/05/2007 Notice Of Hearing - Motion for Transcript of Preliminary Hearing 10/24/07
10/16/2007 State's Supplemental Response to Defendant's Request For Discovery
10/23/2007 Order for Preparation of Transcript of Preliminary Hearing
10/24/2007 Notice Of Hearing
10/24/2007 State's Second Supplemental Response to Defendant's Request for
Discovery
10/24/2007 Criminal Information
10/25/2007 Hearing result for Felony Arraignment held on 10/24/2007 01:30 PM:
Hearing Held MR. ANDRUS WILL APPEAR TELEPHONICALLY
10/25/2007 Response To Request For Discovery
10/25/2007 Notice Of Intent to Use Defense
10/26/2007 Hearing Scheduled (Jury Trial 03/25/2008 09:00 AM)
10/26/2007 Notice Of Hearing
11/08/2007 Minute Entry & Order
11/13/2007 Continued (Pretrial Conference 02/20/2008 01:30 PM)
11/13/2007 Notice Of Hearing
11/13/2007 Pretrial Order
01/09/2008 Transcript Filed
02/22/2008 Hearing result for Pretrial Conference held on 02/20/2008 01:30 PM:
Hearing Held Rich by Telephone

02/22/2008 Court Minutes Hearing type: Pretrial Conference Hearing date: 2/20/2008
Time: 10:24 am Court reporter: Dave Marlow

02/22/2008 Minute Entry

03/07/2008 Hearing result for Jury Trial held on 03/25/2008 09:00 AM: Hearing
Vacated

03/17/2008 Stipulation for Continuance of Trial Date

03/17/2008 Order Continuing Trial Date

05/08/2008 Hearing Scheduled (Change of Plea and Sentencing 06/18/2008 01:30
PM)

05/27/2008 Offer - Agreement to PleaD Guilty

05/27/2008 Supplement to Plea Agreement

05/29/2008 Notice Of Hearing

06/18/2008 Hearing result for Change of Plea and Sentencing held on 06/18/2008
01:30 PM: Hearing Held

06/18/2008 Court Minutes Hearing type: Change of Plea and Sentencing Hearing date:
6/18/2008 Time: 1:30 pm Court reporter: Dve Marlow

06/18/2008 A Plea is entered for charge: - GT (I18-903 Battery)

06/18/2008 Court Accepts Guilty Plea (I18-903 Battery)

06/18/2008 STATUS CHANGED: closed pending clerk action

06/18/2008 Amended Criminal Complaint

06/18/2008 Sentenced To Pay Fine 350.00 charge: I18-903 Battery

06/18/2008 Sentenced To Incarceration (I18-903 Battery) Confinement terms: Jail: 60
days. Suspended jail: 50 days.

06/18/2008 Probation Ordered (I18-903 Battery) Probation term: 1 year 0 months 0
days. (Unsupervised)

06/18/2008 Withheld Judgment Entered (I18-903 Battery)

06/19/2008 Letter from Debbie Johnson (Plaintiff's wife) to the Court

06/19/2008 Change Plea To Guilty FOR AMENDED CHARGE TO BATTERY, a
misdemeanor AND SENTENCING

06/20/2008 Commitment - Imprisonment

06/23/2008 Letter from Rich Andrus regarding dates and times the Plaintiff will serve
10 days jail time

06/25/2008 Letter from Andrus re: Commitment/Imprisonment Order

07/25/2008 Supplemental Request for Discovery

07/28/2008 Motion To Remand to Magistrate Court

07/31/2008 Order Remanding to Magistrate Court

08/01/2008 Motion for Assignment of Magistrate Pursuant to Stipulation and
Disqualification by Defendant

08/15/2008 Change Assigned Judge

08/18/2008 Order

10/24/2008 Motion for Protective Order

10/24/2008 State's Motion to Set Restitution Hearing

10/24/2008 Motion for Protective Order

10/28/2008 Order Setting Hearing

10/28/2008 Order Setting Restitution Hearing

10/28/2008 Hearing Scheduled (Motion 11/18/2008 02:00 PM) Motion for Protective
Order

10/28/2008 Hearing Scheduled (Hearing Scheduled 11/18/2008 02:00 PM) Restitution
Hearing

10/28/2008 Defendant's Motion for Order Compelling Discovery Pursuant to
Supplemental Request for Discovery

10/28/2008 Affidavit of G. Rich Andrus

10/28/2008 Hearing Scheduled (Motion to Compel 11/18/2008 02:00 PM)

10/28/2008 Notice Of Hearing

11/03/2008 Motion for Order Continuing Restitution Hearing

11/03/2008 Notice Of Hearing

11/05/2008 Hearing Scheduled (Motion 11/18/2008 02:00 PM) Motion for Order
Continuing Restitution Hearing

11/18/2008 Hearing result for Motion held on 11/18/2008 02:00 PM: Disposition With

Hearing Motion for Order Continuing Restitution Hearing

11/18/2008 Hearing result for Motion to Compel held on 11/18/2008 02:00 PM: Disposition With Hearing

11/18/2008 Hearing result for Hearing Scheduled held on 11/18/2008 02:00 PM: Disposition With Hearing Restitution Hearing

11/18/2008 Hearing result for Motion held on 11/18/2008 02:00 PM: Disposition With Hearing Motion for Protective Order

12/18/2008 State's Third Supplemental Response To Defendant's Request For Discovery

01/05/2009 Hearing Scheduled (Motion 01/22/2009 02:00 PM)

01/05/2009 Notice Of Hearing

01/22/2009 Court Minutes Hearing type: Hearing Scheduled (Restitution) Hearing date: 1/22/2009 Time: 2:12 pm

01/22/2009 Hearing result for Motion held on 01/22/2009 02:00 PM: Hearing Held

01/28/2009 Minutes

01/28/2009 Exhibit List

01/28/2009 State's Exhibit's 1-3, 8-11, 12A-12G, 13A & 13B, 14-18

01/28/2009 Defense Exhibit's A-H

02/04/2009 State's Motion

02/05/2009 State's Closing Argument

02/09/2009 Order

02/11/2009 Defendant's Supplemental Brief

Miscellaneous Payment: For Making Copy Of Any File Or Record By The Clerk, Per Page Paid by: Chris James Receipt number: 0002251 Dated: 2/17/2009 Amount: \$19.00 (Check)

02/17/2009

03/11/2009 Order on Restitution

03/11/2009 Restitution Ordered 2975.16 victim # 1

03/11/2009 Restitution Ordered 1064.63 victim # 2

03/11/2009 Restitution Ordered 11036.41 victim # 3

03/26/2009 Voided Disbursement (Disbursement# 157 dated 3/25/2009)

03/26/2009 Voided Disbursement (Disbursement# 158 dated 3/25/2009)

03/26/2009 Voided Disbursement (Disbursement# 159 dated 3/25/2009)

03/30/2009 Voided Disbursement (Disbursement# 165 dated 3/30/2009)

03/30/2009 Voided Disbursement (Disbursement# 166 dated 3/30/2009)

03/30/2009 Voided Disbursement (Disbursement# 167 dated 3/30/2009)

07/09/2009 Notice

07/29/2009 Motion for Order of Dismissal

07/29/2009 Order Of Dismissal

08/05/2009 Sentenced ModifiedSentence modified on 7/29/2009. (I18-903 Battery)

08/05/2009 Withheld Judgment completed and charge dismissedWithholding of finding dismissed on 7/29/2009. (I18-903 Battery)

08/05/2009 STATUS CHANGED: closed

Connection: Public