

The Order of the Court is stated below:

Dated: July 22, 2016
07:59:13 AM

/s/ David Connors
District Court Judge



2nd District- Farmington
DAVIS COUNTY, STATE OF UTAH

STATE OF UTAH, : MINUTES
 Plaintiff, : EVIDENTIARY HRG ON AFFIDAVIT
 : NOTICE
 :
 vs. : Case No: 111701135 FS
 ANDRES ESQUIVEL, : Judge: DAVID CONNORS
 Defendant. : Date: July 12, 2016
 Custody: Own Recognizance

PRESENT

Clerk: leec
Prosecutor: WESTMORELAND, RICK T
Defendant
Defendant's Attorney(s): ARRINGTON, C MARKLEY

DEFENDANT INFORMATION

Date of birth: September 8, 1970
Audio
Tape Number: 5-071216 Tape Count: 11.28-11.31

CHARGES

- 2. SECURITIES FRAUD - 3rd Degree Felony
 Plea: Guilty - Disposition: 08/19/2014 Guilty
- 3. SECURITIES FRAUD - 3rd Degree Felony
 Plea: Guilty - Disposition: 08/19/2014 Guilty

HEARING

Mr. Arrington updates the Court on the status of the case. He indicates the defendant is complying with the terms of his probation conditions. The defendant did not make a payment in June, but indicates he is making a \$100.00 payment today. Under the circumstances, AP&P withdraws its affidavit at this time. The Court orders the defendant's probation to be converted from AP&P to court probation. Defendant will pay

Case No: 111701135 Date: Jul 12, 2016

\$500.00 beginning 8/15/2016 and every month thereafter. A review hearing is set for 1/10/2017.

REVIEW HEARING is scheduled.

Date: 01/10/2017

Time: 09:00 a.m.

Location: Courtroom 5

Judicial Complex

800 West State Street

Farmington, UT 84025

Before Judge: DAVID CONNORS

Individuals needing special accommodations (including auxiliary communicative aids and services) should call Kim Sheffield at 801-447-3822 three days prior to the hearing. For TTY service call Utah Relay at 800-346-4128. The general information phone number is 801-447-3800.

End Of Order - Signature at the Top of the First Page