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# 2nd District- Farmington DAVIS COUNTY, STATE OF UTAH

STATE OF UTAH, : MINUTES

Plaintiff, : REVIEW HEARING

:

vs. : Case No: 111701135 FS
ANDRES ESQUIVEL, : Judge: DAVID CONNORS

Defendant. : Date: September 26, 2017

#### PRESENT

Clerk: leec

Prosecutor: WESTMORELAND, RICK T

Defendant Present

The defendant is not in custody

Defendant's Attorney(s): ARRINGTON, C MARKLEY

DEFENDANT INFORMATION

Date of birth: September 8, 1970

Audio

Tape Number: 5-092617 Tape Count: 9.31-9.36

#### 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 defendant's payments. He indicates the defendant is doing well and asks that the Court allow the defendant a temporary reduction of payments for a couple of months due to his daughter's medical issue.

Mr. Westmoreland makes his objections and expresses his concerns.

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Case No: 111701135 Date: Sep 26, 2017

Under the circumstances, the Court will allow a 2 payment reduction in the amount of \$250.00 for the months of September and October, 2017, without a violation of his probation. After October 2017, the defendant's payments will resume at \$500.00 per month. Defendant will pay \$250.00 immediately. A review hearing is set for 3/27/2018 at 9:30 AM.

## REVIEW HEARING.

Date: 03/27/2018 Time: 09:30 a.m.

Location: Courtroom 5

Judicial Complex

800 West State Street Farmington, UT 84025

Before Judge: DAVID CONNORS

#### CUSTODY

The defendant is not in custody.

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

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