

THIRD JUDICIAL DISTRICT - SALT LAKE COUNTY DISTRICT COURT
SALT LAKE COUNTY, STATE OF UTAH

STATE OF UTAH vs. GREGORY BLAKE BALDWIN

CASE NUMBER 031907809 State Felony

CHARGES

Charge 1 - 61-1-1 - SECURITIES FRAUD - 2nd Degree Felony

Offense Date: December 31, 2002

Location: SALT LAKE COUNTY

Plea: February 09, 2004 Guilty

Disposition: February 09, 2004 Guilty

Charge 2 - 61-1-1 - SECURITIES FRAUD - 2nd Degree Felony

Offense Date: December 31, 2002

Location: SALT LAKE COUNTY

Disposition: February 09, 2004 Dismissed (w/o prej)

Charge 3 - 61-1-1 - SECURITIES FRAUD - 2nd Degree Felony

Offense Date: December 31, 2002

Location: SALT LAKE COUNTY

Disposition: February 09, 2004 Dismissed (w/o prej)

Charge 4 - 61-1-1 - SECURITIES FRAUD - 3rd Degree Felony

Offense Date: December 31, 2002

Location: SALT LAKE COUNTY

Disposition: February 09, 2004 Dismissed (w/o prej)

Charge 5 - 61-1-1 - SECURITIES FRAUD - 3rd Degree Felony

Offense Date: December 31, 2002

Location: SALT LAKE COUNTY

Disposition: February 09, 2004 Dismissed (w/o prej)

Charge 6 - 61-1-1 - SECURITIES FRAUD - 3rd Degree Felony

Offense Date: December 31, 2002

Location: SALT LAKE COUNTY

Disposition: February 09, 2004 Dismissed (w/o prej)

Charge 7 - 61-1-1 - SECURITIES FRAUD - 3rd Degree Felony

Offense Date: December 31, 2002

Location: SALT LAKE COUNTY

Disposition: February 09, 2004 Dismissed (w/o prej)

Charge 8 - 61-1-1 - SECURITIES FRAUD - 3rd Degree Felony

Offense Date: December 31, 2002

Location: SALT LAKE COUNTY

Plea: February 09, 2004 Guilty

Disposition: February 09, 2004 Guilty

Charge 9 - 61-1-1 - SECURITIES FRAUD - 3rd Degree Felony

Offense Date: December 31, 2002

Location: SALT LAKE COUNTY

Disposition: February 09, 2004 Dismissed (w/o prej)

Charge 10 - 61-1-1 - SECURITIES FRAUD - 3rd Degree Felony

Offense Date: December 31, 2002

Location: SALT LAKE COUNTY

Disposition: February 09, 2004 Dismissed (w/o prej)

Charge 11 - 61-1-1 - SECURITIES FRAUD - 3rd Degree Felony

Offense Date: December 31, 2002

Location: SALT LAKE COUNTY

Disposition: February 09, 2004 Dismissed (w/o prej)

Charge 12 - 61-1-1 - SECURITIES FRAUD - 3rd Degree Felony

Offense Date: December 31, 2002

Location: SALT LAKE COUNTY

Plea: February 09, 2004 Guilty

Disposition: February 09, 2004 Guilty

Charge 13 - 61-1-3 - UNREGISTERED SECURITIES AGENT - 3rd Degree Felony

Offense Date: December 31, 2002

Location: SALT LAKE COUNTY

Disposition: February 09, 2004 Dismissed (w/o prej)

Charge 14 - 61-1-7 - SALE OF UNREGISTERED SECURITY - 3rd Degree Felony

Offense Date: December 31, 2002

Location: SALT LAKE COUNTY

Disposition: February 09, 2004 Dismissed (w/o prej)

Charge 15 - 76-10-1603 - PATTERN OF UNLAW ACTIVITY - 3rd Degree Felony

Offense Date: December 31, 2002

Location: SALT LAKE COUNTY

Disposition: February 09, 2004 Dismissed (w/o prej)

CURRENT ASSIGNED JUDGE

VERNICE TREASE

PARTIES

Plaintiff - STATE OF UTAH

Represented by: RICHARD HAMP

Represented by: MIKELLE DAUGHERTY

Represented by: ANDREW DEESING

Represented by: MICHAEL PALUMBO

Represented by: JONATHAN JENSEN

Defendant - GREGORY BLAKE BALDWIN

Represented by: JEFFREY CLARK

Debtor - PATTY TWIGG

DEFENDANT INFORMATION

Defendant Name: GREGORY BLAKE BALDWIN

Offense Tracking Number: 16050346
Date of Birth: May 30, 1950
Jail Booking Number: 0329610
Law Enforcement Agency: ATTORNEY GENERAL
Prosecuting Agency: SALT LAKE COUNTY
Violation Date: 12-31-2002
Sheriff Number: 276745

ACCOUNT SUMMARY

Total Revenue Amount Due:	15.00
Amount Paid:	15.00
Amount Credit:	0.00
Balance:	0.00

REVENUE DETAIL - TYPE: VIDEO TAPE COPY

Amount Due:	15.00
Amount Paid:	15.00
Amount Credit:	0.00
Balance:	0.00

CASE NOTE

ATTORNEY GENERAL

PROCEEDINGS

11-17-2003 Judge ANN BOYDEN assigned.
11-17-2003 Note: CASE FILED BY ATTY GENERALS OFFICE WARRANT ACTIVE
11-17-2003 WARRANT for Case 031907809 ID 5782164

Judge: SANDRA PEULER

To any Peace Officer in the State of Utah:

You are commanded to arrest and deliver the defendant to
the Salt Lake County Jail.

A juvenile may not be confined in an adult facility.

Based on the probable cause statement.

Bail is set at \$50,000.00.

Issued: November 17, 2003

Law Enforcement Agency: ATTORNEY GENERAL

Defendant Details:

Citation No:

Date of Birth: May 30, 1950

Driver License No:

Social Security No: xxx-xx-3493

Home Phone:

Vehicle License:

Warrant Number: 981115552

RETURN ON WARRANT

I received this warrant on the date of _____ and
served the same by arresting the defendant and delivering
the defendant to _____ County Jail on the date of
_____.
_____.
_____.

Officer

Agency

11-17-2003 Warrant Ordered on: November 17, 2003 Warrant Num: 981115552
Bail Allowed

Bail amount: 50,000.00

11-17-2003 Warrant Issued on: November 17, 2003 Warrant Num: 981115552
Bail Allowed

Bail amount: 50,000.00

Judge SANDRA N PEULER

Issue Reason: Based on the probable cause statement

11-17-2003 Case filed by laniv

11-17-2003 Filed: From an Information

11-17-2003 Filed: Information

11-24-2003 SURRENDER - PTS scheduled on November 26, 2003 at 09:00 AM in
FAC - S31 with Judge ARRAIGNMENT ARR

11-24-2003 Note: Ginger from PTS called to schedule SURRENDER.

11-25-2003 Note: Clerk left message with Richard Hamp, AG's office, of
initial appearance date tomorrow.

11-26-2003 ROLL CALL scheduled on December 11, 2003 at 02:00 PM with Judge
GLENN K IWASAKI

11-26-2003 Minute Entry - Minutes for Initial Appearance

Judge: ANN BOYDEN

PRESENT

Clerk: patd

Prosecutor: LEMCKE, HOWARD R

Defendant Present

Defendant's Attorney(s): HOWARD LUNDGREN

Audio

Tape Number: cd39 Tape Count: 91647

INITIAL APPEARANCE

A copy of the Information is given to the defendant.

The Information is read.

ROLL CALL is scheduled.

Date: 12/11/2003

Time: 02:00 p.m.

Location: To Be Determined

Before Judge: GLENN K. IWASAKI

Third District Court

450 South State

Salt Lake City, UT 84111

11-26-2003 Filed order: SIGNED ORDER FOR SUPERVISED RELEASE TO PRE-TRIAL
SERVICES

Judge ANN BOYDEN

Signed November 26, 2003

11-26-2003 Note: Clerk notified Cherie at AG's office of RC date on
12/11/03.

11-26-2003 Note: Bail remain PTS

11-26-2003 Warrant Recalled on : November 26, 2003 Warrant Num: 981115552
Bail Allowed

Recall Reason: Warrant recalled defendant booked/PTS

12-03-2003 Filed: Supervised Release Agreement
12-11-2003 ROLL CALL scheduled on January 13, 2004 at 02:00 PM with Judge ROBIN W REESE
12-11-2003 Minute Entry - Minutes for Roll Call
 Judge: GLENN K. IWASAKI
PRESENT
 Clerk: terryb
 Prosecutor: HAMP, RICHARD G
 Defendant Present
 Defendant's Attorney(s): LARRY KELLER
 Tape Count: off record
HEARING
 Roll call continued to 1/13.
ROLL CALL.
 Date: 01/13/2004
 Time: 02:00 p.m.
 Location: To Be Determined
 Before Judge: ROBIN W. REESE
 Third District Court
 450 South State
 Salt Lake City, UT 84111
12-17-2003 Filed: APPEARANCE OF COUNSEL
01-13-2004 Note: Case Bound Over
01-13-2004 ARRAIGNMENT scheduled on February 09, 2004 at 08:30 AM in FOURTH FLOOR-S42 with Judge ANN BOYDEN
01-13-2004 Minute Entry - Minutes for INCOURT NOTE
 Judge: ROBIN W. REESE
PRESENT
 Clerk: terryb
 Prosecutor: PARKER, PAUL
 Defendant Present
 Defendant's Attorney(s): KELLER, LARRY R.
 Video
CASE BOUNDOVER
 Defendant waived preliminary hearing, State consenting thereto.
 This case is bound over. An Arraignment hearing has been set on 2/9/04 at 8:30 AM in courtroom S42 before Judge ANN BOYDEN.
02-09-2004 Charge 1 Disposition is Guilty
02-09-2004 Charge 2 Disposition is Dismissed
02-09-2004 Charge 3 Disposition is Dismissed
02-09-2004 Charge 4 Disposition is Dismissed
02-09-2004 Charge 5 Disposition is Dismissed
02-09-2004 Charge 6 Disposition is Dismissed
02-09-2004 Charge 7 Disposition is Dismissed
02-09-2004 Charge 8 Disposition is Guilty
02-09-2004 Charge 10 Disposition is Dismissed
02-09-2004 Charge 9 Disposition is Dismissed
02-09-2004 Charge 11 Disposition is Dismissed
02-09-2004 Charge 12 Disposition is Guilty
02-09-2004 Charge 13 Disposition is Dismissed
02-09-2004 Charge 14 Disposition is Dismissed

02-09-2004 Charge 15 Disposition is Dismissed

02-09-2004 SENTENCING scheduled on October 18, 2004 at 08:30 AM in FOURTH FLOOR-S42 with Judge ANN BOYDEN

02-09-2004 Minute Entry - Minutes for Change of Plea
Judge: ANN BOYDEN

PRESENT
Clerk: patd
Prosecutor: HAMP, RICHARD G
Defendant Present
Defendant's Attorney(s): KELLER, LARRY R.
Video
Tape Number: VIDEO Tape Count: 101617
Court advises defendant of rights and penalties.
A pre-sentence investigation was ordered.
The Judge orders Adult Probation & Parole to prepare a Pre-sentence report.

Change of Plea Note
DEFT TO REPORT TO AP&P BY AUGUST
SENTENCING is scheduled.

Date: 10/18/2004
Time: 08:30 a.m.
Location: Fourth Floor - S42
Before Judge: ANN BOYDEN
Third District Court
450 South State
SLC, UT 84114-1860

09-29-2004 Filed: Notice of Change of Address

10-12-2004 Filed: Psychological Assessemtn & Report

10-14-2004 Filed: AP&P PSR

10-15-2004 Filed: Psychological Assessment and Report

10-18-2004 Minute Entry - Minutes for SENTENCE, JUDGMENT, COMMITME
Judge: ANN BOYDEN

PRESENT
Clerk: patd
Prosecutor: HAMP, RICHARD G
Defendant Present
Defendant's Attorney(s): KELLER, LARRY R.
Video
Tape Number: VIDEO Tape Count: 105744

SENTENCE PRISON
Based on the defendant's conviction of SECURITIES FRAUD a 2nd Degree Felony, the defendant is sentenced to an indeterminate term of not less than one year nor more than fifteen years in the Utah State Prison.
The prison term is suspended.
Based on the defendant's conviction of SECURITIES FRAUD a 3rd Degree Felony, the defendant is sentenced to an indeterminate term of not to exceed five years in the Utah State Prison.
The prison term is suspended.
Based on the defendant's conviction of SECURITIES FRAUD a 3rd Degree Felony, the defendant is sentenced to an indeterminate term of not to exceed five years in the Utah State Prison.
The prison term is suspended.

SENTENCE JAIL

Based on the defendant's conviction of SECURITIES FRAUD a 2nd Degree Felony, the defendant is sentenced to a term of 90 day(s) in the Salt Lake County Jail.

Commitment is to begin immediately.

SENTENCE JAIL SERVICE NOTE

DEFT TO SERVE 30 DAYS JAIL AND 60 DAYS HOME CONFINEMENT PER AP&P

SENTENCE TRUST NOTE

PAYMENTS THROUGH THE ATTORNEY GENERAL OFFICE

ORDER OF PROBATION

The defendant is placed on probation for 36 month(s).

Probation is to be supervised by Adult Probation & Parole.

Defendant to serve 90 day(s) jail.

Defendant is to report to the Salt Lake County Jail.

Defendant is to pay a fine of 0

PROBATION CONDITIONS

Usual and ordinary conditions required by the Department of Adult Probation & Parole.

Submit to searches of person and property upon the request of any Law Enforcement Officer.

Do not use, consume or possess alcohol or illegal drugs, nor associate with any people using, possessing or consuming alcohol or illegal drugs.

Submit to tests of breath and urine upon the request of any Law Enforcement Officer.

Violate no laws.

Enter, participate in, and complete any program, counseling, or treatment as directed by the Department of Adult Probation and Parole.

Pay restitution as determined by Probation Officer.

Participate in mental health counseling.

Submit to drug testing.

Not frequent any place where drugs are used, sold, or otherwise distributed illegally.

Refrain from the use of alcoholic beverages.

COMPLY WITH ALL A/D CLAUSES PER AP&P, 60 DAYS HOME CONFINEMENT, - WORK, TREATMENT - PER AP&P, COMPLETE MENTAL HEALTH TREATMENT, PAY FULL RESTITUTION. MAINTAIN FULL TIME EMPLOYMENT, NO EMPLOYMENT WITH FIDUCIARY DUTIES, NO CONTACT WITH VICTIMS

10-19-2004 Note: SENTENCE, JUDGMENT, COMMITMENT minutes modified.

06-26-2006 Filed: Withdrawal of Counsel - Larry R Keller

06-29-2006 Filed: Motion to Appoint Public Defender and for Court Hearing

07-05-2006 Ruling Entry - LETTER FROM DEFT

Judge: ANN BOYDEN

Clerk: patd

COURT HAS NO JURISDICTION TO ADDRESS DEFENDANT'S CONCERNs WITH AP&P OR TO APPOINT COUNSEL FOR ANY DISPUTE HE MAY HAVE WITH THEM. DEFENDANT'S REQUEST FOR APPOINTMENT OF COUNSEL WILL ONLY BE ADDRESSED IF A FORMAL OSC FOR DEFENDANT'S NONCOMPLIANCE COMES

BEFORE THE COURT

10-01-2007 Ruling Entry - AP&P REPORT

Judge: ANN BOYDEN

JUDGE SKANCHY FOR JUDGE BOYDEN C/O DEFT PROBATION IS REVOKED & REINSTATED WITH AP&P FOR 36 MONTHS, ORIGINAL TERMS, PAY RESTITUTION IN FULL AND CONTINUE WITH TREATMENT THRU VMH

10-01-2007 Filed: AP&P Report - Recommend probation be revoked and reinstated in effort to allow deft to satisfy probation conditions

06-22-2010 Filed order: Court Orders Probation be Revoked & Reinstated for 36 Months as Recommended by AP&P
Judge ANN BOYDEN
Signed June 22, 2010

06-13-2011 Filed: Affidavit in Support of Order to Show Cause

06-13-2011 Filed order: Court Orders \$25,000 Cash Only Bench Warrant to Issue
Judge ANN BOYDEN
Signed June 13, 2011

06-13-2011 WARRANT for Case 031907809 ID 13838409
Judge: ANN BOYDEN
To any Peace Officer in the State of Utah:
You are commanded to arrest and deliver the defendant to the Salt Lake County Jail.
A juvenile may not be confined in an adult facility.
Failure to Comply with Probation
Bail is set at \$25000.00, and must be posted as cash only.
Issued: June 13, 2011
Law Enforcement Agency: ATTORNEY GENERAL
Defendant Details:
Citation No:
Date of Birth: May 30, 1950
Driver License No:
Social Security No: xxx-xx-3493
Home Phone:
Vehicle License:
Warrant Number: 985240973
RETURN ON WARRANT
I received this warrant on the date of _____ and served the same by arresting the defendant and delivering the defendant to _____ County Jail on the date of _____.

Officer

Agency

06-13-2011 Warrant Ordered on: June 13, 2011 Warrant Num: 985240973 Cash Bail Only
Bail amount: 25,000.00

06-13-2011 Warrant Issued on: June 13, 2011 Warrant Num: 985240973 Cash Bail Only
Bail amount: 25,000.00
Judge ANN BOYDEN

Issue Reason: Failed to comply with terms of probation

06-14-2011 Note: Per OMS defendant booked in ADC on 06/09/11. Recalled warrant and referred file to Judge Boyden.

06-14-2011 Warrant Recalled on : June 14, 2011 Warrant Num: 985240973 Cash Bail Only

Recall Reason: Defendant was booked

06-15-2011 BENCH WARRANT HRG scheduled on June 16, 2011 at 08:59 AM in FOURTH FLOOR-S42 with Judge ANN BOYDEN

06-16-2011 Minute Entry - Minutes for Bench Warrant Hrg

Judge: ANN BOYDEN

PRESENT

Clerk: danielsf

Defendant Present

Audio

Tape Number: S42 Tape Count: 829-834

HEARING

Defendant appeared in custody of ADC. Court orders bail to remain and case set for OSC. Defendant has retained private counsel.

ORDER TO SHOW CAUSE is scheduled.

Date: 06/27/2011

Time: 09:00 a.m.

Location: Fourth Floor - S42

Before Judge: ANN BOYDEN

Third District Court

450 South State

SLC, UT 84114-1860

06-16-2011 Cancelled: ORDER TO SHOW CAUSE scheduled on June 27, 2011 at 09:00 AM in FOURTH FLOOR-S42 with Judge ANN BOYDEN

06-16-2011 Filed: Affidavit in Support of Order to Show Cause

06-20-2011 Filed order: Court Orders \$25,000 Cash Only Warrant to Issue for Failure to Comply With AP&P

Judge ANN BOYDEN

Signed June 16, 2011

06-20-2011 WARRANT for Case 031907809 ID 13851239

Judge: ANN BOYDEN

To any Peace Officer in the State of Utah:

You are commanded to arrest and deliver the defendant to the Salt Lake County Jail.

A juvenile may not be confined in an adult facility.

The defendant must appear in Court before Judge ANN BOYDEN on the next available court date.

Failure to Comply with Probation

Bail is set at \$25,000.00, and must be posted as cash only.

Issued: June 20, 2011

Law Enforcement Agency: ATTORNEY GENERAL

Defendant Details:

Citation No:

Date of Birth: May 30, 1950

Driver License No:

Social Security No: xxx-xx-3493

Home Phone:

Vehicle License:

Warrant Number: 985241572

RETURN ON WARRANT

I received this warrant on the date of _____ and served the same by arresting the defendant and delivering the defendant to _____ County Jail on the date of _____.

Officer

Agency

06-20-2011 Warrant Ordered on: June 20, 2011 Warrant Num: 985241572 Cash

Bail Only

Bail amount: 25,000.00

06-20-2011 Warrant Issued on: June 20, 2011 Warrant Num: 985241572 Cash

Bail Only

Bail amount: 25,000.00

Judge ANN BOYDEN

Issue Reason: Failed to comply with terms of probation

06-22-2011 Filed: Motion to Terminate Probation, Alter or Amend Judgment or For Any Reason Justifying Relief Under URCP 60(b)(c)(6)

Filed by: GREGORY BLAKE BALDWIN

06-27-2011 Minute Entry - Minutes for Appointment of Counsel

Judge: ANN BOYDEN

PRESENT

Clerk: janap

Prosecutor: HAMP, RICHARD G

Defendant Present

Audio

Tape Number: S42 Tape Count: 923-932

CONTINUANCE

Whose Motion: The Court.

Appointment of counsel

The motion is granted.

HEARING

Defendant has not retained counsel. New case pending against Defendant. Court Appoints counsel, schedules OSC. Warrant recalled, Bail to Remain. If released report to AP&P.

APPOINTMENT OF COUNSEL

Court finds the defendant indigent and appoints Legal Defender Office to represent the defendant.

Appointed Counsel:

Name: Legal Defender Office

City:

Phone:

Affidavit of indigency is to be submitted by the defendant

ORDER TO SHOW CAUSE is scheduled.

Date: 08/01/2011

Time: 09:00 a.m.

Location: Fourth Floor - S42

Before Judge: ANN BOYDEN
Third District Court
450 South State
SLC, UT 84114-1860

06-27-2011 Continued: ORDER TO SHOW CAUSE scheduled on August 01, 2011 at 09:00 AM in FOURTH FLOOR-W47 with Judge TODD M SHAUGHNESSY

06-27-2011 Warrant Recalled on : June 27, 2011 Warrant Num: 985241572 Cash Bail Only

Recall Reason: Defendant appeared before the Court

07-11-2011 Filed: Letter from Gregory Baldwin - Copy Sent to LDA/AG

07-30-2011 Judge TODD M SHAUGHNESSY assigned.

08-01-2011 ORDER TO SHOW CAUSE scheduled on August 29, 2011 at 09:00 AM in FOURTH FLOOR-W47 with Judge TODD M SHAUGHNESSY

08-01-2011 Minute Entry - Minutes for Order to Show Cause

Judge: VERNICE TREASE

PRESENT

Clerk: markp

Prosecutor: HAMP, RICHARD G

Defendant Present

Defendant's Attorney(s): CLARK, JEFFREY N

Audio

Tape Number: W-47 Tape Count: 11:14

HEARING

TAPE: W-47 COUNT: 11:14

Defendant appearing in custody of county sheriff. Case is continued to wait on the outcome of pending case of the defendant. Court denies request for bail reduction.

ORDER TO SHOW CAUSE.

Date: 08/29/2011

Time: 09:00 a.m.

Location: Fourth Floor - W47

Before Judge: TODD SHAUGHNESSY

THIRD DISTRICT COURT

450 SOUTH STATE STREET

SLC, UT 84114-1860

08-29-2011 Minute Entry - Minutes for Order to Show Cause

Judge: TODD M SHAUGHNESSY

PRESENT

Clerk: danielsf

Prosecutor: HAMP, RICHARD G

Defendant Present

Defendant's Attorney(s): CLARK, JEFFREY N

Sheriff Office#: 276745

Audio

Tape Number: W47 Tape Count: 949-952

HEARING

Defendant is being screened for mental health court on another case. Mr. Clark requests continuance. Mr. Hamp stipulates. Court grants motion and case is continued.

REVIEW HEARING is scheduled.

Date: 10/17/2011

Time: 09:00 a.m.

Location: Fourth Floor - W47

Before Judge: TODD M SHAUGHNESSY

THIRD DISTRICT COURT
450 SOUTH STATE STREET
SLC, UT 84114-1860

08-29-2011 REVIEW HEARING scheduled on October 17, 2011 at 09:00 AM in FOURTH FLOOR-W47 with Judge TODD M SHAUGHNESSY

10-17-2011 Cancelled: REVIEW HEARING scheduled on November 07, 2011 at 09:00 AM in FOURTH FLOOR-W47 with Judge TODD M SHAUGHNESSY

10-17-2011 Minute Entry - Minutes for Review Hearing

Judge: TODD M SHAUGHNESSY

PRESENT

Clerk: markp

Prosecutor: HAMP, RICHARD G

Defendant Present

Defendant's Attorney(s): CLARK, JEFFREY N

Sheriff Office#: 276745

Audio

Tape Number: W-47 Tape Count: 10:13

HEARING

TAPE: W-47 COUNT: 10:13

Defendant appearing in custody of ADC. Defendant is still being screened for mental health court, review continued.

REVIEW HEARING.

Date: 11/07/2011

Time: 09:00 a.m.

Location: Fourth Floor - W47

Before Judge: TODD M SHAUGHNESSY

THIRD DISTRICT COURT

450 SOUTH STATE STREET

SLC, UT 84114-1860

10-31-2011 Filed: letter from the defendant to the Court

11-03-2011 Cancelled: REVIEW HEARING scheduled on November 07, 2011 at 09:00 AM in FOURTH FLOOR-W47 with Judge TODD M SHAUGHNESSY

Reason: Correct Calendar

11-07-2011 Minute Entry - Minutes for Review Hearing

Judge: TODD M SHAUGHNESSY

PRESENT

Clerk: markp

Prosecutor: HAMP, RICHARD G

Defendant Present

Defendant's Attorney(s): CLARK, JEFFREY N

Sheriff Office#: 276745

Audio

Tape Number: W-47 Tape Count: 9:52

HEARING

TAPE: W-47 COUNT: 9:52

Defendant appearing in custody of ADC. Mr. Hamp requests case be continued for a review hearing to determine whether or not mental health court is appropriate for the defendant. Counsel may file a request to strike review if they agree with defendant

being accepted into mental health court.

REVIEW HEARING.

Date: 11/21/2011

Time: 09:00 a.m.

Location: Fourth Floor - W47
Before Judge: TODD M SHAUGHNESSY
THIRD DISTRICT COURT
450 SOUTH STATE STREET
SLC, UT 84114-1860

11-07-2011 REVIEW HEARING scheduled on November 21, 2011 at 09:00 AM in
FOURTH FLOOR-W47 with Judge TODD M SHAUGHNESSY

11-16-2011 Filed: Letter from Defendant

11-16-2011 Ruling Entry - MINUTE ENTRY

Judge: TODD M SHAUGHNESSY

The court has received the attached letter from the defendant. The court will take no further action at this time, but welcomes either party to file the appropriate pleadings as needed.

Date: _____

Court Clerk

11-21-2011 Minute Entry - Minutes for Review Hearing

Judge: TODD M SHAUGHNESSY

PRESENT

Clerk: markp

Prosecutor: HAMP, RICHARD G

Defendant Present

Defendant's Attorney(s): CLARK, JEFFREY N

Sheriff Office#: 276745

Audio

Tape Number: W-47 Tape Count: 9:27

HEARING

TAPE: W-47 COUNT: 9:27

Defendant appearing in custody of ADC.

SENTENCE, JUDGMENT and COMMITMENT

The defendant admits the following numbered allegations as stated in the Affidavit and Order to Show Cause: 2

The following numbered allegations are dismissed as stated in the affidavit and Order to Show Cause: 1

The defendant's probation is revoked.

The defendant's probation is reinstated for 36 months beginning November 21, 2011.

Probation to be court probation.

Defendant is to comply with mental health court conditions in defendant's other case.

Pursuant to the Scheduling Conference held on 11/21/2011, the following dates and times were set and matters discussed:

REVIEW HEARING.

Date: 01/23/2012

Time: 09:00 a.m.

Location: Fourth Floor - W47

Before Judge: TODD M SHAUGHNESSY

THIRD DISTRICT COURT

450 SOUTH STATE STREET

SLC, UT 84114-1860

11-21-2011 REVIEW HEARING scheduled on January 23, 2012 at 09:00 AM in
FOURTH FLOOR-W44 with Judge RYAN M HARRIS

11-22-2011 REVIEW HEARING scheduled on November 28, 2011 at 03:00 PM in
Mental Health with Judge JUDITH S. ATHERTON

12-06-2011 Filed: Prob Progress/Violation Rep (restitution to be collected by the court, all other remaining balances to OSDC)

12-16-2011 Judge RYAN M HARRIS assigned.

01-23-2012 REVIEW HEARING scheduled on April 23, 2012 at 08:30 AM in FOURTH FLOOR-W44 with Judge RYAN M HARRIS

01-23-2012 Minute Entry - Minutes for Law and Motion

Judge: RYAN HARRIS

PRESENT

Clerk: janetmb

Prosecutor: HAMP, RICHARD G

Defendant Present

Defendant's Attorney(s): CLARK, JEFFREY N

Sheriff Office#: 276745

Video

Tape Number: W44 Tape Count: 10:13

HEARING

TAPE: W44 COUNT: 10:13

On Record

This case comes before the Court for a review hearing.

The defendant is in Mental Health Court.

Court set this matter for further review for April 23, 2012 @ 8:30 a.m., to see how the defendant is doing.

REVIEW HEARING is scheduled.

Date: 04/23/2012

Time: 08:30 a.m.

Location: Fourth Floor - W44

Before Judge: RYAN HARRIS

THIRD DISTRICT COURT

450 SOUTH STATE

SLC, UT 84114-1860

03-15-2012 Note: **deft called and left message wanting Collections to call him back but he left no phone number to do so.**

04-23-2012 Minute Entry - Minutes for Law and Motion

Judge: RYAN HARRIS

PRESENT

Clerk: janetmb

Prosecutor: HAMP, RICHARD G

Defendant Present

Defendant's Attorney(s): CLARK, JEFFREY N

Sheriff Office#: 276745

Video

Tape Number: W44 Tape Count: 9:31

HEARING

TIME: 9:31 AM On Record

This case comes before the Court for a Review Hearing. The defendant is doing good on probation. Court orders the defendant pay at least \$200.00 per month towards his restitution. Another review hearing is set for Oct. 22, 2012 @ 8:30 a.

REVIEW HEARING is scheduled.

Date: 10/22/2012

Time: 08:30 a.m.

Location: Fourth Floor - W44

Before Judge: RYAN HARRIS

THIRD DISTRICT COURT
450 SOUTH STATE
SLC, UT 84114-1860

04-23-2012 REVIEW HEARING scheduled on October 22, 2012 at 08:30 AM in
FOURTH FLOOR-S42 with Judge ANN BOYDEN

08-17-2012 Judge ANN BOYDEN assigned.

10-22-2012 Minute Entry - Minutes for Order to Show Cause
Judge: ANN BOYDEN

PRESENT

Clerk: sherylc

Prosecutor: JESSICA S SMITH

Defendant not present

Defendant's Attorney(s): CLARK, JEFFREY N

Sheriff Office#: 276745

Audio

Tape Number: s42 Tape Count: 10:34-10:39

HEARING

TIME: 10:37 AM Case status is given regarding restitution
and the defendant's non-payments.

The court orders that the State prepare and submit a formal
order to show cause.

The court does not issue a warrant at this time and sets
matter for Order to Show Cause hearing.

ORDER TO SHOW CAUSE.

Date: 11/26/2012

Time: 09:00 a.m.

Location: Fourth Floor - S42

Before Judge: ANN BOYDEN

Third District Court

450 South State

SLC, UT 84114-1860

10-22-2012 ORDER TO SHOW CAUSE scheduled on November 26, 2012 at 09:00 AM
in FOURTH FLOOR-S42 with Judge ANN BOYDEN

11-14-2012 Filed: Motion to Show Cause

Filed by: STATE OF UTAH

11-16-2012 Filed order: Order to Show Cause

Judge ANN BOYDEN

Signed November 16, 2012

11-26-2012 Minute Entry - Minutes for Order to Show Cause
Judge: ANN BOYDEN

PRESENT

Clerk: patd

Prosecutor: JESSICA S SMITH

Defendant Present

Defendant's Attorney(s): CLARK, JEFFREY N

Sheriff Office#: 276745

Audio

Tape Number: S42 Tape Count: 1019-1030

HEARING

Defendant in Mental Health Court With Judge Atherton

Defendant Admits to Allegation

Court Finds Defendant in Violation Probation, Court Revokes Probation & Reinstate's Probation for 36 Months, Deft to Continue With \$200 Mth Payments Thru A.G's Office, Start 1-1-13.

Last Extension for Probation

01-02-2013 Filed order: Order Revoking and Reinstating Probation

Judge ANN BOYDEN

Signed December 31, 2012

01-08-2013 Filed: Motion in Support of Order of Restitution Nunc Pro Tunc

Filed by: STATE OF UTAH

01-16-2013 Judgment Entered - Amount \$143100.00

patd

01-16-2013 Filed judgment: Restitution Judgment

Judge ANN BOYDEN

Signed January 16, 2013

01-17-2013 Fee Account created Total Due: 15.00

01-17-2013 VIDEO TAPE COPY Payment Received: 15.00

Note: Mail Payment;

01-18-2013 Filed: Defendant's Objection to the State's Motion in Support of Order of Resitution Nunc Pro Tunc

01-23-2013 Ruling Entry - DEFENDANT'S OBJECTION TO ORDER RESTITUTI

Judge: ANN BOYDEN

Upon review of entire docket on this case, and upon listening to 11/26/12 Order to Show Cause hearing, defendant's objection of Order of Restitution Nunc Pro Tunc is OVERRULED. The prepared order is fully consistant with sentencing orders and multiple post sentencing Order to Show Cause by this court

06-29-2016 Filed: Order of Restitution (Proposed) and Judgment

06-29-2016 Filed: Return of Electronic Notification

07-07-2016 Judgment # 1 Modified \$ 79874.00

patd

07-07-2016 Filed order: Order of Restitution and Judgment

Judge ANN BOYDEN

Signed July 07, 2016

07-07-2016 Ruling Entry - PROBATION

Judge: ANN BOYDEN

Court Terminates Probation, Civil Judgment Entered, Deft Making Payments to A.G.'s Office

07-07-2016 Filed order: PROBATION

Judge ANN BOYDEN

Signed July 07, 2016

07-07-2016 Case Closed

Disposition Judge is ANN BOYDEN

07-07-2016 Filed: Return of Electronic Notification

10-13-2016 Filed: Order of Restitution (Proposed) Corrected

10-13-2016 Filed: Return of Electronic Notification

10-14-2016 Filed order: Order of Restitution Corrected

Judge ANN BOYDEN

Signed October 14, 2016

10-14-2016 Filed: Return of Electronic Notification

01-12-2018 Judge VERNICE TREASE assigned.

03-23-2018 Filed: Motion to Modify Civil Judgment on Behalf of Deceased Victim

Filed by: STATE OF UTAH

03-23-2018 Filed: Return of Electronic Notification

06-13-2018 Filed: Request/Notice to Submit

06-13-2018 Filed: Return of Electronic Notification
06-22-2018 Filed: Order (Proposed) to Modify Civil Judgment
06-22-2018 Filed: Return of Electronic Notification
06-23-2018 Filed order: Order to Modify Civil Judgment
 Judge VERNICE TREASE
 Signed June 23, 2018
06-23-2018 Filed: Return of Electronic Notification
06-25-2018 Judgment # 1 Modified 79,874.00

lynetsm

Creditor : UTAH ATTORNEY GENERAL
Debtor : PATTY TWIGG
 79,874.00 Restitution
 79,874.00 Judgment Grand Total

07-16-2020 Filed: Appearance of Counsel/Notice of Limited Appearance
07-16-2020 Filed: Return of Electronic Notification