

2nd District- Farmington
DAVIS COUNTY, STATE OF UTAH

STATE OF UTAH vs. MONIQUE BRITTANY TORRES BALBUENA

CASE NUMBER 131701321 State Felony

CHARGES

Charge 1 - 76-6-405 - THEFT BY DECEPTION - 3rd Degree Felony
Offense Date: May 07, 2013
Plea: February 13, 2014 Not Guilty
Disposition: March 13, 2014 Guilty

CURRENT ASSIGNED JUDGE

JOHN R MORRIS

PARTIES

Plaintiff - STATE OF UTAH
Represented by: RICHARD LARSEN

Defendant - MONIQUE BRITTANY TORRES BALBUENA
Represented by: RICHARD GALLEGOS

Creditor - DAVIS BEHAVIORAL HEALTH

Creditor - PAY FOR STAY DAVIS COUNTY TREASURER

Creditor - DAVIS COUNTY ATTORNEY'S OFFICE

DEFENDANT INFORMATION

Defendant Name: MONIQUE BRITTANY TORRES BALBUENA
Offense Tracking Number: 41863341
Date of Birth: September 18, 1979
Law Enforcement Agency: LAYTON CITY POLICE
Prosecuting Agency: DAVIS COUNTY
Arrest Date: August 25, 2013
Violation Date: 05-07-2013
Defendant referred to: Felony Drug Court

ACCOUNT SUMMARY

Paper Bond Totals Posted:	5,000.00
Forfeited:	0.00
Exonerated:	5,000.00
Balance:	0.00

NONMONETARY BOND DETAIL - TYPE: Surety

Posted By: 2ND CHANCE BAIL BONDS (#262545)	
Posted:	5,000.00
Forfeited:	0.00
Exonerated:	5,000.00
Balance:	0.00

CASE NOTE

PROCEEDINGS

08-15-2013 Case filed by dianek
08-15-2013 Filed: From an Information
08-15-2013 Judge THOMAS L KAY assigned.
08-15-2013 Filed: Information
08-15-2013 Filed: Declaration For Warrant Of Arrest
08-15-2013 Filed order: Warrant Of Arrest
Judge THOMAS L KAY
Signed August 14, 2013
08-15-2013 Warrant Ordered on: August 15, 2013 Warrant Num: 985316250 Bail Allowed
Bail amount: 5,000.00
08-15-2013 Warrant Issued on: August 15, 2013 Warrant Num: 985316250 Bail Allowed
Bail amount: 5,000.00
Judge THOMAS L KAY
Issue Reason: Declaration for Warrant of Arrest
08-26-2013 INITIAL APPEARANCE scheduled on August 28, 2013 at 01:29 PM in First Appearance with Judge ROTATION JUDGE
08-26-2013 Warrant Recalled on : August 26, 2013 Warrant Num: 985316250 Bail Allowed
Recall Reason: Defendant was booked
08-26-2013 **** PRIVATE **** Filed: Booking Information
08-28-2013 Minute Entry - Minutes for Initial Appearance
Judge: DAVID CONNORS

PRESENT

Clerk: dianek
Prosecutor: MAJOR, STEVEN V
Defendant Present
Defendant's Attorney(s): BUSHELL, RYAN J
Audio
Tape Number: 5-082813 Tape Count: 2:33-35

INITIAL APPEARANCE

A copy of the Information is given to the defendant.
Defendant waives reading of Information.
Advised of charges and penalties.
Defendant is in custody at the Davis County Jail and conditionally waives right to Preliminary Hearing.

APPOINTMENT OF COUNSEL

Court finds the defendant indigent and appoints RICHARD M GALLEGOS to represent the defendant.
Appointed Counsel:
Name: RICHARD M GALLEGOS
Address: 863 E 25TH ST
City: OGDEN UT 84401-2391
Phone: (801)334-7424

CASE BOUNDOVER

Defendant waived preliminary hearing, State consenting thereto.

This case is bound over. An Arraignment hearing has been set on 9/5/2013 at 1:00 PM in courtroom 3 before Judge THOMAS L KAY.

CUSTODY

Defendant may be released on bail.

Bail set 5000.00. Bail may be posted by cash bond or surety.

08-28-2013 Filed order: Commitment
Judge DAVID CONNORS
Signed August 28, 2013

08-29-2013 Cancelled: ARRAIGNMENT scheduled on September 05, 2013 at 01:00 PM in Courtroom 3 with Judge THOMAS L KAY

08-29-2013 Note: MONIQUE BRITTANY TORRES BALBUENA DEF Custody Location Bail

08-29-2013 Note: Case Bound Over

08-29-2013 Filed: Hearing Notice

09-04-2013 Filed order: Bind Over Order
Judge DAVID CONNORS
Signed September 04, 2013

09-05-2013 Filed: Request for Discovery For Monique Torres Balbuena

09-05-2013 Filed: Return of Electronic Notification

09-05-2013 Filed: 2ND CHANCE BAIL BONDS 5000.00

09-05-2013 Bond Account created Total Due: 5,000.00

09-05-2013 Bond Posted Non-Monetary Bond: 5,000.00

09-05-2013 Minute Entry - Minutes for ARRAIGNMENT continued
Judge: THOMAS L KAY

PRESENT

Clerk: vickil

Prosecutor: NELSON, JASON C

Defendant Present

Defendant's Attorney(s): GALLEGOS, RICHARD M
Audio

Tape Number: F3 090513 Tape Count: 202

CONTINUANCE

Whose Motion:

The Defendant's counsel RICHARD M GALLEGOS.

Reason for continuance:

Court Ordered

The motion is granted.

ARRAIGNMENT is scheduled.

Date: 10/03/2013

Time: 01:00 p.m.

Location: Courtroom 3

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: THOMAS L KAY

09-10-2013 Continued: ARRAIGNMENT scheduled on October 03, 2013 at 01:00 PM in Courtroom 3 with Judge THOMAS L KAY

10-03-2013 Minute Entry - Minutes for ARRAIGNMENT continued
Judge: THOMAS L KAY

PRESENT

Clerk: vickil

Prosecutor: MAJOR, STEVEN V

Defendant Present
Defendant's Attorney(s): GALLEGOS, RICHARD M
Audio
Tape Number: F3 100313 Tape Count: 212

CONTINUANCE

Whose Motion:
The Defendant.
Reason for continuance:
Court Ordered
She is retaining private counsel
The motion is granted.

ARRAIGNMENT is scheduled.

Date: 10/31/2013
Time: 01:00 p.m.
Location: Courtroom 3
Justice Complex
800 West State Street
Farmington, UT 84025
Before Judge: THOMAS L KAY

10-04-2013 Continued: ARRAIGNMENT scheduled on October 31, 2013 at 01:00 PM in Courtroom 3 with Judge THOMAS L KAY

10-31-2013 Minute Entry - Minutes for Arraignment
Judge: THOMAS L KAY

PRESENT

Clerk: vickil
Prosecutor: NELSON, JASON C
Defendant not present
Defendant's Attorney(s): GALLEGOS, RICHARD M
Audio
Tape Number: F3 103113 Tape Count: 115
ARRAIGNMENT Court orders no bail bench warrant

10-31-2013 WARRANT: TORRES BALBUENA, MONIQUE BRITTA
Judge: THOMAS L KAY

To any Peace Officer in the State of Utah:
The defendant failed to appear for Arraignment on October 31, 2013.
You are commanded to arrest and deliver the defendant to the Davis County Jail.
A juvenile may not be confined in an adult facility.
Defendant may be transported within the state.
The defendant must appear in Court before Judge THOMAS L KAY on the next available court date.
Failure to Appear.
Court orders a non-bailable warrant to issue.
No pre-trial service release.
This warrant may be served any time, day or night.
Issued: October 31, 2013
Law Enforcement Agency: LAYTON CITY POLICE

Defendant Details:

MONIQUE BRITTANY TORRES BALBUENA Citation No:
1600 N 1575 W APT #3 Date of Birth: 09-18-1979
Driver License No: xxx6166

LAYTON UT 84041

Social Security No: xxx-xx-9930

Home Phone:

Vehicle License:

Warrant Number: 985324043

Surety Information: 2ND CHANCE BAIL BONDS Phone: (801)393-9999

1075 W 4175 S

RIVERDALE, UT 84405

10-31-2013 Warrant Ordered on: October 31, 2013 Warrant Num: 985324043 No Bail

10-31-2013 Warrant Issued on: October 31, 2013 Warrant Num: 985324043 No Bail

Judge THOMAS L KAY

Issue Reason: Failed to appear for scheduled hearing

11-01-2013 Filed order: Minutes Arraignment

Judge THOMAS L KAY

Signed October 31, 2013

11-01-2013 Filed order: Arrest Warrant

Judge THOMAS L KAY

Signed October 31, 2013

02-05-2014 ARRAIGNMENT scheduled on February 13, 2014 at 01:00 PM in Courtroom 3 with Judge THOMAS L KAY

02-13-2014 Minute Entry - Minutes for Arraignment

Judge: THOMAS L KAY

PRESENT

Clerk: vickil

Prosecutor: NELSON, JASON C

Defendant Present

Defendant's Attorney(s): GALLEGOS, RICHARD M

Audio

Tape Number: F3 021314 Tape Count: 142

ARRAIGNMENT

A copy of the Information is given to the defendant.

Defendant waives reading of Information.

Advised of rights and penalties.

PRETRIAL CONFERENCE is scheduled.

Date: 03/06/2014

Time: 01:00 p.m.

Location: Courtroom 3

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: THOMAS L KAY

02-18-2014 Cancelled: PRETRIAL CONFERENCE scheduled on March 06, 2014 at 01:00 PM in Courtroom 3 with Judge THOMAS L KAY

03-06-2014 Minute Entry - Minutes for PRETRIAL CONFERENCE continue

Judge: THOMAS L KAY

PRESENT

Clerk: vickil

Prosecutor: NELSON, JASON C

Defendant Present

Defendant's Attorney(s): GALLEGOS, RICHARD M

Audio

Tape Number: F3 030614 Tape Count: 206

CONTINUANCE

Whose Motion:

The Defendant's counsel RICHARD M GALLEGOS.

Reason for continuance:

Court Ordered

The motion is granted.

PRETRIAL CONFERENCE is scheduled.

Date: 03/13/2014

Time: 01:00 p.m.

Location: Courtroom 3

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: THOMAS L KAY

03-10-2014 Continued: PRETRIAL CONFERENCE scheduled on March 13, 2014 at 01:00 PM in Courtroom 3 with Judge THOMAS L KAY

03-10-2014 Warrant Recalled on : March 10, 2014 Warrant Num: 985324043 No Bail

Recall Reason: Defendant was booked

03-10-2014 Filed: Recall Of Arrest Warrant

03-13-2014 Charge 1 Disposition is Guilty

03-13-2014 SENTENCING scheduled on April 03, 2014 at 01:00 PM in Courtroom 3 with Judge THOMAS L KAY

03-13-2014 Minute Entry - Minutes for INCOURT NOTE

Judge: THOMAS L KAY

PRESENT

Clerk: vickil

Prosecutor: BRASS, MATTHEW A

Defendant Present

Defendant's Attorney(s): GALLEGOS, RICHARD M

Audio

Tape Number: F3 031314 Tape Count: 143

Court advises defendant of rights and penalties.

Change of Plea Note

NO PSI ordered

SENTENCING is scheduled.

Date: 04/03/2014

Time: 01:00 p.m.

Location: Courtroom 3

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: THOMAS L KAY

CUSTODY

The defendant is remanded to the custody of the Davis County Jail.

03-14-2014 Note: MONIQUE BRITTANY TORRES BALBUENA DEF Custody changed from Bail to Jail Custody location Davis County Jail

03-26-2014 Filed: Letters

04-03-2014 Minute Entry - Minutes for SENTENCE, JUDGMENT, COMMITME

Judge: THOMAS L KAY

PRESENT

Clerk: vickil
Prosecutor: NELSON, JASON C
Defendant Present
Defendant's Attorney(s): GALLEGOS, RICHARD M
Audio
Tape Number: F3 040314 Tape Count: 110

SENTENCE PRISON

Based on the defendant's conviction of THEFT BY DECEPTION 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 THEFT BY DECEPTION a 3rd Degree Felony, the defendant is sentenced to a term of 365 day(s) in the Davis County Jail.

Credit is granted for time served.

Credit is granted for 71 day(s) previously served.

SENTENCE JAIL SERVICE NOTE

To complete WRC

SENTENCE FINE

Charge # 1 Fine: \$500.00

Suspended: \$0.00

Surcharge: \$254.21

Due: \$500.00

Total Fine: \$500.00

Total Suspended: \$0

Total Surcharge: \$254.21

Total Principal Due: \$500.00

Plus Interest

Fine payments are to be made to Adult Probation and Parole.

Attorney Fees Amount: \$500.00 Plus Interest

Pay in behalf of: PUBLIC DEFENDER FEE DAVIS COUNTY ATTORNEY

Restitution Amount: \$144.56 Plus Interest

Pay in behalf of: ATTN: MONICA RIVERA WAL MART

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 365 day(s) jail.

Defendant is to report to the Davis County Jail.

Defendant is to pay a fine of 500.00 which includes the surcharge. Interest may increase the final amount due.

PROBATION CONDITIONS

CONDUCT: Commit no further violations of the law.

ALCOHOL: Do not use or possess alcoholic beverages or frequent places where alcohol is the chief item for sale.

DRUGS: Do not use or possess controlled substance or be in the presence of those who use, possess or distribute controlled substances.

PROGRAM/TREATMENT: Enter, participate in and complete any program, counseling or treatment as directed by probation.

AP&P CONDITIONS: Complete any other terms or conditions or probation as required by AP&P and sign a probation agreement.

DNA TESTING: Submit to DNA testing and pay statutory fee.

To complete WRC, may go to WRC immediatly

04-04-2014 Bond Exonerated -5,000.00
 04-09-2014 Judgment # 1 Entered 1,144.56 vickil

Creditor : STATE OF UTAH
 Debtor : MONIQUE BRITTANY TORRES BALBUENA
 500.00 Fine and Surcharge
 144.56 Restitution
 500.00 Attorney's Fees
 1,144.56 Judgment Grand Total

04-09-2014 Filed judgment: Criminal Sentence
 Judge THOMAS L KAY
 Signed April 07, 2014
 04-09-2014 Filed order: Order to Sheriff
 Judge THOMAS L KAY
 Signed April 03, 2014
 04-10-2014 Filed: Restitution worksheet
 04-10-2014 Filed: Letter and certificates
 04-10-2014 Filed order: Sentence worksheet
 Judge THOMAS L KAY
 Signed April 03, 2014
 04-10-2014 Filed order: Statement of defendant in support of guilty plea
 and certificate of counsel
 Judge THOMAS L KAY
 Signed March 13, 2014
 06-12-2014 Filed: Letter from Monique Torres
 06-18-2014 **** PRIVATE **** Filed: Letter from Defendant to Judge Kay
 07-09-2014 Filed order: Order to Sheriff Amended
 Judge THOMAS L KAY
 Signed July 09, 2014
 05-08-2015 Filed order: PV report alternative event
 Judge THOMAS L KAY
 Signed May 04, 2015
 09-25-2015 Filed order: PV report
 Judge THOMAS L KAY
 Signed September 17, 2015
 10-14-2015 Filed order: PV report
 Judge THOMAS L KAY
 Signed October 09, 2015
 10-14-2015 Ruling Entry - PV REPORT CONDITION
 Judge: THOMAS L KAY
 Enter into and successfully complete the treatment program
 at Atherton Community Treatment
 11-23-2015 Filed order: PV report, Affidavit in support of judicial hold
 and order to show cause
 Judge THOMAS L KAY
 Signed November 17, 2015
 11-23-2015 ORDER TO SHOW CAUSE scheduled on December 10, 2015 at 01:00 PM
 in Courtroom 3 with Judge THOMAS L KAY
 12-10-2015 Minute Entry - ORDER TO SHOW CAUSE
 Judge: THOMAS L KAY
 PRESENT

Clerk: rebeccad
Defendant Present
Defendant's Attorney(s): GALLEGOS, RICHARD M
Agency: Adult Probation and Parole
Audio
Tape Number: F312102015 Tape Count: 202
Admits allegations.

SENTECING ON OTSC is scheduled.

Date: 01/21/2016
Time: 01:00 p.m.
Location: Courtroom 3
Justice Complex
800 West State Street
Farmington, UT 84025
Before Judge: THOMAS L KAY

12-14-2015 SENTECING ON OTSC scheduled on January 21, 2016 at 01:00 PM in Courtroom 3 with Judge THOMAS L KAY

12-14-2015 Filed: Order to Sheriff

01-18-2016 Note: The defendant is no longer in custody.

01-21-2016 Filed order: Order to the Sheriff

Clerk REBECCA STONE
Signed January 21, 2016

01-21-2016 Minute Entry - POST SENTENCING JUDGMENT/COMMITMENT

Judge: THOMAS L KAY

PRESENT

Clerk: rebeccad
Prosecutor: HUNT, SUSAN L
Defendant Present
Defendant's Attorney(s): GALLEGOS, RICHARD M
Audio
Tape Number: F3-01212016 Tape Count: 136-146

SENTENCE, JUDGMENT and COMMITMENT

The defendant admits the following numbered allegations as stated in the Affidavit and Order to Show Cause: ALL
The defendant's probation is revoked.
The defendant's probation is reinstated for 36 months beginning 01/21/2016.
Enter and successfully complete any drug/alcohol treatment program AP&P shall require plus after care.
All original terms and probation conditions are in full force and effect.

SENTENCE JAIL

Defendant is to serve 223 Days in the Davis County Jail.
Defendant is granted credit for time served.
Defendant is granted credit for 23 Days time served.
Defendant is to report to the Davis County Jail for service.
Defendant is to report by January 26, 2016.
To the Davis County Sheriff: The defendant is remanded to your custody for confinement.

POST SENTENCE JAIL NOTE

Jail to run concurrent with any other cases. Defendant is allowed work release if permitted by the Davis County Jail.
Probation is set to end 1/21/2019

01-25-2016 Filed order: POST SENTENCING JUDGMENT/COMMITMENT
Judge THOMAS L KAY
Signed January 25, 2016

01-27-2016 Filed: Affidavit of Sargent Dorothy Harder

03-10-2016 Filed: Letter from Defendant

03-10-2016 Note: Letter to Judge Kay for review

03-23-2016 Filed: Response to defendant's letter

05-31-2016 Filed: Furlough Request -Granted

05-31-2016 Filed: Release order

08-01-2016 Note: PV to TLK for review

08-01-2016 Cancelled: AP&P ORDER TO SHOW CAUSE scheduled on September 08,
2016 at 01:00 PM in Courtroom 3 with Judge THOMAS L KAY

08-13-2016 Filed: Prob Progress/Violation Rep
Judge THOMAS L KAY
Signed August 13, 2016

08-13-2016 Filed: Affidavit in support of order to show cause

08-13-2016 Issued: Order to Show Cause
Judge THOMAS L KAY

09-08-2016 Minute Entry - CONTINUANCE
Judge: THOMAS L KAY
PRESENT
Clerk: rebeccad
Prosecutor: THOMSON, JEFFREY G
Defendant not present
Defendant's Attorney(s): GALLEGOS, RICHARD M
Agency: Adult Probation and Parole
Audio
Tape Number: F3-09082016 Tape Count: 211
CONTINUANCE
Whose Motion:
The Defendant's counsel RICHARD M GALLEGOS.
Reason for continuance:
Request of counsel
AP&P ORDER TO SHOW CAUSE is scheduled.
Date: 09/22/2016
Time: 01:00 p.m.
Location: Courtroom 3
Justice Complex
800 West State Street
Farmington, UT 84025
Before Judge: THOMAS L KAY

09-13-2016 Cancelled: AP&P ORDER TO SHOW CAUSE scheduled on September 22,
2016 at 01:00 PM in Courtroom 3 with Judge THOMAS L KAY

09-16-2016 Filed: Letter to TLK for Review from Mr and Mrs Gonzalez

09-22-2016 Minute Entry - CONTINUANCE
Judge: THOMAS L KAY
PRESENT
Clerk: rebeccad
Prosecutor: HUNT, SUSAN L
Defendant Present
Defendant's Attorney(s): GALLEGOS, RICHARD M
Agency: Adult Probation and Parole

Audio

Tape Number: F3-09222016 Tape Count: 120

CONTINUANCE

Whose Motion:

The Defendant's counsel RICHARD M GALLEGOS.

Reason for continuance:

Request of counsel

AP&P ORDER TO SHOW CAUSE is scheduled.

Date: 11/03/2016

Time: 01:00 p.m.

Location: Courtroom 3

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: THOMAS L KAY

09-26-2016 Cancelled: AP&P ORDER TO SHOW CAUSE scheduled on November 03, 2016 at 01:00 PM in Courtroom 3 with Judge THOMAS L KAY

11-03-2016 Minute Entry - CONTINUANCE

Judge: THOMAS L KAY

PRESENT

Clerk: rebeccad

Prosecutor: NELSON, JASON C

Defendant Present

Defendant's Attorney(s): GALLEGOS, RICHARD M

Audio

Tape Number: F3-11032016 Tape Count: 217

CONTINUANCE

Whose Motion:

The Defendant's counsel RICHARD M GALLEGOS.

Reason for continuance:

Request of counsel

AP&P ORDER TO SHOW CAUSE is scheduled.

Date: 11/17/2016

Time: 01:00 p.m.

Location: Courtroom 3

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: THOMAS L KAY

11-07-2016 AP&P ORDER TO SHOW CAUSE scheduled on November 17, 2016 at 01:00 PM in Courtroom 3 with Judge THOMAS L KAY

11-17-2016 Minute Entry - AP&P ORDER TO SHOW CAUSE

Judge: THOMAS L KAY

PRESENT

Clerk: rebeccad

Prosecutor: NELSON, JASON C

Defendant Present

Defendant's Attorney(s): GALLEGOS, RICHARD M

Agency: Adult Probation and Parole

Audio

Tape Number: F3-11172016 Tape Count: 130-133

The defendant admits to 1 & 2 in Adult Probation and Paroles affidavit, 3 & 4 will be dismissed. The Court order Adult Probation and Parole to submit updated recommendations prior to sentencing.

SENTENCING ON AFFIDAVIT is scheduled.

Date: 12/15/2016

Time: 01:00 p.m.

Location: Courtroom 3

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: THOMAS L KAY

11-28-2016 SENTENCING ON AFFIDAVIT scheduled on December 15, 2016 at 01:00 PM in Courtroom 3 with Judge THOMAS L KAY

11-28-2016 Filed order: AP&P ORDER TO SHOW CAUSE

Judge THOMAS L KAY

Signed November 28, 2016

12-13-2016 Filed: Amended Prob Progress/Violation Rep

Judge THOMAS L KAY

Signed December 13, 2016

12-15-2016 DRUG COURT SCREENING scheduled on December 27, 2016 at 09:15 AM in Courtroom 6 with Judge JOHN R MORRIS

12-15-2016 Note: Drug Court referral 12/15/2016.

12-15-2016 Minute Entry - SENTENCING ON AFFIDAVIT

Judge: THOMAS L KAY

PRESENT

Clerk: rebeccad

Prosecutor: NELSON, JASON C

Defendant Present

Defendant's Attorney(s): GALLEGOS, RICHARD M

Audio

Tape Number: F3-12152016 Tape Count: 115-116

The Court order the defendant be screened for Drug Court.

DRUG COURT SCREENING is scheduled.

Date: 12/27/2016

Time: 09:15 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

12-16-2016 Filed order: SENTENCING ON AFFIDAVIT

Judge THOMAS L KAY

Signed December 16, 2016

12-27-2016 Minute Entry - DRUG COURT SCREENING

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Video

Tape Number: F6-122716 Tape Count: 10:28-29

HEARING

Defendant is present for Drug Court Screening. Defendant is to attend screening/orientation on 12-29-2016, at 10:00 a.m. in the Davis County Attorney's Office.

DRUG COURT SENTENCING is scheduled.

Date: 01/03/2017
Time: 09:15 a.m.
Location: Courtroom 6
Justice Complex
800 West State Street
Farmington, UT 84025
Before Judge: JOHN R MORRIS

12-28-2016 DRUG COURT SENTENCING scheduled on January 03, 2017 at 09:15 AM in Courtroom 6 with Judge JOHN R MORRIS

01-03-2017 Minute Entry - DRUG COURT SENTENCING
Judge: JOHN R MORRIS

PRESENT

Clerk: candlp
Prosecutor: LARSEN, RICHARD L
Defendant Present
Video
Tape Number: F6-010317 Tape Count: 10:23-24
Drug Court referral on January 3, 2017

HEARING

The defendant is present for Drug Court Sentencing. The defendant did not attend screening last week. Defendant is to attend screening/orientation on 01-05-2017, at 10:00 a.m. in the Davis County Attorney's Office.

DRUG COURT SENTENCING.

Date: 01/10/2017
Time: 09:15 a.m.
Location: Courtroom 6
Justice Complex
800 West State Street
Farmington, UT 84025
Before Judge: JOHN R MORRIS

01-04-2017 DRUG COURT SENTENCING scheduled on January 10, 2017 at 09:15 AM in Courtroom 6 with Judge JOHN R MORRIS

01-10-2017 Minute Entry - DRUG COURT SENTENCING
Judge: JOHN R MORRIS

PRESENT

Clerk: candlp
Prosecutor: LARSEN, RICHARD L
Defendant not present
Video
Tape Number: F6-011017 Tape Count: 11:13

HEARING

Defendant failed to appear. Court orders a no bail bench warrant to issue.

01-11-2017 Warrant Ordered on: January 11, 2017 Warrant Num: 985485368 No Bail

01-11-2017 WARRANT: TORRES BALBUENA, MONIQUE BRITTA
Judge: JOHN R MORRIS

To any Peace Officer in the State of Utah:
You are commanded to arrest and deliver the defendant to the Davis County Jail.

A juvenile may not be confined in an adult facility.

Defendant may be transported within the state.

The defendant must appear in Court before Judge JOHN R MORRIS on the next available court date.

Issue warrant on Failure to Appear

Court orders a non-bailable warrant to issue.

No pre-trial service release.

This warrant may be served any time, day or night.

Issued: January 12, 2017

Law Enforcement Agency: LAYTON CITY POLICE

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

Defendant Details:

MONIQUE BRITTANY TORRES BALBUENA Citation No:

1600 N 1575 W APT #3

Date of Birth: 09-18-1979

Driver License No: xxx6166

LAYTON UT 84041

Social Security No: xxx-xx-9930

Home Phone:

Vehicle License:

Warrant Number: 985485368

01-12-2017 Judge JOHN R MORRIS assigned.

01-12-2017 Filed order: WARRANT ISSUED For Case 131701321

Judge JOHN R MORRIS

Signed January 12, 2017

01-12-2017 Warrant Issued on: January 12, 2017 Warrant Num: 985485368 No Bail

Judge JOHN R MORRIS

Issue Reason: Issue warrant on Failure to Appear

01-19-2017 DRUG COURT SENTENCING scheduled on January 24, 2017 at 09:15 AM in Courtroom 6 with Judge JOHN R MORRIS

01-24-2017 Minute Entry - DRUG COURT SCREENING

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Defendant's Attorney(s): BUSHELL, RYAN J

Video

Tape Number: F6-012417 Tape Count: 10:59-11:03

Drug Court referral on January 24, 2017

HEARING

Defendant is present in custody for Drug Court Screening. Defendant is ordered transferred to the work center to attend screening/orientation on 01-26-2017, 10:00 a.m. in the Davis County Attorney's Office, after which testing release will be granted.

DRUG COURT SENTENCING is scheduled.

Date: 01/31/2017

Time: 09:15 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

CUSTODY

The defendant is remanded to the custody of the Davis County Jail.

01-24-2017 Filed order: Transfer to the Work Center
Clerk CANDICE PALMER
Signed January 24, 2017

01-26-2017 DRUG COURT SENTENCING scheduled on January 31, 2017 at 09:15 AM in Courtroom 6 with Judge JOHN R MORRIS

01-27-2017 Warrant Recalled on : January 27, 2017 Warrant Num: 985485368
No Bail

Recall Reason: Defendant was booked

01-31-2017 Minute Entry - DRUG COURT SENTENCING
Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Video

Tape Number: F6-013117 Tape Count: 11:06-07

HEARING

Defendant is present in custody from the Work Center for Drug Court Sentencing. The Court orders the defendant released today and to test green.

DRUG COURT SENTENCING.

Date: 02/07/2017

Time: 09:15 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

01-31-2017 Filed order: Release Order
Clerk CANDICE PALMER
Signed January 31, 2017

02-02-2017 DRUG COURT SENTENCING scheduled on February 07, 2017 at 09:15 AM in Courtroom 6 with Judge JOHN R MORRIS

02-07-2017 Minute Entry - DRUG COURT SENTENCING
Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Video

Tape Number: F6-020717 Tape Count: 10:32-33

Drug Court referral on February 7, 2017

HEARING

Defendant is present for Drug Court Sentencing. The defendant tested positive for THC on 02/05/2017. The Court orders the defendant to continue testing.

DRUG COURT SENTENCING.

Date: 02/14/2017

Time: 09:15 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

02-08-2017 DRUG COURT SENTENCING scheduled on February 14, 2017 at 09:15 AM in Courtroom 6 with Judge JOHN R MORRIS

02-14-2017 Minute Entry - POST SENTENCING JUDGMENT/COMMITMENT

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Defendant's Attorney(s): BUSHELL, RYAN J

Video

Tape Number: F6-021417 Tape Count: 10:41-45

Drug Court referral on February 14, 2017

The defendant's probation is revoked.

The defendant's probation is reinstated for 36 months beginning 02/14/2017.

(Drug Court) Enter and successfully complete the Davis County Drug Court Program, abide by all conditions, and pay all fees associated therewith.

The defendant previously admitted allegations from the Order to Show Cause. AP&P's interests in this case are terminated. Fines and fees collected are to be returned to the Court. The defendant's probation is converted to Drug Court supervision.

The defendant signs the Drug Court Agreement.

DRUG COURT REVIEW is scheduled.

Date: 02/21/2017

Time: 09:10 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

02-14-2017 Filed: Davis County DUI/Drug Court Agreement

02-16-2017 DRUG COURT REVIEW scheduled on February 21, 2017 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

02-16-2017 Note: Drug Court First Appearance Date 2/14/2017

02-16-2017 Filed order: POST SENTENCING JUDGMENT/COMMITMENT

Judge JOHN R MORRIS

Signed February 16, 2017

02-21-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Video

Tape Number: F6-022117 Tape Count: 10:17-19

Drug Court referral on February 21, 2017

HEARING

Defendant is present for Drug Court review and is compliant.

DRUG COURT REVIEW.

Date: 02/28/2017
Time: 09:10 a.m.
Location: Courtroom 6
Justice Complex
800 West State Street
Farmington, UT 84025
Before Judge: JOHN R MORRIS

02-22-2017 DRUG COURT REVIEW scheduled on February 28, 2017 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

02-28-2017 Minute Entry - DRUG COURT REVIEW
Judge: JOHN R MORRIS

PRESENT

Clerk: candlp
Prosecutor: LARSEN, RICHARD L
Defendant Present
Video
Tape Number: F6-022817 Tape Count: 9:59-10:02
Drug Court referral on February 28, 2017

HEARING

Defendant is present for Drug Court review and is compliant.

DRUG COURT REVIEW.

Date: 03/07/2017
Time: 09:10 a.m.
Location: Courtroom 6
Justice Complex
800 West State Street
Farmington, UT 84025
Before Judge: JOHN R MORRIS

03-01-2017 DRUG COURT REVIEW scheduled on March 07, 2017 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

03-07-2017 Minute Entry - DRUG COURT REVIEW
Judge: JOHN R MORRIS

PRESENT

Clerk: candlp
Prosecutor: LARSEN, RICHARD L
Defendant Present
Video
Tape Number: F6-030717 Tape Count: 10:25-27
Drug Court referral on March 7, 2017

HEARING

Defendant is present for Drug Court review and is compliant.

DRUG COURT REVIEW.

Date: 03/14/2017
Time: 09:10 a.m.
Location: Courtroom 6
Justice Complex
800 West State Street
Farmington, UT 84025
Before Judge: JOHN R MORRIS

03-08-2017 DRUG COURT REVIEW scheduled on March 14, 2017 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

03-14-2017 DRUG COURT REVIEW scheduled on March 21, 2017 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

03-14-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Video

Tape Number: F6-031417 Tape Count: 10:37-40

Drug Court referral on March 14, 2017

HEARING

Defendant is present for Drug Court review and is compliant.

DRUG COURT REVIEW.

Date: 03/21/2017

Time: 09:10 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

03-21-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Video

Tape Number: F6-032117 Tape Count: 10:27-30

Drug Court referral on March 21, 2017

HEARING

Defendant is present for Drug Court review and is compliant.

DRUG COURT REVIEW.

Date: 03/28/2017

Time: 09:10 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

03-22-2017 DRUG COURT REVIEW scheduled on March 28, 2017 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

03-28-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Audio

Tape Number: F6-032817 Tape Count: 9:52-55

Drug Court referral on March 28, 2017

HEARING

Defendant is present for Drug Court review and is compliant.

DRUG COURT REVIEW.

Date: 04/04/2017

Time: 09:10 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

03-29-2017 DRUG COURT REVIEW scheduled on April 04, 2017 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

04-04-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Audio

Tape Number: F6-040417 Tape Count: 10:20-22

Drug Court referral on April 4, 2017

HEARING

Defendant is present for Drug Court review and is compliant.

DRUG COURT REVIEW.

Date: 04/11/2017

Time: 09:10 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

04-06-2017 DRUG COURT REVIEW scheduled on April 11, 2017 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

04-11-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Audio

Tape Number: F6-041117 Tape Count: 10:16-20

Drug Court referral on April 11, 2017

HEARING

Defendant is present for Drug Court review and is compliant.

DRUG COURT REVIEW.

Date: 04/18/2017

Time: 09:10 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

04-12-2017 DRUG COURT REVIEW scheduled on April 18, 2017 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

04-18-2017 DRUG COURT REVIEW scheduled on April 25, 2017 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

04-18-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Audio

Tape Number: F6-041817 Tape Count: 10:10-12

Drug Court referral on April 18, 2017

HEARING

Defendant is present for Drug Court review and is compliant.

DRUG COURT REVIEW.

Date: 04/25/2017

Time: 09:10 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

04-25-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Audio

Tape Number: F6-042517 Tape Count: 9:49-50

Drug Court referral on April 25, 2017

HEARING

Defendant is present for Drug Court review and is compliant.

DRUG COURT REVIEW.

Date: 05/02/2017

Time: 09:10 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

04-26-2017 DRUG COURT REVIEW scheduled on May 02, 2017 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

05-02-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Audio

Tape Number: F6-050217 Tape Count: 10:29-34

Drug Court referral on May 2, 2017

HEARING

Defendant is present for Drug Court review and is compliant.

DRUG COURT REVIEW.

Date: 05/09/2017

Time: 09:10 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

05-03-2017 DRUG COURT REVIEW scheduled on May 09, 2017 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

05-05-2017 Filed: Appearance of Counsel (LARSEN RICHARD L)

05-09-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Tape Number: F6-050917 Tape Count: 10:19-23

Drug Court referral on May 9, 2017

HEARING

Defendant is present for Drug Court review and is compliant.

DRUG COURT REVIEW.

Date: 05/16/2017

Time: 09:10 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

05-10-2017 DRUG COURT REVIEW scheduled on May 16, 2017 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

05-16-2017 DRUG COURT REVIEW scheduled on May 23, 2017 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

05-16-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Tape Number: F6-051617 Tape Count: 10:26-29

Drug Court referral on May 16, 2017

HEARING

Defendant is present for Drug Court review and is compliant.

DRUG COURT REVIEW.

Date: 05/23/2017

Time: 09:10 a.m.
Location: Courtroom 6
Justice Complex
800 West State Street
Farmington, UT 84025
Before Judge: JOHN R MORRIS

05-23-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp
Prosecutor: LARSEN, RICHARD L
Defendant Present
Tape Number: F6-052317 Tape Count: 9:34-35
Drug Court referral on May 23, 2017

HEARING

Defendant is present for Drug Court review and is compliant.

DRUG COURT REVIEW.

Date: 05/30/2017
Time: 09:10 a.m.
Location: Courtroom 6
Justice Complex
800 West State Street
Farmington, UT 84025
Before Judge: JOHN R MORRIS

05-24-2017 DRUG COURT REVIEW scheduled on May 30, 2017 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

05-30-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp
Prosecutor: LARSEN, RICHARD L
Defendant Present
Tape Number: F6-053017 Tape Count: 10:20-24
Drug Court referral on May 30, 2017

HEARING

Defendant is present for Drug Court review and is compliant.

DRUG COURT REVIEW.

Date: 06/06/2017
Time: 09:10 a.m.
Location: Courtroom 6
Justice Complex
800 West State Street
Farmington, UT 84025
Before Judge: JOHN R MORRIS

06-01-2017 DRUG COURT REVIEW scheduled on June 06, 2017 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

06-06-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp
Prosecutor: WILLOUGHBY, BENJAMIN B

Defendant Present

Tape Number: F6-060617 Tape Count: 10:30-35

Drug Court referral on June 6, 2017

HEARING

Defendant is present for Drug Court review and is compliant.

DRUG COURT REVIEW.

Date: 06/13/2017

Time: 09:10 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

06-07-2017 DRUG COURT REVIEW scheduled on June 13, 2017 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

06-13-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Tape Number: F6-061317 Tape Count: 10:24-27

Drug Court referral on June 13, 2017

HEARING

Defendant is present for Drug Court review and is compliant.

DRUG COURT REVIEW.

Date: 06/20/2017

Time: 09:10 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

06-14-2017 DRUG COURT REVIEW scheduled on June 20, 2017 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

06-20-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: monicaf

Prosecutor: COLE, DAVID M

Defendant Present

The defendant is not in custody

Audio

Tape Number: F6-062017 Tape Count: 10:45-10:48

HEARING

Defendant is present for Drug Court Review and is compliant. The defendant is advanced to Phase 2 and will test red now. Next review is 06/27/2017.

DRUG COURT REVIEW.

Date: 06/27/2017

Time: 09:10 a.m.

Location: Courtroom 6

Justice Complex
800 West State Street
Farmington, UT 84025

Before Judge: JOHN R MORRIS

06-20-2017 DRUG COURT REVIEW scheduled on June 27, 2017 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

06-27-2017 DRUG COURT REVIEW scheduled on July 11, 2017 at 09:05 AM in Courtroom 6 with Judge JOHN R MORRIS

06-27-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: monicaf

Prosecutor: COLE, DAVID M

Defendant not present

Audio

Tape Number: F6-062717 Tape Count: 10:05-10:06

HEARING

Defendant advanced last week and was placed on the calendar today in error. Due to the holiday next week, next review is set for 07/11/17.

DRUG COURT REVIEW.

Date: 07/11/2017

Time: 09:05 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

07-11-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: POLL, BRANDON L

Defendant Present

Video

Tape Number: F6-071117 Tape Count: 10:04-07

Drug Court referral on July 11, 2017

HEARING

Defendant is present for Drug Court review and is compliant.

DRUG COURT REVIEW.

Date: 07/25/2017

Time: 09:05 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

07-12-2017 DRUG COURT REVIEW scheduled on July 25, 2017 at 09:05 AM in Courtroom 6 with Judge JOHN R MORRIS

07-25-2017 DRUG COURT REVIEW scheduled on August 08, 2017 at 09:05 AM in Courtroom 6 with Judge JOHN R MORRIS

07-25-2017 Minute Entry - DRUG COURT REVIEW

Judge: THOMAS L KAY

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Video

Tape Number: F6-072517 Tape Count: 9:19-20

HEARING

Defendant is present for Drug Court review and is compliant.

DRUG COURT REVIEW.

Date: 08/08/2017

Time: 09:05 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

08-08-2017 DRUG COURT REVIEW scheduled on August 22, 2017 at 09:05 AM in Courtroom 6 with Judge JOHN R MORRIS

08-08-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: WILLOUGHBY, BENJAMIN B

Defendant Present

Video

Tape Number: F6-080817 Tape Count: 10:04-07

Drug Court referral on August 8, 2017

HEARING

Defendant is present for Drug Court review and is compliant.

DRUG COURT REVIEW.

Date: 08/22/2017

Time: 09:05 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

08-22-2017 DRUG COURT REVIEW scheduled on September 05, 2017 at 09:05 AM in Courtroom 6 with Judge JOHN R MORRIS

08-22-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Video

Tape Number: F6-082217 Tape Count: 9:49-52

Drug Court referral on August 22, 2017

HEARING

Defendant is present for Drug Court review. Defendant is on dead time for medications she is receiving until she tests clean of the substance.

DRUG COURT REVIEW.

Date: 09/05/2017
Time: 09:05 a.m.
Location: Courtroom 6
Justice Complex
800 West State Street
Farmington, UT 84025
Before Judge: JOHN R MORRIS

09-05-2017 DRUG COURT REVIEW scheduled on September 19, 2017 at 09:05 AM
in Courtroom 6 with Judge JOHN R MORRIS

09-05-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp
Prosecutor: LARSEN, RICHARD L
Defendant Present
Video
Tape Number: F6-090517 Tape Count: 9:56-58
Drug Court referral on September 5, 2017

HEARING

Defendant is present for Drug Court review. The defendant
is off dead time as she has tested clean. Defendant is
compliant.

DRUG COURT REVIEW.

Date: 09/19/2017
Time: 09:05 a.m.
Location: Courtroom 6
Justice Complex
800 West State Street
Farmington, UT 84025
Before Judge: JOHN R MORRIS

09-19-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp
Prosecutor: LARSEN, RICHARD L
Defendant Present
Video
Tape Number: F6-091917 Tape Count: 10:05-10

HEARING

Defendant is present for Drug Court review and is
compliant.

The Court also orders the defendant to write a paper on
having healthy relationship boundaries and to bring with
her to court at next review.

The Court orders the defendant to have no contact with Raul
Figueroa.

DRUG COURT REVIEW.

Date: 10/03/2017
Time: 09:05 a.m.
Location: Courtroom 6
Justice Complex
800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

09-21-2017 DRUG COURT REVIEW scheduled on October 03, 2017 at 09:05 AM in Courtroom 6 with Judge JOHN R MORRIS

09-21-2017 Filed order: DRUG COURT REVIEW

Judge JOHN R MORRIS

Signed September 21, 2017

10-03-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Video

Tape Number: F6-100317 Tape Count: 9:49-51

Drug Court referral on October 3, 2017

HEARING

Defendant is present for Drug Court review. The defendant had a low creatinine level on 09/28/2017. The Court orders the defendant to keep a diet log. The defendant emailed her paper on relationship boundaries.

DRUG COURT REVIEW.

Date: 10/17/2017

Time: 09:05 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

10-04-2017 DRUG COURT REVIEW scheduled on October 17, 2017 at 09:05 AM in Courtroom 6 with Judge JOHN R MORRIS

10-17-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: dianek

Prosecutor: RICHARD L LARSEN

Defendant Present

Defendant's Attorney(s): RYAN J BUSHELL

Audio

Tape Number: 6-101717 Tape Count: 9:59-10:03

Drug Court referral on October 17, 2017

HEARING

Defendant is present for Drug Court Review, is compliant, next review is October 31, 2017 at 9:00 a.m.

DRUG COURT REVIEW.

Date: 10/31/2017

Time: 09:05 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

10-19-2017 DRUG COURT REVIEW scheduled on October 31, 2017 at 09:05 AM in Courtroom 6 with Judge JOHN R MORRIS

10-31-2017 DRUG COURT REVIEW scheduled on November 14, 2017 at 09:05 AM in Courtroom 6 with Judge JOHN R MORRIS

10-31-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Video

Tape Number: F6-103117 Tape Count: 9:54-59

Drug Court referral on October 31, 2017

HEARING

Defendant is present for Drug Court review and is compliant.

DRUG COURT REVIEW.

Date: 11/14/2017

Time: 09:05 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

11-14-2017 DRUG COURT REVIEW scheduled on November 21, 2017 at 09:05 AM in Courtroom 6 with Judge JOHN R MORRIS

11-14-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Video

Tape Number: F6-111417 Tape Count: 9:52, 10:58

HEARING

9:52-56 Defendant is present for Drug Court review. The defendant reports she did not miss a meeting, or forge her self help slip as was alleged by the tracker. Defendant requests to be set next week. Granted.

10:58-11:02 Case is recalled at defendant's request. She reports she did not attend one of her self help meeting. The Court orders the defendant to serve 2 days in the Davis County jail as sanction for the missed group and the dishonesty. The defendant is to report on 11-17-2017 by 6:00 pm.

DRUG COURT REVIEW.

Date: 11/21/2017

Time: 09:05 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

11-14-2017 Filed order: Jail Commitment

Clerk CANDICE PALMER

Signed November 14, 2017

11-21-2017 Cancelled: DRUG COURT REVIEW scheduled on December 05, 2017 at 09:05 AM in Courtroom 6 with Judge JOHN R MORRIS

11-21-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Video

Tape Number: F6-112117 Tape Count: 9:38-45

HEARING

Defendant is present for Drug Court review and is compliant.

DRUG COURT REVIEW.

Date: 12/05/2017

Time: 09:05 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

11-28-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

Video

Tape Number: F6-112817 Tape Count: 10:56, 11:05

HEARING

10:56-57 Defendant is present for Drug Court review and is compliant. Requests to be advanced in phases.

11:05 Case is recalled. The defendant is not eligible to advance yet. Case will be set for review on 12-12-2017, and defendant need not appear at the 12-05 date currently set.

DRUG COURT REVIEW.

Date: 12/12/2017

Time: 09:05 a.m.

Location: Courtroom 6

Justice Complex

800 West State Street

Farmington, UT 84025

Before Judge: JOHN R MORRIS

11-30-2017 Cancelled: DRUG COURT REVIEW scheduled on December 12, 2017 at 09:05 AM in Courtroom 6 with Judge JOHN R MORRIS

11-30-2017 Cancelled: DRUG COURT REVIEW scheduled on December 05, 2017 at 09:05 AM in Courtroom 6 with Judge JOHN R MORRIS

Reason: Court Ordered

12-04-2017 Rescheduled: DRUG COURT REVIEW rescheduled to December 05, 2017 at 09:16 AM in Courtroom 6 with Judge JOHN R MORRIS

12-05-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L
Defendant Present
Video
Tape Number: F6-120517 Tape Count: 10:38-39
Drug Court referral on December 5, 2017

HEARING

Defendant is present for Drug Court review. The defendant tested positive for ETG on 12/2/2017. The Court orders the defendant to complete 8 hours of community service as sanction. The defendant is also returned to testing blue and appearing weekly.

DRUG COURT REVIEW.

Date: 12/12/2017
Time: 09:10 a.m.
Location: Courtroom 6
Justice Complex
800 West State Street
Farmington, UT 84025
Before Judge: JOHN R MORRIS

12-06-2017 DRUG COURT REVIEW scheduled on December 12, 2017 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

12-12-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp
Prosecutor: LARSEN, RICHARD L
Defendant Present
Video
Tape Number: F6-121217 Tape Count: 10:33-36
Drug Court referral on December 12, 2017

HEARING

Defendant is present for Drug Court review. The defendant turned in proof of completion of previously ordered community service hours. The defendant is compliant.

DRUG COURT REVIEW.

Date: 12/19/2017
Time: 09:10 a.m.
Location: Courtroom 6
Justice Complex
800 West State Street
Farmington, UT 84025
Before Judge: JOHN R MORRIS

12-13-2017 DRUG COURT REVIEW scheduled on December 19, 2017 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

12-19-2017 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: monicaf
Prosecutor: LARSEN, RICHARD L
Defendant Present
The defendant is not in custody
Audio
Tape Number: F6-121917 Tape Count: OFF
Drug Court referral on December 19, 2017

HEARING

Defendant is present for Drug Court review and is compliant. Next review is 01/02/2018.

DRUG COURT REVIEW.

Date: 01/02/2018

Time: 09:10 a.m.

Location: Courtroom 6

JUSTICE COMPLEX

800 WEST STATE STREET

FARMINGTON, UT 84025

Before Judge: JOHN R MORRIS

12-26-2017 DRUG COURT REVIEW scheduled on January 02, 2018 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

01-02-2018 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: monicaf

Prosecutor: LARSEN, RICHARD L

Defendant Present

The defendant is not in custody

Audio

Tape Number: F6-010218 Tape Count: 9:29-9:32

Drug Court referral on January 2, 2018

HEARING

Defendant is present for Drug Court review. The defendant has provided a prescription for prescribed medications due to current illness. Defendant is on dead time until further notice. Next review is 01/09/2018.

DRUG COURT REVIEW.

Date: 01/09/2018

Time: 09:10 a.m.

Location: Courtroom 6

JUSTICE COMPLEX

800 WEST STATE STREET

FARMINGTON, UT 84025

Before Judge: JOHN R MORRIS

01-02-2018 DRUG COURT REVIEW scheduled on January 09, 2018 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

01-09-2018 DRUG COURT REVIEW scheduled on January 16, 2018 at 09:10 AM in Courtroom 6 with Judge JOHN R MORRIS

01-09-2018 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: monicaf

Prosecutor: LARSEN, RICHARD L

Defendant Present

The defendant is not in custody

Audio

Tape Number: F6-010918 Tape Count: 10:41-10:43

HEARING

Defendant is present for Drug Court review and represents she has finished her prescription and intends to dispose of the medication. Defendant will remain on dead time until the medication no longer shows on her tests. Next review is 01/16/2018.

01-16-2018 Cancelled: DRUG COURT REVIEW scheduled on January 30, 2018 at 09:05 AM in Courtroom 6 with Judge JOHN R MORRIS

01-16-2018 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: monicaf

Prosecutor: LARSEN, RICHARD L

Defendant Present

The defendant is not in custody

Audio

Tape Number: F6-011618 Tape Count: 11:00-11:02

Drug Court referral on January 16, 2018

HEARING

Defendant is present for Drug Court review and is compliant. The defendant is eligible to begin testing red and appearing bi-weekly once again. Next review is 01/30/18.

DRUG COURT REVIEW.

Date: 01/30/2018

Time: 09:05 a.m.

Location: Courtroom 6

JUSTICE COMPLEX

800 WEST STATE STREET

FARMINGTON, UT 84025

Before Judge: JOHN R MORRIS

01-22-2018 Rescheduled: DRUG COURT REVIEW rescheduled to January 23, 2018 at 09:16 AM in Courtroom 6 with Judge JOHN R MORRIS

01-23-2018 Minute Entry - DRUG COURT REVIEW

Judge: JOHN R MORRIS

PRESENT

Clerk: candlp

Prosecutor: LARSEN, RICHARD L

Defendant Present

The defendant is not in custody

Audio

Tape Number: F6-012318 Tape Count: 11:01-02

Drug Court referral on January 23, 2018

HEARING

Defendant is present for Drug Court review. The defendant was found to be associating with Raul Figueroa, whom she was ordered to have no contact with on 09/19/2017. The Court orders the defendant taken in to custody on a judicial hold order. An order to show cause is set for 01/30/2018.

ORDER TO SHOW CAUSE is scheduled.

Date: 01/30/2018

Time: 08:59 a.m.

Location: Courtroom 6

JUSTICE COMPLEX

800 WEST STATE STREET

FARMINGTON, UT 84025

Before Judge: JOHN R MORRIS

CUSTODY

The defendant is remanded to the custody of the Davis County Jail.

01-23-2018 Filed order: Hold Order
Clerk CANDICE PALMER
Signed January 23, 2018

01-24-2018 ORDER TO SHOW CAUSE scheduled on January 30, 2018 at 08:59 AM
in Courtroom 6 with Judge JOHN R MORRIS

01-24-2018 Note: MONIQUE BRITTANY TORRES BALBUENA DEF FROM Not in Custody
TO Davis County Jail

01-30-2018 Filed: Affidavit in Support of Order to Show Cause

01-30-2018 Minute Entry - ORDER TO SHOW CAUSE
Judge: JOHN R MORRIS
PRESENT
Clerk: candlp
Prosecutor: LARSEN, RICHARD L
Defendant Present
The defendant is in the custody of the Davis County Jail
Defendant's Attorney(s): BUSHELL, RYAN J
Video
Tape Number: F6-013018 Tape Count: 9:41-43

HEARING
The defendant is present in custody of the Davis County
Jail. The defendant admits all allegations in the
affidavit. Probation is revoked. The Court orders AP&P to
prepare a Presentence Investigation Report. Sentencing set
for 03/13/2018.

SENTENCING ON OTSC is scheduled.
Date: 03/13/2018
Time: 08:59 a.m.
Location: Courtroom 6
JUSTICE COMPLEX
800 WEST STATE STREET
FARMINGTON, UT 84025
Before Judge: JOHN R MORRIS

01-31-2018 Filed: Presentence/Probation Referral Form

02-01-2018 SENTENCING ON OTSC scheduled on March 13, 2018 at 08:59 AM in
Courtroom 6 with Judge JOHN R MORRIS

02-01-2018 Filed order: ORDER TO SHOW CAUSE
Judge JOHN R MORRIS
Signed February 01, 2018

03-13-2018 Filed order: Jail Commitment
Clerk CANDICE PALMER
Signed March 13, 2018

03-13-2018 **** PROTECTED **** Filed: Pre Sentence Investigation Report

03-13-2018 Filed: Letter from Christine Figueroa (no response)

03-13-2018 Note: Letter was addressed in open court. CLP

03-13-2018 Minute Entry - POST SENTENCING JUDGMENT/COMMITMENT
Judge: JOHN R MORRIS
PRESENT
Clerk: candlp
Prosecutor: WESTMORELAND, RICK T
Defendant Present
Defendant's Attorney(s): BUSHELL, RYAN J
Audio
Tape Number: F6-031318 Tape Count: 9:42-53
Drug Court Terminate/Unsuccessful Date 3/13/2018

The defendant's probation is revoked.

The defendant's probation is terminated unsuccessfully.

SENTENCE JAIL

Defendant is to serve 180 Days in the Davis County Jail.

Defendant is to report to the Davis County Jail for service.

Commitment is to begin immediately.

To the Davis County Sheriff: The defendant is remanded to your custody for confinement.

POST SENTENCE JAIL NOTE

Jail term is to be concurrent with cases 131702008, 151701706, and 161701349.

Restitution Amount: \$ \$1595.36

DAVIS BEHAVIORAL HEALTH

934 SOUTH MAIN

LAYTON, UT 84041

Restitution : Amount: \$ \$100.00

DAVIS COUNTY ATTORNEY'S OFFICE

PO BOX 618

FARMINGTON, UT 84025

Jail Reimbursement : Amount: \$ \$2000.00

DAVIS COUNTY TREASURER

PAY FOR STAY

PO BOX 618

FARMINGTON, UT 84025

POST SENTENCE TRUST NOTE

Restitution and Jail reimbursement is sent to the Office of State Debt Collections.

The amount of Restitution is to be determined by Office State Debt Collection.

The amount of Jail Reimbursement is to be determined by Office State Debt Collection.

Defendant admitted allegations on 01/30/2018. The Court terminates probation as unsuccessful upon release from the Davis County Jail. The defendant is to serve 180 days jail, no good time and no credit for time served.

03-14-2018 Note: Drug Court Terminate/Unsuccessful Date 3/13/2018

03-14-2018 Filed order: POST SENTENCING JUDGMENT/COMMITMENT

Judge JOHN R MORRIS

Signed March 14, 2018

03-15-2018 Judgment # 2 Entered 3,695.36

candlp

Creditor : DAVIS BEHAVIORAL HEALTH

Debtor : MONIQUE BRITTANY TORRES BALBUENA
1,595.36 Restitution

Creditor : DAVIS COUNTY ATTORNEY'S OFFICE

Debtor : MONIQUE BRITTANY TORRES BALBUENA
100.00 Restitution

Creditor : PAY FOR STAY DAVIS COUNTY TREASURER

Debtor : MONIQUE BRITTANY TORRES BALBUENA
2,000.00 Jail Reimbursement

3,695.36 Judgment Grand Total

04-17-2018 Filed: Letter from Defendant

04-20-2018 Filed order: Judge's Response to Defendant's Letter
Judge JOHN R MORRIS
Signed April 17, 2018