

3RD DISTRICT COURT
SALT LAKE COUNTY, STATE OF UTAH

STATE OF UTAH vs. NANCY RAE HARDCASTLE

CASE NUMBER 131903184 State Felony

CHARGES

Charge 1 - 76-6-602 - ATTEMPTED - RETAIL THEFT (SHOPLIFTING) - 3rd Degree
Felony (amended to) - Class A Misdemeanor
Offense Date: March 25, 2013
Location: 3200 WEST 7800 SOUTH
Plea: January 31, 2014 Guilty
Disposition: January 31, 2014 Guilty

CURRENT ASSIGNED JUDGE

ADAM MOW

PARTIES

Plaintiff - STATE OF UTAH

Defendant - NANCY RAE HARDCASTLE
Represented by: ISAAC MCDOUGALL IV

Also Known As - NANCY SMITH(NANCY RAE HARDCASTLE)

Also Known As - NANCY CURTIS(NANCY RAE HARDCASTLE)

Creditor - STATE DEBT COLLECTION
Represented by: JACOB FRANKLIN

DEFENDANT INFORMATION

Defendant Name: NANCY RAE HARDCASTLE
Offense Tracking Number: 40721839
Date of Birth: March 17, 1961
Jail Booking Number: 13014847
Law Enforcement Agency: WEST JORDAN POLICE
LEA Case Number: 13H003951
Prosecuting Agency: SALT LAKE COUNTY
Agency Case Number: 13006348
Violation Date: 03-25-2013
Sheriff Number: 157400

ACCOUNT SUMMARY

Total Revenue Amount Due:	270.57
Amount Paid:	270.57
Amount Credit:	0.00
Balance:	0.00
Trust Totals:	
Trust Due:	54.43
Amount Paid:	54.43
Amount Credit:	0.00
Trust Balance Due:	0.00

Time Pay: 25.00 monthly on the 3rd.
Most Recent Payment: November 18, 2014
Final Payment: January 03, 2016

TRUST DETAIL

Trust Description: Attorney Fees
Recipient: SALT LAKE COUNTY TREASURER
Amount Due: 50.00
Paid In: 50.00
Paid Out: 50.00

TRUST DETAIL

Trust Description: Restitution
Recipient: MACY'S
Amount Due: 4.17
Paid In: 4.17
Paid Out: 4.17

REVENUE DETAIL - TYPE: FINE

Original Amount Due: 500.00
Amended Amount Due: 263.19
Amount Paid: 263.19
Amount Credit: 0.00
Balance: 0.00

Account Adjustments Sum To Date Amount Reason
2016-08-18 -236.81 Adjusted to zero and set to State Debt Collection

TRUST DETAIL

Trust Description: Interest Attrny Fees
Recipient: SALT LAKE COUNTY TREASURER
Amount Due: 0.25
Paid In: 0.25
Paid Out: 0.25

Account Adjustments Sum To Date Amount Reason
2014-06-19 0.25 Criminal post judgment interest

TRUST DETAIL

Trust Description: Interest on Rstitutn
Recipient: MACY'S
Amount Due: 0.01
Paid In: 0.01
Paid Out: 0.01

Account Adjustments Sum To Date Amount Reason
2014-03-21 0.01 Criminal post judgment interest

REVENUE DETAIL - TYPE: UNPAID INTEREST

Amount Paid: 7.38
Amount Credit: 0.00
Balance: 0.00

Account Adjustments Sum To Date	Amount Reason
2016-08-18	-8.84 Adjusted to zero and set to State Debt Collection
2016-08-18	16.22 Criminal post judgment interest

CASE NOTE

DAO 13006348 / ECR / West Jordan/REFER TO COURT

PROCEEDINGS

- 04-02-2013 Case filed by carola
- 04-02-2013 Filed: From an Information
- 04-02-2013 Filed: Information
- 04-02-2013 Filed: Notice of Court Date and Promise to Appear
- 04-02-2013 Note: Case filed by Jeff Jewkes - WJ Police Dept. Deft released PTS with NTA. NO ADDITIONAL WARRANT REQUESTED.
- 04-02-2013 INITIAL APPEARANCE/PTS/NTA scheduled on April 15, 2013 at 08:30 AM in FAC - S31 with Judge JAMES BLANCH
- 04-02-2013 Judge JAMES BLANCH assigned.
- 04-03-2013 Filed: Declaration - REFER TO COURT
- 04-15-2013 Minute Entry - Minutes for INITIAL APPEARANCE

Judge: SU CHON

PRESENT

Clerk: anthonyh
 Prosecutor: SHUMAN, JON D
 Defendant not present
 Sheriff Office#: 157400
 Audio
 Tape Number: S31 Tape Count: 12:41

HEARING

Defendant is not present. State moves to issue warrant. Court issues \$10,000 bench warrant and orders Pretrial Services supervision revoked.

- 04-15-2013 WARRANT for Case 131903184 ID 15169119

Judge: SU CHON

To any Peace Officer in the State of Utah:

The defendant failed to appear for Initial Appearance on April 15, 2013.

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.

Defendant may be transported within the state.

The defendant must appear in Court before Judge SU CHON on the next available court date.

Failure to Appear.

Bail is set at \$10000.00.

No pre-trial service release.

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

Issued: April 15, 2013

Law Enforcement Agency: WEST JORDAN POLICE

Defendant Details:

NANCY RAE HARDCASTLE	Citation No:
3137 W 8525 S	Date of Birth: 03-17-1961
Driver License No: xxx0301	

WJ UT 84088

Social Security No: xxx-xx-8763

Home Phone:

Vehicle License:

Aliases: CURTIS, NANCY

Aliases: SMITH, NANCY

Warrant Number: 985304047

04-15-2013 Warrant Ordered on: April 15, 2013 Warrant Num: 985304047 Bail Allowed

Bail amount: 10,000.00

04-15-2013 Warrant Issued on: April 15, 2013 Warrant Num: 985304047 Bail Allowed

Bail amount: 10,000.00

Judge SU CHON

Issue Reason: Failed to appear for scheduled hearing

07-19-2013 Judge JUDGE ECR assigned.

01-29-2014 Note: Defendant booked in ADC. Recalled warrant and scheduled court date.

01-29-2014 Warrant Recalled on : January 29, 2014 Warrant Num: 985304047 Bail Allowed

Recall Reason: Defendant was booked

01-29-2014 INITIAL APPEARANCE/JAIL scheduled on January 31, 2014 at 08:30 AM in FAC - S31 with Judge JUDGE ECR

01-31-2014 Judgment Entered - Amount \$245.65

terryb

01-31-2014 Filed order: Affidavit Requesting Appointment of Legal Defender Judge JUDGE ECR

Signed January 31, 2014

01-31-2014 Charge 1 amended to Class A Misdemeanor

01-31-2014 Charge 1 Disposition is Guilty

01-31-2014 Trust Account created Total Due: 50.00

01-31-2014 Trust Account created Total Due: 4.17

01-31-2014 Note: NANCY RAE HARDCASTLE DEF Custody Location Jail Custody location Salt Lake County Jail

01-31-2014 Filed: Amended Information by Interlineation

01-31-2014 Filed order: Statement of Defendant Entering a Guilty Plea Judge JUDGE ECR

Signed January 31, 2014

01-31-2014 Filed order: Order to release

Judge JUDGE ECR

Signed January 31, 2014

01-31-2014 Note: Order to release emailed to the jail.

01-31-2014 Judgment Entered - Amount \$50.00

elsay

01-31-2014 Filed judgment: Sentence, Judgment, Commitment Judge JUDGE ECR

Signed January 31, 2014

01-31-2014 Fine Account created Total Due: 500.00

01-31-2014 Minute Entry - Minutes for Change of Plea

Judge: JUDGE ECR

PRESENT

Clerk: elsay

Prosecutor: TAN, PATRICK S

Defendant Present

Defendant's Attorney(s): MCDUGALL IV, ISAAC E

Sheriff Office#: 157400

Audio

Tape Number: S31 Tape Count: 11.48

A copy of the Information is given to the defendant.

Court advises defendant of rights and penalties.

Defendant waives the reading of the Information.

Defendant waives time for sentence.

Change of Plea Note

Pursuant to plea agreement, defendant pled guilty to amended count 1. *Defendant waives right to preliminary hearing. Case is bound over.*

ALSO KNOWN AS (AKA) NOTE

NANCY SMITH

NANCY CURTIS

SENTENCE JAIL

Based on the defendant's conviction of ATTEMPTED RETAIL THEFT (SHOPLIFTING) a Class A Misdemeanor, the defendant is sentenced to a term of 365 day(s) The total time suspended for this charge is 361 day(s).

Credit is granted for 4 day(s) previously served.

SENTENCE JAIL RELEASE TIME NOTE

COURT ORDERS DEFENDANT RELEASED ON THIS CASE.

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

COMMUNITY SERVICE

Complete 50 hour(s) of community service.

Community service to be completed through ECR SL COUNTY PROBATION.

Attorney Fees Amount: \$50.00 Plus Interest

Pay in behalf of: SALT LAKE COUNTY TREASURER

Restitution Amount: \$4.17 Plus Interest

Pay in behalf of: MACY'S

SCHEDULED TIMEPAY

The following cases are on timepay 131903184.

The defendant is to pay \$25.00 monthly on the 3rd.

The number of payments scheduled is 22 plus a final payment of \$15.73.

The first payment is due on 03/03/2014 the final payment of \$15.73 is due on 01/03/2016 . The final payment may vary based on interest.

ORDER OF PROBATION

The defendant is placed on probation for 18 month(s).

Probation is to be supervised by ECR SL COUNTY PROBATION.

Defendant to serve 4 day(s) jail.

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

Pay fine to The Court. This can be paid online at: www.utcourts.gov/payments.

PROBATION CONDITIONS

ECR Salt Lake County Probation.

Usual and ordinary conditions required by Salt Lake County Probation.

Violate no laws.

Comply with all standard drug and alcohol conditions imposed by probation agency.

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

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

Submit to breath and/or urine testing for drugs or alcohol upon the request of any law enforcement officer and/or probation agent.

Submit to random UA's and/or ETG testing.

Not to possess alcohol nor frequent places where alcohol is the chief item of sale.

Complete 50 hours community service at a schedule of 25 hrs within 9 months and the rest before the end of probation. Defendant to file written proof with the court.

Pay a \$500 fine, a \$4.17 restitution and a \$50 recoupment fee at a schedule of minimum \$25 per month, starting 3/3/14 and on the 3rd day of each month thereafter.

Court will grant credit towards the \$500 fine. Defendant to file receipts with the court.

Obtain a Substance abuse evaluation and treatment and provide written proof to the court before the end of probation.

CUSTODY

The defendant is remanded to the custody of the Salt Lake County Jail.

01-31-2014 Note: Added to payment schedule 1060088948
01-31-2014 Filed: Appearance of Counsel/Notice of Limited Appearance
01-31-2014 Filed: Return of Electronic Notification
03-12-2014 Filed: Debt Collection Letter 1:Case 131903184
03-21-2014 Trust Account created Total Due: 0.25
03-21-2014 Note: Added to payment schedule 1060088948
03-21-2014 Trust Account created Total Due: 0.01
03-21-2014 Fee Account created Total Due: 7.38
03-21-2014 Attorney Fees Payment Received: 20.68
03-21-2014 Restitution Payment Received: 4.17
03-21-2014 Interest Attrny Fees Payment Received: 0.14
03-21-2014 Interest on Rstitutn Payment Received: 0.01
03-28-2014 Filed: Letter from defendant regarding modifying payment schedule
03-28-2014 Note: Letter forwarded to atty
05-06-2014 Filed: Debt Collection Letter 2:Case 131903184
05-19-2014 Note: Def called about her fine, she had been in hospital and hasn't paid she is going to pay on the 3rd and get caught up
05-20-2014 Attorney Fees Payment Received: 24.90
05-20-2014 Interest Attrny Fees Payment Received: 0.10
06-19-2014 Attorney Fees Payment Received: 4.42
06-19-2014 Interest Attrny Fees Payment Received: 0.01
06-19-2014 Fine Payment Received: 41.51
06-19-2014 UNPAID INTEREST Payment Received: 4.06
07-11-2014 Fine Payment Received: 49.42

07-11-2014 UNPAID INTEREST Payment Received: 0.58
08-13-2014 Note: CJS Stay Report Dated 8/7 Submitted to Judge
08-18-2014 Filed order: Arrest Warrant
Judge JUDGE ECR
Signed August 19, 2014
08-18-2014 Fine Payment Received: 24.09
08-18-2014 UNPAID INTEREST Payment Received: 0.91
08-19-2014 Filed: CJS Stay/Violation Rep- \$5,000 BW
Judge JUDGE ECR
Signed August 13, 2014
08-19-2014 Filed: Affidavit in Support of Order to Show Cause
08-19-2014 Issued: Order to Show Cause (Signed)
Judge JUDGE ECR
08-19-2014 WARRANT for Case 131903184 ID 16129291
Judge: JUDGE ECR
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.
Defendant may be transported within the state.
The defendant must appear in Court before Judge JUDGE ECR
on the next available court date.
The defendant failed to comply with the terms of probation
as alleged in the Order to Show Cause.
Bail is set at \$5000.00.
No pre-trial service release.
This warrant may be served any time, day or night.
Issued: August 19, 2014
Law Enforcement Agency: WEST JORDAN POLICE
Defendant Details:
NANCY RAE HARDCASTLE Citation No:
3137 W 8525 S Date of Birth: 03-17-1961
Driver License No:
WEST JORDAN UT 84088 Social Security No: xxx-xx-
8763
Home Phone:
Vehicle License:
Aliases: CURTIS, NANCY
Aliases: SMITH, NANCY
Warrant Number: 985355873
08-19-2014 Warrant Ordered on: August 19, 2014 Warrant Num: 985355873 Bail
Allowed
Bail amount: 5,000.00
08-19-2014 Warrant Issued on: August 19, 2014 Warrant Num: 985355873 Bail
Allowed
Bail amount: 5,000.00
Judge JUDGE ECR
Issue Reason: The defendant failed to comply with the terms of
probation as alleged in the Order to Show Cause.
08-22-2014 Restitution Check # 65262 Trust Payout: 4.17
08-22-2014 Interest on Rstitutn Check # 65262 Trust Payout: 0.01
08-22-2014 Filed: Check 65262 was mailed to Macy's
09-23-2014 Fine Payment Received: 49.19
09-23-2014 UNPAID INTEREST Payment Received: 0.81

10-21-2014 Fine Payment Received: 49.45
10-21-2014 UNPAID INTEREST Payment Received: 0.55
10-30-2014 Interest Attrny Fees Check # 66043 Trust Payout: 0.25
10-30-2014 Attorney Fees Check # 66036 Trust Payout: 50.00
10-31-2014 Note: Check 66036 was mailed to Salt Lake County Treasurer @
2001 South State N1200 Salt Lake City UT 84190
10-31-2014 Note: Check 66043 was mailed to Salt Lake County Treasurer @
2001 South State N1200 Salt Lake City UT 84190
11-18-2014 Fine Payment Received: 49.53
11-18-2014 UNPAID INTEREST Payment Received: 0.47
04-16-2015 Filed: Debt Collection Letter 1:Case 131903184
07-30-2015 Filed: Debt Collection Letter 2:Case 131903184
09-04-2015 Filed: Debt Collection Letter 2:Case 131903184
10-06-2015 Filed: Debt Collection Letter 2:Case 131903184
12-16-2015 Filed: Debt Collection Letter 2:Case 131903184
01-14-2016 Filed: Debt Collection Letter 3:Case 131903184
04-05-2016 Judge KEITH KELLY assigned.
04-05-2016 Note: Case reassigned to Judge Kelly due to ECR being
dissolved
04-05-2016 Note: Case sent to Judge Kelly for review.
04-18-2016 Filed: Debt Collection Letter 3:Case 131903184
08-18-2016 Filed order: Send to OSDC
Judge KEITH KELLY
Signed August 17, 2016
08-18-2016 Note: The balance on this case has been transferred to the Utah
Office of State Debt Collection (OSDC) for collection purposes.
Any payment made must be made to OSDC. OSDC is authorized by
statute to add interest and collection fees to the amount
transferred.
08-29-2016 Filed: Supervised Release Agreement
08-31-2016 Warrant Recalled on : August 31, 2016 Warrant Num: 985355873
Bail Allowed
Recall Reason: Defendant was booked
08-31-2016 Note: Defendant booked and released to PTS. Warrant recalled.
Notice to Judge.
09-01-2016 BENCH WARRANT HRG scheduled on September 09, 2016 at 08:30 AM
in THIRD FLOOR - S35 with Judge KEITH KELLY
09-01-2016 NOTICE for Case 131903184 ID 17687223
Judge: KEITH KELLY
BENCH WARRANT HRG is scheduled.
Date: 09/09/2016
Time: 08:30 a.m.
Location: THIRD FLOOR - S35
THIRD DISTRICT COURT
450 SOUTH STATE STREET
SALT LAKE CITY, UT 84114-1860
Before Judge: KEITH KELLY
09-01-2016 Filed: Notice for Case 131903184 ID 17687214
09-01-2016 BENCH WARRANT HRG Modified
Reason:
09-01-2016 BENCH WARRANT HRG scheduled on September 09, 2016 at 08:30 AM
in THIRD FLOOR - S35 with Judge KEITH KELLY
09-01-2016 Filed: Notice for Case 131903184 ID 17687223
09-09-2016 Minute Entry - POST SENTENCING JUDGMENT/COMMITMENT
Judge: KEITH KELLY

PRESENT

Clerk: kathyg
Prosecutor: SHUMAN, JON D
Defendant Present
Defendant's Attorney(s): SHREVE, CHARITY
Sheriff Office#: 157400
Audio
Tape Number: S35 Tape Count: 9:55-10:03

HEARING

SENTENCE, JUDGMENT and COMMITMENT

The defendant admits the following numbered allegations as stated in the Affidavit and Order to Show Cause: 1
The defendant's probation is terminated unsuccessfully.

ALSO KNOWN AS (AKA) NOTE

NANCY SMITH
NANCY CURTIS
Fine has already been sent to OSDC.

- 09-09-2016 Filed order: POST SENTENCING JUDGMENT/COMMITMENT
Judge KEITH KELLY
Signed September 09, 2016
- 09-13-2016 Case Closed
Disposition Judge is KEITH KELLY
- 03-31-2018 Judge ADAM MOW assigned.