SECOND DISTRICT COURT- LAYTON DAVIS COUNTY, STATE OF UTAH

LAYTON CITY vs. MATTHEW MONTOYA

CASE NUMBER 171600319 Other Misdemeanor

CHARGES

Charge 1 - 76-6-404 - THEFT - Class A Misdemeanor

Offense Date: September 30, 2016 Location: 2718 North 2600 East Plea: August 29, 2017 Guilty

Disposition: August 29, 2017 Guilty

CURRENT ASSIGNED JUDGE

DAVID HAMILTON

PARTIES

Plaintiff - LAYTON CITY

Represented by: MARLESSE JONES

Defendant - MATTHEW MONTOYA

Also Known As - MATT JACKSON(MATTHEW MONTOYA)

Also Known As - MATT J MONTOYA (MATTHEW MONTOYA)

Also Known As - MATT JACOB MONTOYA (MATTHEW MONTOYA)

Also Known As - KOBY HARRIS (MATTHEW MONTOYA)

Also Known As - MATTEW J MONTOYA (MATTHEW MONTOYA)

Also Known As - MATTHEW JACOB MONTOYA (MATTHEW MONTOYA)

Creditor - STATE OF UTAH

Creditor - STATE DEBT COLLECTION Represented by: JACOB FRANKLIN

DEFENDANT INFORMATION

Defendant Name: MATTHEW MONTOYA
Date of Birth: August 13, 1978

Law Enforcement Agency: LAYTON CITY POLICE

LEA Case Number: 16-17599 Officer Name: MICHAEL DAMICO Prosecuting Agency: LAYTON CITY Agency Case Number: 16-17599 Violation Date: 09-30-2016

ACCOUNT SUMMARY

Time Pay: 100.00 monthly on the 20th.

Final Payment: March 20, 2018

REVENUE DETAIL - TYPE: FINE

Original Amount Due: 700.00
Amended Amount Due: 0.00
Amount Paid: 0.00
Amount Credit: 0.00

Balance: 0.00

Account Adjustments Sum To Date Amount Reason

2018-02-12 -700.00 Adjusted to zero and set to

State Debt Collection

REVENUE DETAIL - TYPE: UNPAID INTEREST

Amount Paid: 0.00
Amount Credit: 0.00
Balance: 0.00

Account Adjustments Sum To Date Amount Reason

2018-02-12 -9.20 Adjusted to zero and set to

State Debt Collection

2018-02-12 9.20 Criminal post judgment interest

CASE NOTE

PROCEEDINGS

04-20-2017 Filed: INFORMATION/INDICTMENT

04-20-2017 Filed: SUMMONS - TO ISSUE (PROPOSED)

04-20-2017 Case filed by efiler

04-20-2017 Filed: From an Information

04-20-2017 Judge DAVID HAMILTON assigned.

04-25-2017 Issued: Summons Issued

Clerk DENICE RICHARDS

04-25-2017 Cancelled: ARRAIGNMENT scheduled on June 06, 2017 at 01:45 PM

in Courtroom #1 with Judge ROTATION JUDGE

04-25-2017 NOTICE for Case 171600319 ID 18211783

Judge: ROTATION JUDGE

ARRAIGNMENT.

Date: 06/06/2017 Time: 01:45 p.m.

Location: Courtroom #1

JUDICIAL BUILDING

425 NORTH WASATCH DRIVE

LAYTON, UT 84041

Before Judge: ROTATION JUDGE

The reason for the change is Reprint notice.

Failure to appear for the above court date could result in

a bench warrant.

** IF YOU SHOW UP INAPPROPRIATELY DRESSED YOU MAY BE

REQUIRED TO RETURN HOME TO CHANGE. NO SHORTS, TANK TOPS, BARE MIDRIFFS; APPROPRIATE ATTIRE REQUIRED FOR COURT **

04-25-2017 Filed: Notice for Case 171600319 ID 18211774

```
Modified: ARRAIGNMENT scheduled on June 06, 2017 at 01:45 PM in
04-25-2017
            Courtroom #1 with Judge ROTATION JUDGE
            Reason: Reprint notice.
04-25-2017
            ARRAIGNMENT scheduled on June 06, 2017 at 01:45 PM in Courtroom
            #1 with Judge ROTATION JUDGE
            Filed: Notice for Case 171600319 ID 18211783
04-25-2017
            Filed: Return of Electronic Notification
04-25-2017
            Filed: Appearance of Counsel/Notice of Limited Appearance
05-02-2017
05-02-2017
            Filed: Demand for Jury Trial - Criminal: Demand for Jury Trial
            - Criminal
05-02-2017
            Filed: Demand for Jury Trial - Criminal:
                                                       Demand for Jury Trial
            - Criminal (Witnesses)
05-02-2017
            Filed: Request for Discovery
            Filed: Return of Electronic Notification
05-02-2017
06-06-2017
            Minute Entry - ARRAIGNMENT
                Judge: ROBERT J DALE
            PRESENT
                Clerk: glendap
                Prosecutor: MILLS, NICHOLAS C
                Defendant Present
                The defendant is not in custody
                Defendant's Attorney(s): COLE, ROY D
                Tape Number: L1-060617 Tape Count: 3.12
            ARRAIGNMENT
                Defendant is arraigned.
                The defendant pleads not guilty. A PTC is set on 8/1/17 at
                10:00 a.m.
            PRETRIAL CONFERENCE is scheduled.
                Date: 08/01/2017
                Time: 10:00 a.m.
                Location: Courtroom #1
                JUDICIAL BUILDING
                425 NORTH WASATCH DRIVE
                LAYTON, UT 84041
                Before Judge: ROTATION JUDGE
06-08-2017
            Note: Book & Release Order given to defendant in Court 6/6/17
            Cancelled: PRETRIAL CONFERENCE scheduled on August 01, 2017 at
06-13-2017
            10:00 AM in Courtroom #1 with Judge ROTATION JUDGE
06-14-2017
            Filed: Court Notice
08-01-2017
            Minute Entry - CONTINUANCE
                Judge: ROBERT J DALE
            PRESENT
                Clerk: glendap
                Prosecutor: MILLS, NICHOLAS C
                Defendant Present
                The defendant is not in custody
                Audio
                Tape Number: L1-080117. Tape Count: 11.33
            CONTINUANCE
                Whose Motion:
                The Defendant.
            Reason for continuance:
                Correct calendar
                This is continued to 8/29/17.
```

```
The motion is granted.
            PRETRIAL CONFERENCE is scheduled.
                Date: 08/29/2017
                Time: 10:00 a.m.
                Location: Courtroom #1
                JUDICIAL BUILDING
                425 NORTH WASATCH DRIVE
                LAYTON, UT 84041
                Before Judge: ROTATION JUDGE
08-02-2017
            Filed: Court Notice
08-02-2017
            Continued: PRETRIAL CONFERENCE scheduled on August 29, 2017 at
            10:00 AM in Courtroom #1 with Judge ROTATION JUDGE
            Note: 2nd Book & Release given in court 8/1/17
08-04-2017
08-16-2017
            Filed: Notice of Withdrawal
08-16-2017
            Filed: Return of Electronic Notification
08-29-2017
            Charge 1 Disposition is Guilty
08-29-2017
            Minute Entry - SENTENCE, JUDGMENT, COMMITMENT
                Judge: ROBERT J DALE
            PRESENT
                Clerk: glendap
                Prosecutor: JONES, MARLESSE D
                Defendant Present
                The defendant is not in custody
                Defendant pro se
                Audio
                Tape Number: L1-082917 Tape Count: 11.08
                Court advises defendant of rights and penalties.
                The defendant is advised of right to counsel.
                The defendant waives right to counsel.
                Defendant waives time for sentence.
            Change of Plea Note
                The defendant pleads guilty and elects to be sentenced
                today.
            ALSO KNOWN AS (AKA) NOTE
                KOBY HARRIS
                MATT JACKSON
                MATT J MONTOYA
                MATT JACOB MONTOYA
                MATTEW J MONTOYA
                MATTHEW JACOB MONTOYA
            SENTENCE JAIL
                Based on the defendant's conviction of THEFT a Class A
                Misdemeanor, the defendant is sentenced to a term of 365
                day(s) The total time suspended for this charge is 355
                day(s).
                Credit is granted for time served.
                Credit is granted for 10 day(s) previously served.
            SENTENCE FINE
                Charge # 1 Fine: $2500.00
                Suspended: $1800.00
                Surcharge: $354.21
                Due: $700.00
                Total Fine: $2500.00
```

Total Suspended: \$1800.00 Total Surcharge: \$354.21 Total Principal Due: \$700.00

Plus Interest

Defendant is to pay a fine of 700.00 which includes the surcharge. Interest may increase the final amount due. Fine payments are to be made to The Court. This can be paid online at: www.utcourts.gov/epayments.

SCHEDULED TIMEPAY

The following cases are on timepay 171600319.

The defendant is to pay \$100.00 monthly on the 20th.

The number of payments scheduled is 6 plus a final payment of \$106.22.

The first payment is due on 09/20/2017 the final payment of \$106.22 is due on 03/20/2018 . The final payment may vary based on interest.

ORDER OF PROBATION

The defendant is placed on probation for 24 month(s).

Probation is to be supervised by Informal Court Probation.

Defendant to serve 10 day(s) jail.

No violations of law except minor traffic offenses.

Restitution is to remain open.

Continued in current treatment through Davis Behavioral Health.

08-29-2017 Fine Account created Total Due: 700.00

08-29-2017 Note: Added to payment schedule 1060127333

08-29-2017 Filed order: SENTENCE, JUDGMENT, COMMITMENT

Judge ROBERT J DALE

Signed August 29, 2017

08-30-2017 Note: Book & Release Order given in count 8/29/17

08-31-2017 Fee Account created Total Due: 0.00

08-31-2017 Note: Added to payment schedule 1060127333

08-31-2017 Filed: Right to Counsel Sheet

08-31-2017 **** PRIVATE **** Filed: Sentencing Sheet

09-01-2017 Filed order: Statement Of Defendant in Support of Plea

Judge ROBERT J DALE

Signed August 29, 2017

11-07-2017 FILE OR APPEAR/OTN scheduled on December 12, 2017 at 09:01 AM in Courtroom #1 with Judge ROTATION JUDGE

11-07-2017 Filed: Notice for Case 171600319 MO: Judge ROTATION JUDGE

11-28-2017 Filed: Violation, No Warrant Ref Case 171600319

02-12-2018 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

02-12-2018 Judgment Entered - Amount \$709.20

pattyd