

SECOND JUDICIAL DISTRICT - FARMINGTON DISTRICT COURT
DAVIS COUNTY, STATE OF UTAH

STATE OF UTAH ATTORNEY GENERAL vs. RYAN KELLY GOODRICH

CASE NUMBER 241700685 State Felony

CHARGES

Charge 1 - 76-10-1801(1) (D) - COMMUNICATIONS FRAUD - 2nd Degree Felony

Offense Date: December 23, 2022

Location: State of Utah

Plea: May 23, 2024 Not Guilty

Disposition: August 26, 2024 Dismissed w/ Prejudi

Charge 2 - 76-10-1801(1) (D) - COMMUNICATIONS FRAUD - 2nd Degree Felony

Offense Date: December 05, 2022

Location: State of Utah

Plea: May 23, 2024 Not Guilty

Disposition: August 26, 2024 Dismissed w/ Prejudi

Charge 3 - 76-10-1801(1) (D) - COMMUNICATIONS FRAUD - 2nd Degree Felony

Offense Date: September 11, 2020

Location: State of Utah

Plea: May 23, 2024 Not Guilty

Disposition: August 26, 2024 Dismissed w/ Prejudi

Charge 4 - 76-6-513(3) - UNLAWFUL DEALING OF PROPERTY BY FIDUCIARY - 2nd Degree Felony

Offense Date: September 11, 2020

Location: State of Utah

Plea: May 23, 2024 Not Guilty

Disposition: August 26, 2024 Dismissed w/ Prejudi

Charge 5 - 76-10-1801(1) (D) - COMMUNICATIONS FRAUD - 2nd Degree Felony

Offense Date: August 08, 2022

Location: State of Utah

Plea: May 23, 2024 Not Guilty

Disposition: August 26, 2024 Dismissed w/ Prejudi

Charge 6 - 76-10-1801(1) (D) - COMMUNICATIONS FRAUD - 2nd Degree Felony

Offense Date: August 08, 2022

Location: State of Utah

Plea: May 23, 2024 Not Guilty

Disposition: August 26, 2024 Dismissed w/ Prejudi

Charge 7 - 76-10-1801(1) (D) - COMMUNICATIONS FRAUD - 2nd Degree Felony

Offense Date: January 11, 2023

Location: State of Utah

Plea: May 23, 2024 Not Guilty

Disposition: August 26, 2024 Dismissed w/ Prejudi

Charge 8 - 76-10-1801(1) (D) - COMMUNICATIONS FRAUD - 2nd Degree Felony

Offense Date: February 27, 2023

Location: State of Utah

Plea: May 23, 2024 Not Guilty

Disposition: August 26, 2024 Dismissed w/ Prejudi

Charge 9 - 76-6-513(3) - UNLAWFUL DEALING OF PROPERTY BY FIDUCIARY - 2nd Degree Felony

Offense Date: January 11, 2023

Location: State of Utah

Plea: May 23, 2024 Not Guilty

Disposition: August 26, 2024 Dismissed w/ Prejudi

Charge 10 - 76-10-1801(1) (D) - COMMUNICATIONS FRAUD - 2nd Degree Felony

Offense Date: December 29, 2022

Location: State of Utah

Plea: August 26, 2024 Guilty

Disposition: August 26, 2024 Guilty

Charge 11 - 76-10-1801(1) (D) - COMMUNICATIONS FRAUD - 2nd Degree Felony

Offense Date: January 03, 2023

Location: State of Utah

Plea: May 23, 2024 Not Guilty

Disposition: August 26, 2024 Dismissed w/ Prejudi

Charge 12 - 76-10-1801(1) (D) - COMMUNICATIONS FRAUD - 2nd Degree Felony

Offense Date: January 03, 2023

Location: State of Utah

Plea: May 23, 2024 Not Guilty

Disposition: August 26, 2024 Dismissed w/ Prejudi

Charge 13 - 76-6-513(3) - UNLAWFUL DEALING OF PROPERTY BY FIDUCIARY - 2nd Degree Felony

Offense Date: December 29, 2022

Location: State of Utah

Plea: May 23, 2024 Not Guilty

Disposition: August 26, 2024 Dismissed w/ Prejudi

Charge 14 - 76-10-1801(1) (D) - COMMUNICATIONS FRAUD - 2nd Degree Felony

Offense Date: January 17, 2023

Location: State of Utah

Plea: May 23, 2024 Not Guilty

Disposition: August 26, 2024 Dismissed w/ Prejudi

Charge 15 - 76-10-1801(1) (D) - COMMUNICATIONS FRAUD - 2nd Degree Felony

Offense Date: February 07, 2023

Location: State of Utah

Plea: May 23, 2024 Not Guilty

Disposition: August 26, 2024 Dismissed w/ Prejudi

Charge 16 - 76-10-1801(1) (D) - COMMUNICATIONS FRAUD - 2nd Degree Felony

Offense Date: February 09, 2023

Location: State of Utah

Plea: May 23, 2024 Not Guilty

Disposition: August 26, 2024 Dismissed w/ Prejudi

Charge 17 - 76-6-513(3) - UNLAWFUL DEALING OF PROPERTY BY FIDUCIARY - 2nd Degree Felony

Offense Date: January 17, 2023

Location: State of Utah

Plea: May 23, 2024 Not Guilty

Disposition: August 26, 2024 Dismissed w/ Prejudi

Charge 18 - 76-6-513(3) - UNLAWFUL DEALING OF PROPERTY BY FIDUCIARY - 2nd Degree Felony

Offense Date: September 15, 2021

Location: State of Utah

Plea: May 23, 2024 Not Guilty

Disposition: August 26, 2024 Dismissed w/ Prejudi

Charge 19 - 76-10-1801(1)(D) - COMMUNICATIONS FRAUD - 2nd Degree Felony

Offense Date: January 23, 2023

Location: State of Utah

Plea: May 23, 2024 Not Guilty

Disposition: August 26, 2024 Dismissed w/ Prejudi

Charge 20 - 76-10-1801(1)(D) - COMMUNICATIONS FRAUD - 2nd Degree Felony

Offense Date: January 23, 2023

Location: State of Utah

Plea: May 23, 2024 Not Guilty

Disposition: August 26, 2024 Dismissed w/ Prejudi

Charge 21 - 76-10-1603 - PATTERN OF UNLAW ACTIVITY - 2nd Degree Felony

Offense Date: September 11, 2020

Location: State of Utah

Plea: August 26, 2024 Guilty

Disposition: August 26, 2024 Guilty

CURRENT ASSIGNED JUDGE

RONALD RUSSELL

PARTIES

Plaintiff - STATE OF UTAH ATTORNEY GENERAL

Represented by: WAYNE JONES

Represented by: SHAWN ROBINSON

Defendant - RYAN KELLY GOODRICH

Represented by: LOGAN BUSHELL

Other Party - WAYNE JONES

DEFENDANT INFORMATION

Defendant Name: RYAN KELLY GOODRICH

Offense Tracking Number: 67347740

Date of Birth: August 11, 1983

Law Enforcement Agency: ATTORNEY GENERAL
LEA Case Number: AG23-91
Officer Name: MCKELLE JORDAN
Prosecuting Agency: ATTORNEY GENERAL
Arrest Date: April 25, 2024
Violation Date: 09-11-2020

ACCOUNT SUMMARY

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

TRUST DETAIL

Trust Description: Restitution
Recipient: SHANE ARBOGAST
Amount Due: 0.00
Paid In: 0.00
Paid Out: 0.00

Account Adjustments Sum To Date	Amount Reason
2024-10-25	-25,000.00 Adjusted to zero and sent to State Debt Collection

TRUST DETAIL

Trust Description: Restitution
Recipient: ALISON STONE
Amount Due: 0.00
Paid In: 0.00
Paid Out: 0.00

Account Adjustments Sum To Date	Amount Reason
2024-10-25	-145,000.00 Adjusted to zero and sent to State Debt Collection

TRUST DETAIL

Trust Description: Restitution
Recipient: BRAD ROMNEY
Amount Due: 0.00
Paid In: 0.00
Paid Out: 0.00

Account Adjustments Sum To Date	Amount Reason
2024-10-25	-100,000.00 Adjusted to zero and sent to State Debt Collection

TRUST DETAIL

Trust Description: Restitution
Recipient: PAUL NEUENSCHWANDER
Amount Due: 0.00
Paid In: 0.00
Paid Out: 0.00

Account Adjustments Sum To Date	Amount Reason
2024-10-25	-312,245.50 Adjusted to zero and sent to State Debt Collection

TRUST DETAIL

Trust Description: Restitution

Recipient: JONATHAN REID

Amount Due: 0.00

Paid In: 0.00

Paid Out: 0.00

Account Adjustments Sum To Date Amount Reason

2024-10-25 -1,745,630.00 Adjusted to zero and sent to
State Debt Collection

TRUST DETAIL

Trust Description: Restitution

Recipient: LYMAN FAMILY FARM INC

Amount Due: 0.00

Paid In: 0.00

Paid Out: 0.00

Account Adjustments Sum To Date Amount Reason

2024-10-25 -224,450.00 Adjusted to zero and sent to
State Debt Collection

TRUST DETAIL

Trust Description: Restitution

Recipient: RILEY SORENSEN

Amount Due: 0.00

Paid In: 0.00

Paid Out: 0.00

Account Adjustments Sum To Date Amount Reason

2024-10-25 -224,450.00 Adjusted to zero and sent to
State Debt Collection

TRUST DETAIL

Trust Description: Restitution

Recipient: GLEN LEONARD

Amount Due: 0.00

Paid In: 0.00

Paid Out: 0.00

Account Adjustments Sum To Date Amount Reason

2024-10-25 -303,319.80 Adjusted to zero and sent to
State Debt Collection

TRUST DETAIL

Trust Description: Restitution

Recipient: KRISTEN HORROCKS

Amount Due: 0.00

Paid In: 0.00

Paid Out: 0.00

Account Adjustments Sum To Date Amount Reason

2024-10-25 -8,500.00 Adjusted to zero and sent to
State Debt Collection

TRUST DETAIL

Trust Description: Restitution

Recipient: DAVID BEESLEY

Amount Due: 0.00

	Paid In:	0.00
	Paid Out:	0.00
Account Adjustments	Sum To Date	Amount Reason
	2024-10-25	-550,000.00 Adjusted to zero and sent to State Debt Collection

TRUST DETAIL

	Trust Description:	Restitution
	Recipient:	NICHOLAS ALLEGRETTI
Account Adjustments	Sum To Date	Amount Reason
	2024-10-25	0.00
	Paid In:	0.00
	Paid Out:	0.00
Account Adjustments	Sum To Date	Amount Reason
	2024-10-25	-403,324.72 Adjusted to zero and sent to State Debt Collection

TRUST DETAIL

	Trust Description:	Restitution
	Recipient:	BRUCE GOODRICH
Account Adjustments	Sum To Date	Amount Reason
	2024-10-25	0.00
	Paid In:	0.00
	Paid Out:	0.00
Account Adjustments	Sum To Date	Amount Reason
	2024-10-25	-113,689.18 Adjusted to zero and sent to State Debt Collection

TRUST DETAIL

	Trust Description:	Restitution
	Recipient:	REED & MECELL MCDERMOTT
Account Adjustments	Sum To Date	Amount Reason
	2024-10-25	0.00
	Paid In:	0.00
	Paid Out:	0.00
Account Adjustments	Sum To Date	Amount Reason
	2024-10-25	-25,000.00 Adjusted to zero and sent to State Debt Collection

TRUST DETAIL

	Trust Description:	Restitution
	Recipient:	JONATHAN HUNT
Account Adjustments	Sum To Date	Amount Reason
	2024-10-25	0.00
	Paid In:	0.00
	Paid Out:	0.00
Account Adjustments	Sum To Date	Amount Reason
	2024-10-25	-1,590,000.00 Adjusted to zero and sent to State Debt Collection

TRUST DETAIL

	Trust Description:	Restitution
	Recipient:	SETH URE
Account Adjustments	Sum To Date	Amount Reason
		0.00
	Paid In:	0.00
	Paid Out:	0.00

PROCEEDINGS

)4-25-2024 Filed: AFFIDAVIT/DECLARATION OF PROBABLE CAUSE
)4-25-2024 Filed: INFORMATION/INDICTMENT
)4-25-2024 Case filed by efiler
)4-25-2024 Filed: From an Information
)4-25-2024 Judge DAVID J WILLIAMS assigned.
)4-26-2024 INITIAL APPEARANCE scheduled on May 01, 2024 at 01:29 PM in
 FIRST APPEARANCE with Judge ROTATION JUDGE
)4-26-2024 Note: DEF Email Address changed from
)4-26-2024 Note: DEF Email Address changed to RYANGOODRICH1983@GMAIL.COM
)4-26-2024 Judge RONALD RUSSELL assigned.
)4-26-2024 Note: DEF Address changed from 712 SOUTH 1750 WEST SYRACUSE UT
 84075
)4-26-2024 Note: DEF Address changed to 2104 W 2200 S SYRACUSE UT 84075
)4-26-2024 Note: DEF Email Address changed from RYANGOODRICH1983@GMAIL.COM
)4-26-2024 Note: DEF Email Address changed to ryangoodrich1983@gmail.com
)4-26-2024 **** PRIVATE **** Filed: Jail Booking Record
)4-26-2024 Minute Entry - OTN ORDER
 Judge: MICHAEL EDWARDS

PRESENT

Clerk: oliviaml

The defendant is in the custody of the Davis County Jail
 Defendant not present

Audio

HEARING

The court orders that the defendant be fingerprinted to
 obtain an Offense Tracking Number.

The jail is to contact the court provide the number. The
 information can be emailed to
 davisfirstappearance@utcourts.gov

BOOKING INFORMATION:

OFFENSE TRACKING NUMBER: _____

Date: ____ / ____ / ____

Time: ____ : ____ AM/PM

)4-26-2024 Filed order: OTN ORDER

 Judge MICHAEL EDWARDS

 Signed April 26, 2024

)4-27-2024 Filed: Return of Electronic Notification

)5-01-2024 Cancelled: ARRAIGNMENT scheduled on May 13, 2024 at 09:00 AM in
 Courtroom 4 with Judge RONALD RUSSELL

Reason: Correct calendar

)5-01-2024 Note: Case Bound Over

)5-01-2024 Minute Entry - BINDOVER ORDER

 Judge: JENNIFER VALENCIA

PRESENT

Clerk: oliviaml

Prosecutor: WAYNE JONES

Defendant Present

The defendant is in the custody of the Davis County Jail

Defendant's Attorney(s): SMITH, SHAWN

Audio

Tape Number: F5-05012024 Tape Count: 1:57-2:02

INITIAL APPEARANCE

A copy of the Information is given to the defendant.

Defendant waives reading of Information.

Advised of charges and penalties.

The defendant conditionally waives the preliminary hearing.
The court will set a bail hearing.

APPOINTMENT OF COUNSEL

Court finds the defendant indigent and appoints LOGAN BUSHELL to represent the defendant.

Appointed Counsel:

Name: LOGAN BUSHELL

Address: 470 24TH ST STE 202

City: OGDEN UT 84401

Phone: 3853130291

This hearing is being recorded via WEBEX and FTR. CASE BOUNDOVER

This case is bound over. An Arraignment hearing has been set on 5/13/2024 at 9:00 AM in courtroom 4 before Judge RONALD RUSSELL.

CUSTODY

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

This hearing will not take place at the courthouse. It will be conducted remotely.

Contact the court to provide your current email address.

If you do not have access to a phone or other electronic device to appear remotely, notify the court.

UCJA Rule 4-401.02: court proceedings, including electronic proceedings, may NOT be recorded, photographed, or transmitted. Failure to comply with this prohibition may be treated as contempt of court, punishable by fine and time in jail.

05-01-2024 Filed order: BINDOVER ORDER

Judge JENNIFER VALENCIA

Signed May 01, 2024

05-02-2024 Filed: Return of Electronic Notification

05-02-2024 Filed: Response to Request for Initial Discovery_Items Provided via ShareFile

05-02-2024 Filed: Return of Electronic Notification

05-07-2024 Modified: ARRAIGNMENT/BAIL HEARING scheduled on May 13, 2024 at 09:00 AM in Courtroom 4 with Judge RONALD RUSSELL

05-08-2024 Filed: Appearance of Counsel/Notice of Limited Appearance for the State

05-08-2024 Filed: Return of Electronic Notification

05-08-2024 Filed: Motion for Pretrial Detention

Filed by: STATE OF UTAH ATTORNEY GENERAL

05-08-2024 Filed: Return of Electronic Notification

05-13-2024 Minute Entry - ARRAIGNMENT

Judge: RONALD RUSSELL

PRESENT

Clerk: glendap

Prosecutor: WAYNE JONES

Defendant Present

The defendant is in the custody of the Davis County Jail

Defendant's Attorney(s): BUSHELL, LOGAN

Audio

Tape Number: F4-051324 Tape Count: 9.29/9.36

HEARING

This is set for an Arraignment and Detention Hearing on 5/23/24 at 9:00 a.m. in person in Farmington.

ARRAIGNMENT/DETENTION HRG is scheduled.

Date: 05/23/2024

Time: 09:00 a.m.

Location: Courtroom 4

Before Judge: RONALD RUSSELL

SECOND DISTRICT COURT

800 WEST STATE STREET

FARMINGTON, UT 84025

UCJA Rule 4-401.02: court proceedings, including electronic proceedings, may NOT be recorded, photographed, or transmitted. Failure to comply with this prohibition may be treated as contempt of court, punishable by fine and time in jail.

5-14-2024 ARRAIGNMENT/DETENTION HRG scheduled on May 23, 2024 at 09:00 AM in Courtroom 4 with Judge RONALD RUSSELL

5-23-2024 PRETRIAL CONFERENCE scheduled on July 01, 2024 at 09:00 AM in Courtroom 4 with Judge RONALD RUSSELL

5-23-2024 Minute Entry - DETENTION HEARING/ARRAIGNMENT

Judge: RONALD RUSSELL

PRESENT

Clerk: glendap

Prosecutor: SHAWN ROBINSON

Prosecutor: WAYNE JONES

Prosecutor: GAGE ARNOLD

Defendant Present

The defendant is in the custody of the Davis County Jail

Defendant's Attorney(s): LOGAN BUSHELL

Audio

Tape Number: F4-052324 HB Tape Count: 9.22/10.42

ARRAIGNMENT

Defendant is arraigned.

HEARING

TIME: 9:26 AM Attorney Jones speaks.

TIME: 9:26 AM Attorney Bushell requests this be done by proffer. He invokes the exclusionary witness rule.

TIME: 9:28 AM The Court prefers to proceed by proffer.

TIME: 9:29 AM Attorney Jones makes his arguments.

TIME: 9:51 AM Attorney Robinson proffers what his witnesses would testify.

TIME: 9:58 AM Attorney Jones continues arguments.

TIME: 10:00 AM Response by Attorney Bushell.

TIME: 10:10 AM Attorney Jones replies.

TIME: 10:15 AM The alleged victims speak.

TIME: 10:33 AM Attorney Bushell responds.

TIME: 10:35 AM The Court makes its findings and ruling. The Court orders the no-bail to remain in place.

This is set for Pretrial Conference on 7/1/24.

PRETRIAL CONFERENCE is scheduled.

Date: 07/01/2024

Time: 09:00 a.m.

Location: Courtroom 4

Before Judge: RONALD RUSSELL

SECOND DISTRICT COURT

800 WEST STATE STREET

FARMINGTON, UT 84025

CUSTODY

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

UCJA Rule 4-401.02: court proceedings, including electronic proceedings, may NOT be recorded, photographed, or transmitted. Failure to comply with this prohibition may be treated as contempt of court, punishable by fine and time in jail.

)5-23-2024 Filed order: DETENTION HEARING/ARRAIGNMENT

Judge RONALD RUSSELL

Signed May 23, 2024

)5-24-2024 Filed: Return of Electronic Notification

)7-01-2024 Continued: 2ND PRETRIAL CONFERENCE scheduled on July 29, 2024 at 09:00 AM in Courtroom 4 with Judge RONALD RUSSELL

)7-01-2024 Minute Entry - CONTINUANCE

Judge: RONALD RUSSELL

PRESENT

Clerk: glendap

Prosecutor: SHAWN ROBINSON

Defendant Present

The defendant is in the custody of the Davis County Jail

Defendant's Attorney(s): LOGAN BUSHELL

Audio

Tape Number: F4-070124 Tape Count: 9.23/9.24

CONTINUANCE

Whose Motion:

The Defendant's counsel LOGAN BUSHELL.

Reason for continuance:

Request of counsel

This is continued to 7/29/24.

The motion is granted.

2ND PRETRIAL CONFERENCE is scheduled.

Date: 07/29/2024

Time: 09:00 a.m.

Location: Courtroom 4

Before Judge: RONALD RUSSELL

SECOND DISTRICT COURT

800 WEST STATE STREET

FARMINGTON, UT 84025

UCJA Rule 4-401.02: court proceedings, including electronic proceedings, may NOT be recorded, photographed, or transmitted. Failure to comply with this prohibition may be treated as contempt of court, punishable by fine and time in jail.

)7-29-2024 Cancelled: 3RD PRETRIAL CONFERENCE continued to August 12, 2024 at 09:00 AM in Courtroom 4 with Judge RONALD RUSSELL

Reason: Counsel's request.

)7-29-2024 Minute Entry - CONTINUANCE

Judge: RONALD RUSSELL

PRESENT

Clerk: glendap

Prosecutor: SHAWN ROBINSON

Defendant Present

The defendant is in the custody of the Davis County Jail

Defendant's Attorney(s): LOGAN BUSHELL

Audio

Tape Number: F4-072924 Tape Count: 8.48/8.50

CONTINUANCE

Whose Motion:

The Defendant's counsel LOGAN BUSHELL.

Reason for continuance:

Request of counsel

This is continued to 8/12/24.

The motion is granted.

3RD PRETRIAL CONFERENCE is scheduled.

Date: 08/12/2024

Time: 09:00 a.m.

Location: Courtroom 4

Before Judge: RONALD RUSSELL

SECOND DISTRICT COURT

800 WEST STATE STREET

FARMINGTON, UT 84025

UCJA Rule 4-401.02: court proceedings, including electronic proceedings, may NOT be recorded, photographed, or transmitted. Failure to comply with this prohibition may be treated as contempt of court, punishable by fine and time in jail.

)8-07-2024 Modified: 3RD PRETRIAL CONFERENCE scheduled on August 26, 2024 at 09:00 AM in Courtroom 4 with Judge RONALD RUSSELL

)8-12-2024 Minute Entry - PRETRIAL CONFERENCE

Judge: RONALD RUSSELL

PRESENT

Clerk: glendap

Prosecutor: ARNOLD, GAGE

Defendant not present

Audio

Tape Number: F4-081224 Tape Count: 9.02/9.04

HEARING

This has been continued to 8/26/24.

)8-12-2024 Filed: First Supplemental Response to Request for Discovery_Items Provided via ShareFile

)8-12-2024 Filed: Return of Electronic Notification

)8-26-2024 Modified: SENTENCING scheduled on October 16, 2024 at 01:30 PM in Courtroom 3 with Judge RONALD RUSSELL

)8-26-2024 Charge 1 Disposition is Dismissed w/ Pr

)8-26-2024 Charge 2 Disposition is Dismissed w/ Pr

)8-26-2024 Charge 3 Disposition is Dismissed w/ Pr

)8-26-2024 Charge 4 Disposition is Dismissed w/ Pr

)8-26-2024 Charge 5 Disposition is Dismissed w/ Pr

)8-26-2024 Charge 10 Disposition is Guilty

)8-26-2024 Charge 11 Disposition is Dismissed w/ P

)8-26-2024 Charge 12 Disposition is Dismissed w/ P

)8-26-2024 Charge 13 Disposition is Dismissed w/ P

)8-26-2024 Charge 14 Disposition is Dismissed w/ P

)8-26-2024 Charge 15 Disposition is Dismissed w/ P

)8-26-2024 Charge 6 Disposition is Dismissed w/ Pr

)8-26-2024 Charge 7 Disposition is Dismissed w/ Pr

)8-26-2024 Charge 8 Disposition is Dismissed w/ Pr

)8-26-2024 Charge 9 Disposition is Dismissed w/ Pr

)8-26-2024 Charge 16 Disposition is Dismissed w/ P

)8-26-2024 Charge 17 Disposition is Dismissed w/ P
)8-26-2024 Charge 18 Disposition is Dismissed w/ P
)8-26-2024 Charge 19 Disposition is Dismissed w/ P
)8-26-2024 Charge 20 Disposition is Dismissed w/ P
)8-26-2024 Charge 21 Disposition is Guilty
)8-26-2024 Minute Entry - CHANGE OF PLEA

Judge: RONALD RUSSELL

PRESENT

Clerk: glendap

Prosecutor: WAYNE JONES

Prosecutor: SHAWN ROBINSON

Defendant Present

The defendant is in the custody of the Davis County Jail

Defendant's Attorney(s): WIDDISON, JASON

Audio

Tape Number: F4-082624 Tape Count: 9.53/10.06

Court advises defendant of rights and penalties.

Defendant waives time for sentence.

A pre-sentence investigation was ordered.

The Judge orders Adult Probation and Parole to prepare a Pre-sentence report.

Change of Plea Note

The defendant pleads guilty to Counts 10 and 21. The remaining counts are dismissed. Sentencing is set on 10/16/24 at 1:30 p.m. in person in Farmington.

SENTENCING is scheduled.

Date: 10/16/2024

Time: 01:30 p.m.

Location: Courtroom 4

Before Judge: RONALD RUSSELL

SECOND DISTRICT COURT

800 WEST STATE STREET

FARMINGTON, UT 84025

UCJA Rule 4-401.02: court proceedings, including electronic proceedings, may NOT be recorded, photographed, or transmitted. Failure to comply with this prohibition may be treated as contempt of court, punishable by fine and time in jail.

)8-26-2024 Filed order: CHANGE OF PLEA

Judge RONALD RUSSELL

Signed August 26, 2024

)8-26-2024 Note: Pre-sentence Investigation Order Transmitted to Adult Probation and Parole

)8-27-2024 Filed: Return of Electronic Notification

)8-29-2024 Note: SENTENCING calendar modified.

)9-10-2024 Filed: Order (Proposed) : Plea Statement

)9-10-2024 Filed: Return of Electronic Notification

)9-16-2024 Filed order: Plea Statement

Clerk EFILER EFILER

Signed September 16, 2024

)9-16-2024 Filed: Return of Electronic Notification

)9-24-2024 Filed: Return of Electronic Notification

)10-01-2024 Filed: Second Supplemental Response to Request for Discovery Items Provided via ShareFile

10-01-2024 Filed: Return of Electronic Notification

10-08-2024 NOTICE for Case 241700685 ID 24919937

Judge: RONALD RUSSELL

WEBEX TELEPHONE CONFERENCE is scheduled.

Date: 10/08/2024

Time: 04:00 p.m.

Before Judge: RONALD RUSSELL

This hearing will not take place at the courthouse. It will be conducted remotely.

Contact the court to provide your current email address.

If you do not have access to a phone or other electronic device to appear remotely, notify the court.

UCJA Rule 4-401.02: court proceedings, including electronic proceedings, may NOT be recorded, photographed, or transmitted. Failure to comply with this prohibition may be treated as contempt of court, punishable by fine and time in jail.

10-08-2024 WEBEX TELEPHONE CONFERENCE scheduled on October 08, 2024 at 04:00 PM with Judge RONALD RUSSELL

10-08-2024 Filed: Notice for Case 241700685 FS Judge: RONALD RUSSELL

10-08-2024 Minute Entry - WEBEX TELEPHONE CONFERENCE

Judge: RONALD RUSSELL

PRESENT

Clerk: glendap

Prosecutor: WAYNE JONES

Prosecutor: SHAWN ROBINSON

Defendant not present

Defendant's Attorney(s): LOGAN BUSHELL

Audio

Tape Number: L1-100824 WX Tape Count: 3.58/4.12

HEARING

TIME: 4:04 PM Attorney Jones speaks regarding restitution to ATGF.

TIME: 4:06 PM Attorney Bushell responds.

TIME: 4:09 PM The court indicates sentencing will go forward as set.

10-09-2024 Filed: Return of Electronic Notification

10-10-2024 Filed: Letters in Support of Defendant for Sentencing

10-10-2024 Filed: Return of Electronic Notification

10-15-2024 **** PROTECTED **** Filed: Pre Sentence Investigation Report

10-16-2024 Filed: Amended Plea Agreement

10-16-2024 Case Closed

Disposition Judge is RONALD RUSSELL

10-16-2024 Minute Entry - SENTENCE, JUDGMENT, COMMITMENT PRISON

Judge: RONALD RUSSELL

PRESENT

Clerk: glendap

Prosecutor: WAYNE JONES

Defendant Present

The defendant is in the custody of the Davis County Jail

Defendant's Attorney(s): LOGAN BUSHELL

Audio

Tape Number: F3-101624 Tape Count: 1.35/2.41

HEARING

The defendant to pay a \$175 public defender fee.

The defendant to pay \$6,566,488.43 in restitution, as stipulated.

The accounts receivables will be set up as a minute entry when the court receives the breakdown of the victims' names and addresses and specific amounts for each victim.

All financials to be sent to the Office of State Debt Collection.

SENTENCE PRISON

Based on the defendant's conviction of COMMUNICATIONS 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.

Based on the defendant's conviction of PATTERN OF UNLAW ACTIVITY 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.

COMMITMENT is to begin immediately. The court will accept payment tendered on the date of sentencing for any amount the defendant owes arising from this order. The court hereby transfers responsibility for collection of any remaining balance of the criminal accounts receivable to the Office of State Debt Collection.

To the DAVIS County Sheriff: The defendant is remanded to your custody for transportation to the Utah State Prison where the defendant will be confined.

SENTENCE PRISON CONCURRENT/CONSECUTIVE NOTE

Each count to be served consecutively. This case to be served consecutively to defendant's other prison sentence(s).

SENTENCE RECOMMENDATION NOTE

The Court recommends credit for time already served.

SENTENCE FINE

Charge # 10 Fine: \$10000.00

Suspended: \$10000.00

Surcharge: \$

Charge # 21 Fine: \$10000.00

Suspended: \$10000.00

Surcharge: \$

Total Fine: \$20000.00

Total Suspended: \$20000.00

Total Surcharge: \$0

Total Principal Due: \$0

Plus Interest

10-16-2024 Filed: Return of Electronic Notification

10-16-2024 Filed: Return of Electronic Notification

10-17-2024 Filed: Return of Electronic Notification

10-17-2024 Note: Amended Plea Agreement to the judge.

10-18-2024 Filed: Amended Plea, Rights and Waiver

Judge RONALD RUSSELL

Signed October 17, 2024

10-18-2024 Filed order: SENTENCE, JUDGMENT, COMMITMENT PRISON

Judge RONALD RUSSELL

Signed October 18, 2024

10-19-2024 Filed: Return of Electronic Notification

10-25-2024 Trust Account created Total Due: 25,000.00

10-25-2024 Trust Account created Total Due: 145,000.00
10-25-2024 Trust Account created Total Due: 100,000.00
10-25-2024 Trust Account created Total Due: 312,245.50
10-25-2024 Trust Account created Total Due: 1,745,630.00
10-25-2024 Trust Account created Total Due: 224,450.00
10-25-2024 Trust Account created Total Due: 224,450.00
10-25-2024 Trust Account created Total Due: 303,319.80
10-25-2024 Trust Account created Total Due: 8,500.00
10-25-2024 Trust Account created Total Due: 550,000.00
10-25-2024 Trust Account created Total Due: 403,324.72
10-25-2024 Trust Account created Total Due: 113,689.18
10-25-2024 Trust Account created Total Due: 25,000.00
10-25-2024 Trust Account created Total Due: 1,590,000.00
10-25-2024 Trust Account created Total Due: 259,776.50
10-25-2024 Trust Account created Total Due: 418,319.56
10-25-2024 Trust Account created Total Due: 103,302.50
10-25-2024 Trust Account created Total Due: 14,477.67
10-25-2024 Trust Account created Total Due: 175.00
10-25-2024 Minute Entry - MINUTE ENTRY TO SET UP ACCOUNTS RECEIVAB

Judge: RONALD RUSSELL

PRESENT

Clerk: glendap

Defendant not present

Audio

HEARING

The Court orders all restitution to be send to the Office of State Debt Collection.

Restitution Amount: \$25000.00 Plus Interest

Pay in behalf of: SHANE ARBOGAST

Restitution Amount: \$145000.00 Plus Interest

Pay in behalf of: ALISON STONE

Restitution Amount: \$100000.00 Plus Interest

Pay in behalf of: BRAD ROMNEY

Restitution Amount: \$312245.50 Plus Interest

Pay in behalf of: PAUL NEUENSCHWANDER

Restitution Amount: \$1745630.00 Plus Interest

Pay in behalf of: JONATHAN REID

Restitution Amount: \$224450.00 Plus Interest

Pay in behalf of: LYMAN FAMILY FARM INC

Restitution Amount: \$224450.00 Plus Interest

Pay in behalf of: RILEY SORENSEN

Restitution Amount: \$303319.80 Plus Interest

Pay in behalf of: GLEN LEONARD

Restitution Amount: \$8500.00 Plus Interest

Pay in behalf of: KRISTEN HORROCKS

Restitution Amount: \$550000.00 Plus Interest

Pay in behalf of: DAVID BEESLEY

Restitution Amount: \$403324.72 Plus Interest

Pay in behalf of: NICHOLAS ALLEGRETTI

Restitution Amount: \$113689.18 Plus Interest

Pay in behalf of: BRUCE GOODRICH

Restitution Amount: \$25000.00 Plus Interest

Pay in behalf of: REED & MECELL MCDERMOTT
Restitution Amount: \$1590000.00 Plus Interest
Pay in behalf of: JONATHAN HUNT
Restitution Amount: \$259776.50 Plus Interest
Pay in behalf of: SETH URE
Restitution Amount: \$418319.56 Plus Interest
Pay in behalf of: ROBERT JAFEK
Restitution Amount: \$103302.50 Plus Interest
Pay in behalf of: INDICATE CAPITAL
Restitution Amount: \$14477.67 Plus Interest
Pay in behalf of: ATTORNEYS' TITLE GUARANTEE FUND
Attorney Fees Amount: \$175.00 Plus Interest
Pay in behalf of: DAVIS COUNTY ATTORNEY

10-25-2024 Note: The balance of 25,000.00 for Restitution 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.

10-25-2024 Note: The balance of 145,000.00 for Restitution 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.

10-25-2024 Note: The balance of 100,000.00 for Restitution 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.

10-25-2024 Note: The balance of 312,245.50 for Restitution 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.

10-25-2024 Note: The balance of 1,745,630.00 for Restitution 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.

10-25-2024 Note: The balance of 224,450.00 for Restitution 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.

10-25-2024 Note: The balance of 224,450.00 for Restitution 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.

10-25-2024 Note: The balance of 303,319.80 for Restitution 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.

10-25-2024 Note: The balance of 8,500.00 for Restitution 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.

10-25-2024 Note: The balance of 550,000.00 for Restitution 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.

10-25-2024 Note: The balance of 403,324.72 for Restitution 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.

10-25-2024 Note: The balance of 113,689.18 for Restitution 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.

10-25-2024 Note: The balance of 25,000.00 for Restitution 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.

10-25-2024 Note: The balance of 1,590,000.00 for Restitution 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.

10-25-2024 Note: The balance of 259,776.50 for Restitution 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.

10-25-2024 Note: The balance of 418,319.56 for Restitution 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.

10-25-2024 Note: The balance of 103,302.50 for Restitution 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.

10-25-2024 Note: The balance of 14,477.67 for Restitution 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.

10-25-2024 Note: The balance of 175.00 for Attorney Fees 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.

10-28-2024 Filed order: MINUTE ENTRY TO SET UP ACCOUNTS RECEIVABLES FOR RESTITUTION

Judge RONALD RUSSELL

Signed October 28, 2024

10-29-2024 Filed: Return of Electronic Notification

12-09-2024 Filed: Request for Audio Recording of October 16, 2024 Sentencing Hearing

12-09-2024 Filed: Return of Electronic Notification

12-09-2024 Fee Account created Total Due: 15.00

12-09-2024 ELEC STORAGE MEDIUM Payment Received: 15.00

12-13-2024 Note: Audio request for 10/16 hearing emailed to counsel

Party Details

All Parties									
Case Number	Case Type	Party Name	Party Type	Birth Date	Address	Address2	City	State	Zip Code
241700685	FS	STATE OF UTAH ATTORNEY GENERAL	PLA						
241700685	FS	RYAN KELLY GOODRICH	DEF	1983-08-11	2104 W 2200 S		SYRACUSE	UT	84075
241700685	FS	WAYNE JONES	OTH						

Debtors								
County	Party Name	SSN	Country	Driver License #	Driver License State	Business Phone	Fax #	Pro Se
There are no debtors.								

Creditors								
County	Party Name	SSN	Country	Driver License #	Driver License State	Business Phone	Fax #	Pro Se
There are no creditors.								

County	District	DC	120700685	2019-05-30	RYAN	GOODRICH		DEF	View
DAVIS	Farmington District	DC	120700685	2019-05-30	RYAN	GOODRICH		DEF	View
DAVIS	Farmington District	DC	120700685	2019-05-30	RYAN	GOODRICH		DEF	View
DAVIS	Layton District	TN	150600191	2015-02-20	RYAN KELLY	GOODRICH	1983-07-11	DEF	View
DAVIS	Farmington District	TL	145703918	2014-07-21	RYAN K	GOODRICH		DEF	View
DAVIS	Farmington District	TL	145703671	2014-07-21	RYAN K	GOODRICH		DEF	View
DAVIS	Farmington District	TL	120700384	2012-05-21	RYAN K	GOODRICH		DEF	View
DAVIS	Farmington District	DC	110400916	2011-09-28	RYAN	GOODRICH	1983-07-11	DEF	View
DAVIS	Layton District	TN	065607008	2009-11-09	RYAN KELLY	GOODRICH	1983-07-11	DEF	View

Close