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FILED
OCT 07 2014
SECOND DISTRICT COURT

IN THE SECOND DISTRICT COURT OF DAVIS COUNTY
STATE OF UTAH, FARMINGTON DEPARTMENT

STATE OF UTAH, v. <u>ANDRES ESQUIVEL</u> Age: <u>44</u>	Plaintiff, Defendant.	SENTENCE Criminal No. <u>111701135</u> Judge: <u>CONNORS</u>
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CHARGE(S): F3 - SECURITIES FRAUD (2 COUNTS)

PRISON SENTENCE: Defendant is sentenced to the Utah State Prison for an indeterminate term of 0-5 (x2) years and fined \$ (see below), plus surcharge, ordered to pay restitution of \$ (see below) to (see below), and a public defender fee of \$ 500.00.

JAIL SENTENCE: Defendant is sentenced to the Davis County Jail for a term of _____ (days/months), fined \$ _____, plus surcharge, ordered to pay restitution of \$ _____ to _____ and a public defender fee of \$ _____.

Sentence to run concurrent consecutive : _____

The defendant is hereby exempted from jail reimbursement pursuant to UCA 76-3-201(6) for the following reason: _____

THE (Prison/Jail) term is (stayed/suspended) on the following conditions of probation:

a. Probation for 36 (years/months) to AP&P Court _____
Other _____

b. 36 (days/months) in the Davis County Jail, with credit for 32 days served.

Work Release: _____, RSAT _____ Beg _____

c. All of the fines are suspended upon successful completion of probation, except \$ 800 including surcharge and security fee.

d. The fine and interest is to be paid through AP&P/Clerk of Court at the rate of \$ _____ per month beginning on _____ and on the same day each month thereafter until paid in full.

e. _____ Hours of Community Services. To be completed by: _____

f. Restitution and interest to be paid through AP&P/Clerk of Court at the rate of \$ _____ per month beginning on _____ and on the same day each month thereafter until paid in full.

g. Review on _____, for _____

OTHER: Restitution:

Kyle Clubb: 6000
Piyon Britcher: 5000
Christopher Engelbrecht: 2000

NAME: Andres Esquivel
CASE#: 111701135

ADDITIONAL CONDITIONS OF PROBATION

- 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.
- TESTING:** Submit to body fluid testing for evidence of drug or alcohol use.
- EVALUATION:** Evaluation by Davis Behavioral Health or similar AP&P approved agency or _____ and successful completion of any program that they suggest.
- PROGRAM/TREATMENT:** Enter, participate in and complete any program, counseling or treatment as directed by AP&P.
- SEARCH CONSENT:** Submit to search of person, premises or vehicle and seizure of any evidence without a search warrant at the request of police or probation officer, if they have reasonable cause.
- GED/DIPLOMA:** Obtain high school diploma or GED while on probation.
- EDUCATION/VOCATION:** Participate in and complete any educational or vocational training as directed by AP&P.
- EMPLOYMENT:** Obtain and maintain lawful, verifiable, full time employment.
- NO CONTACT:** Have no contact with _____.
- NO CONTACT/CHILDREN:** Have no verbal, written or direct contact with the victim(s) or any other children under the age of _____ except under conditions approved by AP&P and/or _____.
- AP&P CONDITIONS:** Complete any other terms or conditions of probation as required by AP&P and sign a probation agreement.
- SUBMIT TO DNA TESTING AND PAY STATUTORY FEE:**
- OTHER:** monthly health eval. + any recommended treatment

DATED: 10/7/14

BY [Signature]
DISTRICT COURT JUDGE

