# 2nd District- Farmington DAVIS COUNTY, STATE OF UTAH

## STATE OF UTAH vs. MATTHEW JACOB MONTOYA

# CASE NUMBER 171700476 State Felony

## CHARGES

Charge 1 - 76-6-506.3 - UNLAW ACQUISITION/POSSESS/TRANSFER-CARD - 3rd Degree

Felony

Offense Date: December 16, 2016

Location: Davis County

Plea: January 10, 2018 Guilty

Disposition: January 10, 2018 Guilty

Charge 2 - 76-6-506.2 - UNLAWFUL USE OF A FINANCIAL TRANSACTION CARD - Class B

Misdemeanor

Offense Date: December 16, 2016

Location: Davis County

Plea: December 06, 2017 Not Guilty

Disposition: January 10, 2018 Dismissed w/ Prejudi

#### CURRENT ASSIGNED JUDGE

DAVID HAMILTON

## **PARTIES**

Plaintiff - STATE OF UTAH
Represented by: BRANDON POLL

Defendant - MATTHEW JACOB MONTOYA

Represented by: TODD UTZINGER

Other Party - MOUNTAIN AMERICA CREDIT UNION

Other Party - DAVIS COUNTY SHERIFF

Other Party - DAVIS COUNTY ATTORNEY

## DEFENDANT INFORMATION

Defendant Name: MATTHEW JACOB MONTOYA

Offense Tracking Number: 55340590 Date of Birth: August 13, 1978

Law Enforcement Agency: LAYTON CITY POLICE

LEA Case Number: 16-21375

Prosecuting Agency: DAVIS COUNTY

Agency Case Number: 17-559 Violation Date: 12-16-2016

## ACCOUNT SUMMARY

## CASE NOTE

\*\*Weber County Jail\*\*

03-09-2023 11:01 AM

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PROCEEDINGS
03-16-2017
            Filed: INFORMATION/INDICTMENT MONTOYA INFORMATION
03-16-2017
            Case filed by efiler
03-16-2017
            Filed: From an Information
03-16-2017
            Judge MICHAEL G ALLPHIN assigned.
03-16-2017
            Judge DAVID HAMILTON assigned.
03-16-2017
            Filed: Return of Electronic Notification
03-16-2017
            Filed: Summons - To Issue (Proposed)
03-16-2017
            Filed: Return of Electronic Notification
03-17-2017
            Cancelled: INITIAL APPEARANCE scheduled on May 08, 2017 at
            01:30 PM in First Appearance with Judge ROTATION JUDGE
03-17-2017
            Issued: Summons Issued
                 Clerk TYLER CAMERON
03-17-2017
            Filed: Return of Electronic Notification
03-23-2017
            Filed: Appearance of Counsel/Notice of Limited Appearance
03-23-2017
            Filed: Demand for Jury Trial - Criminal: Demand for Jury Trial
            - Criminal
03-23-2017
            Filed: Demand for Jury Trial - Criminal:
                                                       Demand for Jury Trial
            - Criminal (Witnesses)
03-23-2017
            Filed: Request for Discovery
            Filed: Return of Electronic Notification
03-23-2017
04-03-2017
            Rescheduled: INITIAL APPEARANCE rescheduled to April 12, 2017
            at 01:28 PM in First Appearance with Judge ROTATION JUDGE
04-12-2017
            Cancelled: ROLL CALL scheduled on April 21, 2017 at 01:28 PM in
            First Appearance with Judge ROTATION JUDGE
04-12-2017
            Note: MATTHEW JACOB MONTOYA DEF Custody Location Jail: Weber
            County Jail
04-12-2017
            Minute Entry - INITIAL APPEARANCE
                Judge: MICHAEL G ALLPHIN
            PRESENT
                Clerk: jaclynb
                Prosecutor: HUNT, SUSAN L
                Defendant Present
                Defendant's Attorney(s): COLE, ROY D
                Audio
                Tape Number: 6-041217 Tape Count: 2:10-2:12
            INITIAL APPEARANCE
                A copy of the Information is given to the defendant.
                Defendant waives reading of Information.
                Advised of charges and penalties.
                Counsel requests a Roll Call.
            ROLL CALL is scheduled.
                Date: 04/21/2017
                Time: 01:28 p.m.
                Location: Central Calendar
                800 West State Street
                Farmington, UT 84025
                Before Judge: ROTATION JUDGE
            CUSTODY
                The defendant is remanded to the custody of the Weber
                County Jail.
                Hold defendant pending further order.
                No Bail
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04-17-2017
            Filed return: Return of Service
                 Party Served: MATTHEW JACOB MONTOYA
                 Service Type: Personal
                 Service Date: April 12, 2017
                    Garnishee:
04-17-2017
            Filed: Return of Electronic Notification
            Rescheduled: ROLL CALL rescheduled to May 05, 2017 at 01:28 PM
04-21-2017
            in First Appearance with Judge ROTATION JUDGE
05-05-2017
            Cancelled: PRELIMINARY HEARING scheduled on May 26, 2017 at
            09:00 AM in First Appearance with Judge ROTATION JUDGE
05-05-2017
            Minute Entry - ROLL CALL/PRELIM SET
                Judge: MICHAEL G ALLPHIN
            PRESENT
                Clerk: tylerc
                Prosecutor: THOMSON, JEFFREY G
                Defendant Present
                Defendant's Attorney(s): BUSHELL, RYAN J
                Tape Number: 7-050517 Tape Count: 1:45-1:47
            ROLL CALL
                Parties address the court. Defense counsel requests a
                preliminary hearing. Prelim granted.
            PRELIMINARY HEARING is scheduled.
                Date: 05/26/2017
                Time: 09:00 a.m.
                Location: Central Calendar
                800 West State Street
                Farmington, UT 84025
                Before Judge: ROTATION JUDGE
            CUSTODY
                The defendant is remanded to the custody of the Weber
                County Jail.
                Hold defendant pending further order.
                No Bail
            Rescheduled: PRELIMINARY HEARING rescheduled to May 26, 2017 at
05-09-2017
            09:01 AM in First Appearance with Judge ROTATION JUDGE
05-26-2017
            ARRAIGNMENT scheduled on July 19, 2017 at 09:00 AM in Courtroom
            4 with Judge DAVID HAMILTON
05-26-2017
            Note: Case Bound Over
05-26-2017
            Minute Entry - PRELIMINARY HEARING/BIND OVER ORDER
                Judge: MICHAEL G ALLPHIN
            PRESENT
                Clerk: jaclynb
                Prosecutor: HART, NICHOLAS K
                Defendant Present
                The defendant is in the custody of the Weber County Jail
                Defendant's Attorney(s): COLE, ROY D
                Tape Number: 7-052617 Tape Count: 9:27-9:30
            HEARING
                Defendant conditionally waives Preliminary Hearing. The
                State consents thereto. This matter is Bound Over.
            CASE BOUNDOVER
                Defendant waived preliminary hearing, State consenting
                thereto.
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This case is bound over.
                                          An Arraignment hearing has been
                set on 7/19/2017 at 9:00 AM in courtroom 4 before Judge
                DAVID HAMILTON.
            CUSTODY
                The defendant is remanded to the custody of the Weber
                Conditions: Defendant to be released on this Farmington
05-27-2017
            Filed order: PRELIMINARY HEARING/BIND OVER ORDER
                 Judge MICHAEL G ALLPHIN
                 Signed May 27, 2017
07-21-2017
            Cancelled: ARRAIGNMENT scheduled on August 09, 2017 at 09:00 AM
            in Courtroom 4 with Judge DAVID HAMILTON
07-21-2017
            Note: Parties stipulated to a continuance before the 7/19/17
            hearing.
08-09-2017
            Continued: ARRAIGNMENT scheduled on August 30, 2017 at 09:00 AM
            in Courtroom 4 with Judge DAVID HAMILTON
08-09-2017
            Minute Entry - CONTINUANCE
                Judge: DAVID HAMILTON
            PRESENT
                Clerk: pamc
                Prosecutor: LYON, NATHAN D
                Defendant Present
                Defendant pro se
                Audio
                Tape Number: 4-08092017 Tape Count: 11:41
            CONTINUANCE
                Whose Motion:
                The Defendant.
            Reason for continuance:
                Court Ordered
                The motion is granted.
            ARRAIGNMENT is scheduled.
                Date: 08/30/2017
                Time: 09:00 a.m.
                Location: Courtroom 4
                Justice Complex
                800 West State Street
                Farmington, UT 84025
                Before Judge: DAVID HAMILTON
08-16-2017
            Filed: Notice of Withdrawal
08-16-2017
            Filed: Return of Electronic Notification
08-30-2017
            Minute Entry - ARRAIGNMENT
                Judge: DAVID HAMILTON
            PRESENT
                Clerk: pamc
                Prosecutor: POLL, BRANDON L
                Defendant Present
                The defendant is not in custody
                Defendant's Attorney(s): EDWARDS, MICHAEL S
                Tape Number: 4-08302017 Tape Count: 10:40
            HEARING
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CASE NUMBER: 171700476 State Felony
                Mr. Edwards stands in for Mr. Cole who is not present.
                                                                          The
                hearing is continued. Mr. Montoya to notify Mr. Cole.
             ARRAIGNMENT.
                Date: 09/27/2017
                Time: 09:00 a.m.
                Location: Courtroom 4
                Justice Complex
                800 West State Street
                Farmington, UT 84025
                Before Judge: DAVID HAMILTON
08-31-2017
             ARRAIGNMENT scheduled on September 27, 2017 at 09:00 AM in
             Courtroom 4 with Judge DAVID HAMILTON
09-27-2017
             Warrant Ordered on: September 27, 2017 Warrant Num: 985531555
             Cash Bail Only
             Bail amount: 5,000.00
09-27-2017
             WARRANT: MONTOYA, MATTHEW JACOB Case 171
                Judge: DAVID HAMILTON
             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 DAVID
                HAMILTON on the next available court date.
                Issue warrant on Failure to Appear
                Bail is set at $5000.00, and must be posted as cash only.
                No pre-trial service release.
                This warrant may be served any time, day or night.
                Issued: September 27, 2017
                Law Enforcement Agency: LAYTON CITY POLICE
             End Of Order - Signature at the Top of the First Page
             Defendant Details:
             MATTHEW JACOB MONTOYA
                                                Citation No:
             502 15TH STREET
                                                Date of Birth: 08-13-1978
            Driver License No: xxx0607
             OGDEN UT 84015
                                                Social Security No: xxx-xx-
                                                5915
            Home Phone:
             Vehicle License:
             Warrant Number: 985531555
09-27-2017
            Minute Entry - ARRAIGNMENT
                Judge: DAVID HAMILTON
                PRESENT
                Clerk: pamc
                Prosecutor: HART, NICHOLAS K
                Defendant failed to appear for this hearing
                Audio
                Tape Number: 4-09272017 Tape Count: 11:35
            HEARING
                The defendant is not present.
                                                The Court orders a bench
                warrant to issue for $5000.00
                                                 cash only bail.
             WARRANT
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Issue warrant on Failure to Appear

Cash only.

03-09-2023 11:01 AM

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The defendant must appear.
                Serve the warrant anytime.
09-27-2017
            Filed order: WARRANT ISSUED For Case 171700476
                 Judge DAVID HAMILTON
                 Signed September 27, 2017
09-27-2017
            Warrant Issued on: September 27, 2017 Warrant Num: 985531555
            Cash Bail Only
            Bail amount: 5,000.00
            Judge DAVID HAMILTON
            Issue Reason: Issue warrant on Failure to Appear
11-16-2017
            Cancelled: RBW/ARRAIGNMENT scheduled on November 22, 2017 at
            09:00 AM in Courtroom 4 with Judge DAVID HAMILTON
11-16-2017
            Note: Booked Weber County Jail on 11/15/17
11-16-2017
            Filed order: WARRANT RECALLED For Case 171700476
                 Judge DAVID HAMILTON
                 Signed November 16, 2017
11-16-2017
            Warrant Recalled on: November 16, 2017 Warrant Num: 985531555
            Cash Bail Only
            Recall Reason: Defendant was booked
11-22-2017
            Minute Entry - CONTINUANCE
                Judge: DAVID HAMILTON
            PRESENT
                Clerk: pamc
                Prosecutor: POLL, BRANDON L
                Defendant not present
                Tape Number: F4-11222017 Tape Count: 9:31
            CONTINUANCE
                Whose Motion:
                The Court.
            Reason for continuance:
                Court Ordered
                Defendant was not transported.
                The motion is granted.
            RBW/ARRAIGNMENT is scheduled.
                Date: 12/06/2017
                Time: 09:00 a.m.
                Location: Courtroom 4
                Justice Complex
                800 West State Street
                Farmington, UT 84025
                Before Judge: DAVID HAMILTON
11-27-2017
            Continued: RBW/ARRAIGNMENT scheduled on December 06, 2017 at
            09:00 AM in Courtroom 4 with Judge DAVID HAMILTON
12-06-2017
            Cancelled: PRETRIAL CONFERENCE scheduled on December 20, 2017
            at 09:00 AM in Courtroom 4 with Judge DAVID HAMILTON
12-06-2017
            Minute Entry - INITIAL APPEARANCE
                Judge: DAVID HAMILTON
            PRESENT
                Clerk: pamc
                Prosecutor: POLL, BRANDON L
                Defendant Present
                The defendant is in the custody of the Weber County Jail
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Defendant's Attorney(s): UTZINGER, TODD A
                Tape Number: F4-12062017 Tape Count: 10:02
            INITIAL APPEARANCE
                Defendant waives reading of Information.
                Defendant is arraigned.
                The Court appoints a public defender.
            APPOINTMENT OF COUNSEL
                Court finds the defendant indigent and appoints TODD A
                UTZINGER to represent the defendant.
                Appointed Counsel:
                Name: TODD A UTZINGER
                Address: 28 E STATE ST STE 100 PO BOX 618
                City: FARMINGTON UT 84025
                Phone: (801)451-3010
            PRETRIAL CONFERENCE is scheduled.
                Date: 12/20/2017
                Time: 09:00 a.m.
                Location: Courtroom 4
                Justice Complex
                800 West State Street
                Farmington, UT 84025
                Before Judge: DAVID HAMILTON
            CUSTODY
                The defendant is remanded to the custody of the Weber
                County Jail.
12-20-2017
            Minute Entry - CONTINUANCE
                Judge: DAVID HAMILTON
            PRESENT
                Clerk: pamc
                Prosecutor: POLL, BRANDON L
                Defendant Present
                The defendant is in the custody of the Weber County Jail
                Defendant's Attorney(s): UTZINGER, TODD A
                Tape Number: F4-12202017 Tape Count: 11:08
            CONTINUANCE
                Whose Motion:
                The Stipulation of counsel.
            Reason for continuance:
                Court Ordered
                The motion is granted.
            2ND PRETRIAL CONFERENCE is scheduled.
                Date: 01/10/2018
                Time: 09:00 a.m.
                Location: Courtroom 4
                JUSTICE COMPLEX
                800 WEST STATE STREET
                FARMINGTON, UT 84025
                Before Judge: DAVID HAMILTON
12-21-2017
            Continued: 2ND PRETRIAL CONFERENCE scheduled on January 10,
            2018 at 09:00 AM in Courtroom 4 with Judge DAVID HAMILTON
01-10-2018
            SENTENCING scheduled on February 21, 2018 at 09:00 AM in
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Courtroom 4 with Judge DAVID HAMILTON
01-10-2018
            Charge 1 Disposition is Guilty
01-10-2018
            Charge 2 Disposition is Dismissed w/ Pr
01-10-2018
            Minute Entry - CHANGE OF PLEA
                Judge: DAVID HAMILTON
            PRESENT
                Clerk: pamc
                Prosecutor: LYON, NATHAN D
                Defendant Present
                The defendant is in the custody of the Weber County Jail
                Defendant's Attorney(s): UTZINGER, TODD A
                Agency: Adult Probation and Parole
                Audio
                Tape Number: F4-01102018 Tape Count: 10:36
                Court advises defendant of rights and penalties.
                Defendant is arraigned.
                A pre-sentence investigation was ordered.
                The Judge orders Adult Probation and Parole to prepare a
                Pre-sentence report.
            Change of Plea Note
                Defendant enters a plea to count 1 as charged.
                dismisses count 2.
                The defendant is advised that this offense may be used as
                an enhancement to the penalties for a subsequent offense.
                If defendant is released from custody on the Ogden cases
                for Drug Court, counsel and the court agree to then release
                defendant on this case.
            SENTENCING is scheduled.
                Date: 02/21/2018
                Time: 09:00 a.m.
                Location: Courtroom 4
                JUSTICE COMPLEX
                800 WEST STATE STREET
                FARMINGTON, UT 84025
                Before Judge: DAVID HAMILTON
01-10-2018
            Filed: Statement of Defendant in Support of Guilty Plea and
            Certificate of Counsel
                 Judge DAVID HAMILTON
                 Signed January 10, 2018
01-11-2018
            Filed: Presentence/Probation Referral Form
02-21-2018
            Minute Entry - SENTENCE, JUDGMENT, COMMITMENT
                Judge: DAVID HAMILTON
            PRESENT
                Clerk: pamc
                Prosecutor: POLL, BRANDON L
                Defendant Present
                The defendant is in the custody of the Weber County Jail
                Defendant's Attorney(s): UTZINGER, TODD A
                Agency: Adult Probation and Parole
                Audio
                Tape Number: F4-02212018 Tape Count: 9:24-9:39
            SENTENCE PRISON
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Based on the defendant's conviction of UNLAW ACQUISITION/POSSESS/TRANSFER-CARD 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 UNLAW ACQUISITION/POSSESS/TRANSFER-CARD a 3rd Degree Felony, the defendant is sentenced to a term of 225 day(s) in the Davis County Jail.

Credit is granted for time served.

Credit is granted for 170 day(s) previously served.

## SENTENCE JAIL SERVICE NOTE

Concurrent with cases 171700550 and 171702399. Work release or alternative programs are authorized if and as ordered in the Weber County case. Jail time may be served at Weber County Jail.

## SENTENCE FINE

Charge # 1 Fine: \$5000.00

Suspended: \$4250.00 Surcharge: \$377.89

Due: \$750.00

Total Fine: \$5000.00

Total Suspended: \$4250.00 Total Surcharge: \$377.89 Total Principal Due: \$750.00

Plus Interest

Defendant is to pay a fine of 750.00 which includes the surcharge. Interest may increase the final amount due.

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

Restitution Amount: \$369.68 Plus Interest

Pay in behalf of: MOUNTAIN AMERICA CREDIT UNIION

Attorney Fees Amount: \$500.00 Plus Interest

Pay in behalf of: DAVIS COUNTY ATTORNEY

Warrant Transport Amount: \$100.00 Plus Interest

Pay in behalf of: DAVIS COUNTY SHERIFF

## ORDER OF PROBATION

The defendant is placed on probation for 36 month(s).

Probation is to be supervised by Adult Probation and Parole.

Defendant to serve 225 day(s) jail.

Defendant is to report to the Davis County Jail.

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 fluids testing for evidence of drug or alcohol use.

EVALUATION: Evaluation by Davis County Alcohol and Drug or Davis County Behavioral Health and successful completion of any program that they suggest.

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

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.

EMPLOYMENT: Obtain and maintain lawful, verifiable, full time employment.

EDUCATION/VOCATION: Participate in and complete any educational or vocational training 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.

OTHER: Participate in a substance abuse evaluation and complete any recommended treatment and counseling.

Obtain a mental health evaluation and comply with all recommended treatment.

CURFEW: As AP&P deems appropriate.

02-22-2018 Filed order: SENTENCE, JUDGMENT, COMMITMENT

Judge DAVID HAMILTON

Signed February 22, 2018

02-26-2018 \*\*\*\* PROTECTED \*\*\*\* Filed: Sentence Worksheet

02-26-2018 Filed: Jail Commitment

02-26-2018 \*\*\*\* PRIVATE \*\*\*\* Filed: Restitution Request

02-26-2018 \*\*\*\* PROTECTED \*\*\*\* Filed: Pre Sentence Investigation Report

02-27-2018 Judgment # 1 Entered 1,719.68

pamc

pamc

Creditor : STATE OF UTAH

Debtor : MATTHEW JACOB MONTOYA

750.00 Fine

Creditor : MOUNTAIN AMERICA CREDIT UNION

Debtor : MATTHEW JACOB MONTOYA

369.68 Restitution

Creditor : DAVIS COUNTY SHERIFF
Debtor : MATTHEW JACOB MONTOYA

100.00 Other

Creditor : DAVIS COUNTY ATTORNEY
Debtor : MATTHEW JACOB MONTOYA

500.00 Attorney's Fees

1,719.68 Judgment Grand Total

02-27-2018 Judgment # 1 Modified 1,719.68

Creditor : STATE OF UTAH

Debtor : MATTHEW JACOB MONTOYA

750.00 Fine

Creditor : MOUNTAIN AMERICA CREDIT UNION

Debtor : MATTHEW JACOB MONTOYA

369.68 Restitution

Creditor : DAVIS COUNTY SHERIFF
Debtor : MATTHEW JACOB MONTOYA

100.00 Other

Creditor : DAVIS COUNTY ATTORNEY
Debtor : MATTHEW JACOB MONTOYA
500.00 Attorney's Fees

03-09-2023 11:01 AM

1,719.68 Judgment Grand Total

02-27-2018 Judgment # 1 Modified 1,719.68

Creditor : STATE OF UTAH

Debtor : MATTHEW JACOB MONTOYA

750.00 Fine

Creditor : MOUNTAIN AMERICA CREDIT UNION

Debtor : MATTHEW JACOB MONTOYA

369.68 Restitution

Creditor : DAVIS COUNTY SHERIFF
Debtor : MATTHEW JACOB MONTOYA

100.00 Other

Creditor : DAVIS COUNTY ATTORNEY
Debtor : MATTHEW JACOB MONTOYA

500.00 Attorney's Fees

1,719.68 Judgment Grand Total

02-27-2018 Judgment # 1 Modified 1,719.68

Creditor : STATE OF UTAH

Debtor : MATTHEW JACOB MONTOYA

750.00 Fine

Creditor : MOUNTAIN AMERICA CREDIT UNION

Debtor : MATTHEW JACOB MONTOYA

369.68 Restitution

Creditor : DAVIS COUNTY SHERIFF

Debtor : MATTHEW JACOB MONTOYA

100.00 Other

Creditor : DAVIS COUNTY ATTORNEY
Debtor : MATTHEW JACOB MONTOYA

500.00 Attorney's Fees

1,719.68 Judgment Grand Total

03-02-2018 Filed: Affidavit Regarding Prisoner Transportation

03-20-2018 Filed: Affidavit Regarding Prisoner Transportation

05-30-2018 WARRANT: MONTOYA, MATTHEW JACOB Case 171

Judge: DAVID HAMILTON

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 DAVID

HAMILTON on the next available court date.

Failed to comply with terms of probation

Court orders a non-bailable warrant to issue.

No pre-trial service release.

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

Issued: May 30, 2018

Law Enforcement Agency: LAYTON CITY POLICE

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

03-09-2023 11:01 AM

pamc

pamc

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Defendant Details:
            MATTHEW JACOB MONTOYA
                                               Citation No:
            502 15TH STREET
                                               Date of Birth: 08-13-1978
            Driver License No: xxx0607
            OGDEN UT 84015
                                                Social Security No: xxx-xx-
                                                5915
            Home Phone:
            Vehicle License:
            Warrant Number: 985573602
05-30-2018
            Warrant Ordered on: May 30, 2018 Warrant Num: 985573602 No Bail
05-30-2018
            Filed order: WARRANT ISSUED For Case 171700476
                 Judge DAVID HAMILTON
                 Signed May 30, 2018
05-30-2018
            Warrant Issued on: May 30, 2018 Warrant Num: 985573602 No Bail
            Judge DAVID HAMILTON
            Issue Reason: Failed to comply with terms of probation
05-31-2018
            Filed: Prob Progress/Violation Rep (no bail ordered)
                 Judge DAVID HAMILTON
                 Signed May 30, 2018
05-31-2018
            Filed: OSC Affidavit
05-31-2018
            Issued: Order to Show Cause
                 Judge DAVID HAMILTON
06-07-2018
            Cancelled: AP&P OSC scheduled on June 13, 2018 at 09:00 AM in
            Courtroom 4 with Judge DAVID HAMILTON
06-08-2018
            Modified: AP&P OSC scheduled on June 13, 2018 at 09:00 AM in
            Courtroom 4 with Judge DAVID HAMILTON
06-08-2018
            AP&P ORDER TO SHOW CAUSE scheduled on June 13, 2018 at 09:00 AM
            in Courtroom 4 with Judge DAVID HAMILTON
06-08-2018
            Filed order: WARRANT RECALLED For Case 171700476
                 Judge DAVID HAMILTON
                 Signed June 08, 2018
06-08-2018
            Warrant Recalled on : June 08, 2018 Warrant Num: 985573602 No
            Bail
            Recall Reason: Defendant was booked
06-13-2018
            Minute Entry - POST SENTENCING JUDGMENT/COMMITMENT
                Judge: DAVID HAMILTON
            PRESENT
                Clerk: pamc
                Prosecutor: POLL, BRANDON L
                Defendant Present
                The defendant is in the custody of the Weber County Jail
                Defendant's Attorney(s): UTZINGER, TODD A
                Agency: Adult Probation and Parole
                Audio
                Tape Number: F4-06132018 Tape Count: 11;33
            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 06/13/2018.
                Original terms and conditions of probation.
            SENTENCE JAIL
                Defendant is to serve 30 Days in the Davis County Jail.
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Defendant is granted credit for time served.
                Defendant is granted credit for 27 Days time served.
                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
                Defendant to be released on June 15, 2018. Concurrent with
                any other cases.
                Defefendant waives reading of the affidavit.
06-14-2018
            Filed order: POST SENTENCING JUDGMENT/COMMITMENT
                 Judge DAVID HAMILTON
                 Signed June 14, 2018
06-15-2018
            Filed: Release Order
06-19-2018
            Filed: Affidavit Regarding Prisoner Transportation
09-13-2018
            WARRANT: MONTOYA, MATTHEW JACOB Case 171
                Judge: DAVID HAMILTON
            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 DAVID
                HAMILTON on the next available court date.
                Failed to comply with terms of probation
                Court orders a non-bailable warrant to issue.
                No pre-trial service release.
                This warrant may be served any time, day or night.
                Note: **FUGITIVE
                Issued: September 13, 2018
                Law Enforcement Agency: LAYTON CITY POLICE
            End Of Order - Signature at the Top of the First Page
            Defendant Details:
            MATTHEW JACOB MONTOYA
                                                Citation No:
            502 15TH STREET
                                                Date of Birth: 08-13-1978
            Driver License No: xxx0607
            OGDEN UT 84015
                                                Social Security No: xxx-xx-
                                                5915
            Home Phone:
            Vehicle License:
            Warrant Number: 985592265
09-13-2018
            Warrant Ordered on: September 13, 2018 Warrant Num: 985592265
            No Bail
09-13-2018
            Filed: Prob Progress/Violation Rep (warrant)
                 Judge DAVID HAMILTON
                 Signed September 13, 2018
09-13-2018
            Filed: OSC Affidavit
09-13-2018
            Issued: Order to Show Cause
                 Judge DAVID HAMILTON
09-13-2018
            Filed order: WARRANT ISSUED For Case 171700476
                 Judge DAVID HAMILTON
                 Signed September 13, 2018
09-13-2018
            Warrant Issued on: September 13, 2018 Warrant Num: 985592265 No
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Bail
            Judge DAVID HAMILTON
            Issue Reason: Failed to comply with terms of probation
09-20-2018
            Note: Booked Weber County Jail on 9/17/18
09-20-2018
            RBW/AP&P ORDER TO SHOW CAUSE scheduled on September 26, 2018 at
            09:00 AM in Courtroom 4 with Judge DAVID HAMILTON
09-20-2018
            Filed order: WARRANT RECALLED For Case 171700476
                 Judge DAVID HAMILTON
                 Signed September 20, 2018
09-20-2018
            Warrant Recalled on : September 20, 2018 Warrant Num: 985592265
            No Bail
            Recall Reason: Defendant was booked
09-26-2018
            Minute Entry - POST SENTENCING JUDGMENT/COMMITMENT
                Judge: DAVID HAMILTON
            PRESENT
                Clerk: pamc
                Prosecutor: RAWLINGS, TROY S
                Defendant Present
                The defendant is in the custody of the Weber County Jail
                Defendant's Attorney(s): UTZINGER, TODD A
                Agency: Adult Probation and Parole
                Audio
                Tape Number: F4-09262018 Tape Count: 9:15
            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 09/26/2018.
                Original terms and conditions of probation.
            SENTENCE JAIL
                Defendant is to serve 60 Days in the Davis County Jail.
                Defendant is granted credit for time served.
                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
                Credit for time served. Concurrent with cases 171700550 and
                171702399 and concurrent with all Weber County cases.
                be released from custody when released on 171900841,
                171900031, 1719000594 and 171900630. Jail time may be
                served at the Weber County Jai
                Defendant waives reading of the affidavit.
09-26-2018
            Filed order: POST SENTENCING JUDGMENT/COMMITMENT
                 Judge DAVID HAMILTON
                 Signed September 26, 2018
09-27-2018
            Filed: Jail Commitment
10-03-2018
            Filed: Affidavit Regarding Prisoner Transportation
03-12-2019
            Minute Entry - HOLD ORDER
                Judge: DAVID HAMILTON
            PRESENT
                Clerk: pamc
                Defendant not present
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Audio
            HEARING
                TO DAVIS/WEBER COUNTY SHERIFF:
                IT IS HEREBY ORDERED that the above-named defendant be held
                in custody without bail until further order from the Court.
03-12-2019
            Filed order: HOLD ORDER
                 Judge DAVID HAMILTON
                 Signed March 12, 2019
03-12-2019
            Filed: Prob Progress/Violation Rep (Judicial Hold)
                 Judge DAVID HAMILTON
                 Signed March 12, 2019
            Filed: OSC Affidavit
03-12-2019
03-12-2019
            Issued: Order to Show Cause
                 Judge DAVID HAMILTON
            AP&P ORDER TO SHOW CAUSE scheduled on March 20, 2019 at 09:00
03-12-2019
            AM in Courtroom 4 with Judge DAVID HAMILTON
03-20-2019
            Minute Entry - POST SENTENCING JUDGMENT/COMMITMENT
                Judge: DAVID HAMILTON
            PRESENT
                Clerk: pamc
                Prosecutor: COLE, DAVID M
                Defendant Present
                The defendant is in the custody of the Weber County Jail
                Defendant's Attorney(s): UTZINGER, TODD A
                Tape Number: F4-03202019 Tape Count: 9:15-9:16
                The defendant denies the following numbered allegations as
                stated in the Affidavit and Order to Show Cause: all
                Defendant waives reading of the affidavit.
            PRETRIAL ON AP&P OSC is scheduled.
                Date: 05/01/2019
                Time: 09:00 a.m.
                Location: Courtroom 4
                JUSTICE COMPLEX
                800 WEST STATE STREET
                FARMINGTON, UT 84025
                Before Judge: DAVID HAMILTON
03-21-2019
            PRETRIAL ON AP&P OSC scheduled on May 01, 2019 at 09:00 AM in
            Courtroom 4 with Judge DAVID HAMILTON
03-26-2019
            Filed: Affidavit Regarding Prisoner Transportation
05-01-2019
            Minute Entry - MINUTES POST SENTENCING, JUDGMENT, COMMI
                Judge: DAVID HAMILTON
            PRESENT
                Clerk: pamc
                Prosecutor: POLL, BRANDON L
                Defendant Present
                The defendant is in the custody of the Weber County Jail
                Defendant's Attorney(s): UTZINGER, TODD A
                Agency: Adult Probation and Parole
                Tape Number: F4-05012019 Tape Count: 9:21
            HEARING
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The Court imposes the original sentence. Based on the defendant's conviction of UNLAW ACQUISITION/POSSESS/TRANSFER-CARD a 3rd Degree Felony, the defendant is sentenced to an indeterminate term of not to exceed five years in the Utah State Prison. Prison time to be concurrent with cases 191900575, 171900841, 171900814, 171900031, 171900630, 171900594, 171700550, 171702399. All monies to be sent to the Office of State Debt Collection.

#### 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 terminated unsuccessfully.

Warrant Transport Amount: \$ \$100.00

DAVIS COUNTY SHERIFF

TRANSPORTATION FEE

800 W STATE STREET

FARMINGTON, UT 84025

Defendant waives reading of the affidavit and admits the allegations.

05-02-2019 Judgment # 2 Entered 100.00

pamc

Creditor : DAVIS COUNTY SHERIFF
Debtor : MATTHEW JACOB MONTOYA

100.00 Other

100.00 Judgment Grand Total

05-03-2019 Filed: Affidavit regarding prisoner transportation

05-03-2019 Filed order: MINUTES POST SENTENCING, JUDGMENT, COMMITMENT

Judge DAVID HAMILTON

Signed May 03, 2019

05-08-2019 Case Closed

Disposition Judge is DAVID HAMILTON