

2nd District - Farmington
DAVIS COUNTY, STATE OF UTAH

STATE OF UTAH vs. ANDRES ESQUIVEL

CASE NUMBER 111701135 State Felony

CHARGES

Charge 1 - 61-1-1 - SECURITIES FRAUD 2nd Degree Felony
Offense Date: March 01, 2008
Mandatory Appearance

Charge 2 - 61-1-1 - SECURITIES FRAUD 3rd Degree Felony
Offense Date: March 01, 2008
Mandatory Appearance

Charge 3 - 61-1-1 - SECURITIES FRAUD 3rd Degree Felony
Offense Date: March 01, 2008
Mandatory Appearance

CURRENT ASSIGNED JUDGE
DAVID CONNORS

PARTIES

Defendant - ANDRES ESQUIVEL

Plaintiff - STATE OF UTAH

DEFENDANT INFORMATION

Defendant Name: ANDRES ESQUIVEL
Date of Birth: September 08, 1970
Law Enforcement Agency: DEPT OF COMMERCE
Prosecuting Agency: DAVIS COUNTY

ACCOUNT SUMMARY

CASE NOTE

DMC Warrant

PROCEEDINGS

07-19-11 Case filed
07-19-11 Filed: From an Information
07-19-11 Judge DAVID CONNORS assigned.
07-19-11 Filed: Information

07-19-11 Filed: Declaration For Warrant Of Arrest

07-19-11 Filed order: Warrant Of Arrest

Judge MICHAEL G ALLPHIN

Signed July 15, 2011

07-19-11 Warrant ordered on: July 19, 2011 Warrant Num: 985244280 Bail

Allowed

Bail amount: 10000.00

07-19-11 Warrant issued on: July 19, 2011 Warrant Num: 985244280 Bail

Allowed

Bail amount: 10000.00

Judge: MICHAEL G ALLPHIN

Issue reason: Declaration for Warrant of Arrest