

4TH DISTRICT COURT - PROVO
UTAH COUNTY, STATE OF UTAH

STATE OF UTAH vs. KENDALL CHRISTOPHER ALLEN JR

CASE NUMBER 021404826 State Felony

CHARGES

Charge 1 - 61-1-1 - SECURITIES FRAUD
2nd Degree Felony Plea: October 12, 2004 Guilty
Disposition: October 12, 2004 Plea in abeyance

CURRENT ASSIGNED JUDGE

SAMUEL MCVEY

PARTIES

Defendant - KENDALL CHRISTOPHER ALLEN JR
PROVO, UT 84604
Represented by: BRADLEY J SCHOFIELD

Plaintiff - STATE OF UTAH

DEFENDANT INFORMATION

Defendant Name: KENDALL CHRISTOPHER ALLEN JR
Date of Birth: July 06, 1967
Law Enforcement Agency: COUNTY ATTORNEY
Prosecuting Agency: UTAH COUNTY
Violation Date: April 26, 2001

ACCOUNT SUMMARY

TOTAL REVENUE	Amount Due:	500.00
	Amount Paid:	500.00
	Credit:	0.00
	Balance:	0.00

TRUST TOTALS	Trust Due:	10,000.00
	Amount Paid:	10,000.00
	Credit:	0.00
	Trust Balance Due:	0.00
	Balance Payable:	0.00

REVENUE DETAIL - TYPE: PLEA IN ABEYANCE FEL

	Amount Due:	500.00
	Amount Paid:	500.00
	Amount Credit:	0.00
	Balance:	0.00

TRUST DETAIL

Trust Description: Interest on Rstitutn
Recipient: ART & RUTH FLORENCE
Amount Due: 30.56
Paid In: 30.56
Paid Out: 30.56

Account Adjustments

Date	Amount	Reason
Dec 03, 2004	30.61	Interest Posted to Date
Dec 03, 2004	-0.05	paid in full

TRUST DETAIL

Trust Description: Restitution
Recipient: ART & RUTH FLORENCE
Amount Due: 9,969.44
Paid In: 9,969.44
Paid Out: 9,969.44

Account Adjustments

Date	Amount	Reason
Dec 03, 2004	-30.56	paid in full

PROCEEDINGS

12-04-02 Case filed by corag
12-04-02 Judge TAYLOR assigned.
12-10-02 Issued: Summons
 Judge JAMES R TAYLOR
 Hearing Date: January 13, 2003 Time: 08:30
01-06-03 INITIAL APPEARANCE scheduled on January 13, 2003 at 08:30 AM in
 Fourth floor, Rm 402 with Judge TAYLOR.
01-07-03 Filed return: Criminal Summons (UNSERVED)
 Party Served: ALLEN JR, KENDALL CHRISTOPHER
 Service Type: Personal
01-27-03 Filed: Affidavit in Support of and Motion for Warrant of Arrest
01-28-03 Filed: Warrant of Arrest (court copy)
01-28-03 Warrant ordered on: January 28, 2003 Warrant Num: 985050910
 Bail Allowed
 Bail amount: 10000.00
01-28-03 Warrant issued on: January 28, 2003 Warrant Num: 985050910 Bail
 Allowed
 Bail amount: 10000.00
 Judge: LYNN W. DAVIS
 Issue reason: Based on Affidavit and Order for Warrant of
 Arrest
02-12-03 Filed: Verification of Victims' and Witnesses' Rights
 Notification

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06-28-03 Judge HANSEN assigned.
05-14-04 Warrant recalled on: May 14, 2004 Warrant num: 985050910
 Recall reason: Warrant recalled - defendant bonded out of
 jail.
05-14-04 Minute Entry - RULING
 Judge: LYNN W. DAVIS

Clerk: wendis

Pursuant to the posting of the \$11,000 by the Defendant's mother, the warrant is to be recalled. The Court in Wisconsin will assign the Defendant a date to appear before Judge Hansen.

Judge LYNN W. DAVIS

05-18-04 RETURN ON A BENCH WARRANT scheduled on June 15, 2004 at 08:30 AM in Second floor, Rm 203 with Judge HANSEN.
06-15-04 Filed: Notice of Appearance and Request for Jury Trial
06-15-04 Filed: Request for Discovery
06-15-04 FELONY FIRST/WAIVER scheduled on July 20, 2004 at 01:30 PM in Second floor, Rm 203 with Judge HANSEN.
06-15-04 Minute Entry - Minutes for RETURN ON A BENCH WARRANT
Judge: STEVEN L. HANSEN
PRESENT
Clerk: jennys
Prosecutor: LARSON, CURTIS L
Defendant
Agency: ADULT PROBATION AND PAROLE

Video

Tape Number: 25 Tape Count: 10:15

HEARING

TAPE: 25 COUNT: 10:15

This matter comes before the Court for a return on a bench warrant. Counsel requests this matter be set for a felony first/waiver hearing. The Court grants request and sets hearing. FELONY FIRST/WAIVER is scheduled.

Date: 07/20/2004

Time: 01:30 p.m.

Location: Second floor, Rm 203
FOURTH DISTRICT COURT
125 N 100 W
PROVO, UT 84601

Before Judge: STEVEN L. HANSEN

07-20-04 Minute Entry - Minutes for FELONY 1ST/WAIVER HEARING
Judge: STEVEN L. HANSEN

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PRESENT

Clerk: taras

Prosecutor: LARSON, CURTIS L

Defendant not present

Defendant's Attorney(s): SCHOFIELD, BRADLEY J

Video

Tape Number: 30 Tape Count: 2:31

HEARING

TAPE: 30 COUNT: 2:31

This matter comes before the court for a felony first appearance/waiver hearing. The defendant fails to appear. Counsel stipulate to a continuance. The Court continues hearing. WAIVE PRELIM HEARING is scheduled.

Date: 08/31/2004

Time: 01:30 p.m.

Location: Second floor, Rm 203
FOURTH DISTRICT COURT
125 N 100 W
PROVO, UT 84601

Before Judge: STEVEN L. HANSEN

07-20-04 WAIVE PRELIM HEARING scheduled on August 31, 2004 at 01:30 PM in Second floor, Rm 203 with Judge HANSEN.

08-31-04 Minute Entry - Minutes for Waive Prelim Hearing

Judge: STEVEN L. HANSEN

PRESENT

Clerk: taras

Prosecutor: TAYLOR, TIMOTHY L

Defendant

Defendant's Attorney(s): SCHOFIELD, BRADLEY J

HEARING

This matter comes before the court for a waiver hearing. Mr. Schofield requests this matter be set for entry of plea. The Court grants request and schedules entry of plea for October 12, 2004 at 8:30 a.m.

ENTRY OF PLEA is scheduled.

Date: 10/12/2004

Time: 08:30 a.m.

Location: Second floor, Rm 203
FOURTH DISTRICT COURT
125 N 100 W
PROVO, UT 84601

Before Judge: STEVEN L. HANSEN

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09-01-04 ENTRY OF PLEA scheduled on October 12, 2004 at 08:30 AM in Second floor, Rm 203 with Judge HANSEN.

10-12-04 Minute Entry - Minutes for ENTRY OF PLEA

Judge: STEVEN L. HANSEN

PRESENT

Clerk: jennys

Prosecutor: LARSON, CURTIS L

Defendant

Defendant's Attorney(s): SCHOFIELD, BRADLEY J

Agency: ADULT PROBATION AND PAROLE

Audio

Tape Number: 04-2 203 Tape Count: 9:19

HEARING

TAPE: 04-2 203 COUNT: 9:19

This matter comes before the Court for an entry of plea hearing. Counsel indicates they have reached an agreement. The defendant is questioned and indicates he understands and waives his rights.

He signs the statement. After hearing a factual basis the Court accepts and signs the statement. The defendant enters a guilty plea which will be held in abeyance for 36 months. Counsel submits plea in abeyance agreement.

PLEA IN ABEYANCE

Defendant's plea is held in abeyance.
PLEA IN ABEYANCE ADDITIONAL CONDITIONS

Defendant is ordered to comply with the terms and conditions as stated in the plea in abeyance agreement.
SENTENCE TRUST

The defendant is to pay the following:
Restitution: Amount: \$10000.00 Plus Interest
Pay in behalf of: 4TH DISTRICT COURT FOR VICTIM

The amount of Restitution
- PLEA IN ABEYANCE FEL fee of \$500.00 assessed - Payor: ALLEN JR
KENDALL CHRISTOPHER.

- 10-12-04 Charge 1 Disposition is Plea in abeyanc
- 10-12-04 Tracking started for Plea in Abeyance. Review date Oct 12, 2007.
- 10-12-04 Fee Account created Total Due: 500.00
- 10-12-04 Trust Account created Total Due: 10000.00
- 10-12-04 Filed order: Statement of Defendant in Support of Guilty Plea and Certificate of Counsel
Judge shansen
Signed October 12, 2004

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- 10-12-04 Filed order: Plea in Abeyance Agreement
Judge shansen
Signed October 12, 2004
 - 10-12-04 Note: Bail Refund Request Submitted
 - 10-14-04 Tracking started for Fine. Review date Oct 12, 2007. shannab
 - 10-15-04 Trust Account created Total Due: 30.56
 - 10-15-04 PLEA IN ABEYANCE FEL Payment Received: 500.00
 - 11-01-04 Filed order: Order to Release Bail Amount to Court
Judge shansen
Signed November 01, 2004
 - 11-03-04 Filed order: Bail Refund Request -Approved-
Judge shansen
Signed November 03, 2004
 - 11-15-04 Restitution Payment Received: 9,969.44
Note: Mail Payment;
 - 11-15-04 Interest on Rstitutn Payment Received: 30.56
 - 12-03-04 Restitution adjusted to \$9969.44 Total Due: 9969.44
 - 12-03-04 Interest on Rstitutn adjusted to \$30.56 Total Due: 30.56
 - 12-27-04 Note: Received victim information from Utah County Atty's Office
 - 12-31-04 Judge MCVEY assigned.
 - 01-06-05 Restitution Check # 26987 Trust Payout: 9,969.44
 - 01-06-05 Interest on Rstitutn Check # 26987 Trust Payout: 30.56

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