

SUPERIOR COURT OF ARIZONA  
COUNTY OF MARICOPA

CR2021-110305-001 DT

HONORABLE JOSEPH C KREAMER

THE STATE OF ARIZONA )

V. )

MATTHEW KEYS WILLIAMS

PAMELA YVETTE O'GUINN (001) )

THOMAS R GARRISON JR.

DOB: 8/7/1964 )  
\_\_\_\_\_ )

SENTENCING ORDER

Imprisonment/Supervised Probation

This is the time set for Acceptance Of Plea/Snt hearing held on July 07, 2023 at 2:00 PM in the South Court Tower - 6A for CR2021-110305-001 DT and Defendant PAMELA YVETTE O'GUINN

Hearing Start: 02:08 PM

**Present in the courtroom,**

Attorney

Williams, Matthew Keys

Defendant

Pamela O'Guinn

Legal Defender

Thomas Garrison

A record of the proceedings is made digitally in lieu of a court reporter.

IT IS THE JUDGMENT of the Court that the Defendant is guilty of the following offense(s):

**Count 001**

WAIVER OF TRIAL: The Defendant knowingly, intelligently and voluntarily waived all pertinent constitutional and appellate rights and entered a plea of guilty.

The plea is accepted.

§13-2310 FRAUDULENT SCHEMES/ARTIFICES, Felony 2

A.R.S. § 13-702

Date of Offense: 5/27/2020 to 2/18/2021

Non Dangerous - Non Repetitive

**Count 004**

WAIVER OF TRIAL: The Defendant knowingly, intelligently and voluntarily waived all pertinent constitutional and appellate rights and entered a plea of guilty.

The plea is accepted.

§13-2008 TAKING IDENTITY OF ANOTHER, Felony 4

A.R.S. § 13-702

Date of Offense: 8/3/2020

Non Dangerous - Non Repetitive

**Count 036**

WAIVER OF TRIAL: The Defendant knowingly, intelligently and voluntarily waived all pertinent constitutional and appellate rights and entered a plea of guilty.

The plea is accepted.

§13-2002A3 FORGERY-OFFERS FORGED INSTRUM, Felony 4

A.R.S. § 13-702

Date of Offense: 5/27/2020

Non Dangerous - Non Repetitive

AS PUNISHMENT, IT IS ORDERED the Defendant is sentenced to a term of imprisonment and is committed to Department of Corrections/Arizona State Prison as follows:

**Count 001 - A Presumptive term of 5 years to begin on: 7/7/2023 with a presentence credit for 6 day (s) (time served).**

Community Supervision: Count(s) [001] - Waived pursuant to A.R.S. § 13-603(K), due to a term of probation in Count(s) [004],[036].

In the event the Defendant is released by the Department of Corrections on a temporary release basis, and a term of Community Supervision has been waived, the length of probation shall be extended to include the time of Defendant's temporary release, pursuant to A.R.S. § 13-901(B).

The Arizona Department of Corrections shall notify the Clerk of the Court of Maricopa County of Defendant's release from custody via e-mail cforesponse@mail.maricopa.gov. The Clerk of the Court, upon said notification, shall furnish financial information for a Criminal Restitution Order for Judicial signature for any unpaid monies to date.

The Court will retain jurisdiction over restitution for Count 001. No hearing is set at this time. In the event a restitution hearing is set, Defendant waives presence.

Restitution is to remain open for 1 Years.

IT IS ORDERED exonerating any bond posted in this matter.

ISSUED: Order Exonerating Bond

IT IS ORDERED Defendant shall pay restitution for all economic loss to all victims.

IT IS ORDERED authorizing the Sheriff of Maricopa County to deliver the Defendant to the Arizona Department of Corrections to carry out the term of imprisonment set forth herein.

IT IS ORDERED that a copy of the Order of Confinement together with all presentence reports, probation violation reports and medical and psychological reports that are not sealed in this case be remitted to the Arizona Department of Corrections.

The Court is suspending imposition or execution of sentence and, under the supervision of the Adult Probation Department (APD), placing the Defendant on Probation for:

**Count 004 - Supervised Probation for a term of 3 years upon release from prison pursuant to §13-603(k)**

IT IS ORDERED that the Defendant shall abide by all standard terms and conditions of probation including:

Condition: 3	I will report to my probation officer as directed by the APD, and within 72 hours of any of the following: a.) any contact with law enforcement; and b.) sentencing or release from incarceration or residential treatment.
Condition: 10	I will not have any contact with the victim(s) in any form, unless approved in writing by the APD.
Condition: 15	I will abide by the attached special conditions of probation: •White Collar •Defendant shall pay restitution for all economic loss to all victims.

IT IS ORDERED that the Defendant shall pay financial obligations through the Clerk of the Superior Court as directed.

	Total	Payment	Begin	Note
Probation Svc Fee/Standard		\$65.00	To be determined	
Time Payment Fee	\$20.00		To be determined	
Probation Assess.	\$20.00		To be determined	
Criminal Penalty Assessment	\$13.00		To be determined	Arizona Attorney General
Victim Rights Enforcement Assessment	\$2.00		To be determined	
Victim Rights/Compensation Fund	\$9.00		To be determined	

**Count 036 - Supervised Probation for a term of 3 years upon release from prison pursuant to §13-603(k)**

IT IS ORDERED that the Defendant shall abide by all standard terms and conditions of probation including:

Condition: 3	I will report to my probation officer as directed by the APD, and within 72 hours of any of the following: a.) any contact with law enforcement; and b.) sentencing or release from incarceration or residential treatment.
Condition: 10	I will not have any contact with the victim(s) in any form, unless approved in writing by the APD.
Condition: 15	I will abide by the attached special conditions of probation: •White Collar •Defendant shall pay restitution for all economic loss to all victims.

The Court will retain jurisdiction over restitution for Count 004. No hearing is set at this time. In the event a restitution hearing is set, Defendant waives presence.  
Restitution is to remain open for 1 Years.

The Court will retain jurisdiction over restitution for Count 036. No hearing is set at this time. In the event a restitution hearing is set, Defendant waives presence.  
Restitution is to remain open for 1 Years.

IT IS FURTHER ORDERED that the Defendant shall submit to fingerprint identification processing by the Maricopa County Sheriff's Office if directed to do so by the Adult Probation Department. The Adult Probation Department shall direct any Defendant who is placed on probation and who does not already have a State Identification Number (SID) established in this matter be fingerprinted.

IT IS FURTHER ORDERED dismissing: Count(s): [002],[003],[005],[006],[007],[008],[009],[010],[011],[012],[013],[014],[015],[016],[017],[018],[019],[020],[021],[022],[023],[024],[025],[026],[027],[028],[029],[030],[031],[032],[033],[034],[035].

IT IS ORDERED dismissing allegation(s) as listed in paragraph 3 of the Plea Agreement.

IT IS FURTHER ORDERED that the Defendant must submit to DNA testing for law enforcement identification purposes in accordance with ARS §13-610.

Defendant is advised that pursuant to ARS §13-805 that failure to maintain contact with the Adult Probation Department may result in the issuance of:

1. A criminal restitution order in favor of the state for the unpaid balance, if any, of any fines, costs, incarceration costs, fees, surcharges or assessments imposed.
2. A criminal restitution order in favor of each person entitled to restitution for the unpaid balance of any restitution ordered.

The Adult Probation Department has prepared a presentence investigation and recommendation to be filed under the case number.

Hearing Concludes: 02:35 PM



DONE IN OPEN COURT 07/07/2023

Hon. Joseph C Kreamer  
Maricopa County Superior Court

IT IS ORDERED that defense counsel shall preserve defendant's file for post-conviction relief purposes. If defense counsel receives notice that defendant is seeking post-conviction relief, counsel shall prepare the file for delivery to PCR counsel and shall make timely arrangements for the exchange thereof when notified. Further, upon exchange of the file, defense counsel shall file with the court a Notice of Compliance that shall, at a minimum, include the date of compliance, recipient of the file, and an itemization of contents of the file. A copy of the Notice shall be provided to PCR counsel, the State and the PCR Unit.

Let the record reflect that the Defendant's right index fingerprint is attached to this sentencing order in open court.



Right Index finger

**ENDORSEMENT PAGE**

CASE NUMBER: CR2021-110305-001

SIGNATURE DATE: 7/7/2023

E-FILING ID #: 16252089

FILED DATE: 7/10/2023 8:00:00 AM

MATTHEW KEYS WILLIAMS

THOMAS R GARRISON JR.

AZ DOC

BAIL BONDS USA LLC

PRETRIAL SERVICES DIVISION-CCC

RFR

VICTIM WITNESS DIV-AG-CCC