1	INFM AARON D. FORD	
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7	Attorneys for the State of Nevada	
8	DISTRICT COURT	
9	CLARK COUNTY, NEVADA	
10	STATE OF NEVADA,	Case No.: C-21-354236-1
11	Plaintiff, I	Dept. No.: XII
12	V.	
13	EUSTACHIUS BURSEY #7028533,	
14	aka Stacey Brandon Shell, aka Stacey Shell,	
15	aka Stacy Shell,	
16	aka Sema J. Holai, aka Brian Williams,	
17	aka Kainielle Williams,	
18	aka Jamal Demarcus Flint,	
19	Defendant.	
20	INFORMATION	
21	AARON D. FORD, Attorney General for the State of Nevada, in the name and by the authority	
22	of the State of Nevada, informs the Court:	
23	The above-named defendant, EUSTACHIUS BURSEY, has committed the crimes of THEFT IN	
24	THE AMOUNT OF \$3,500 OR MORE, a category "B" felony in violation of NRS 205.0832;	
25	OBTAINING AND USING PERSONAL IDENTIFYING INFORMATION OF ANOTHER, a category	
26	"B" felony in violation of NRS 205.463; UNLAWFUL ACTS CONCERNING FEDERAL FOOD	
27	STAMPS, a category "E" felony in violation of NRS 207.340; and MULTIPLE TRANSACTIONS	
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INVOLVING FRAUD OR DECEIT IN COURSE OF ENTERPRISE OR OCCUPATION, a category "B" felony, in violation of NRS 205.377.

All of the acts alleged herein have been committed or completed on or between August 2016 and May 2019, by the above-named defendant, within the County of Clark, State of Nevada, in the following manner:

#### COUNT 1 THEFT IN THE AMOUNT OF \$3,500 OR MORE

Category "B" Felony - NRS 205.0832

Defendant, EUSTACHIUS BURSEY, did on or between August 2016 through May 2019, without lawful authority, knowingly obtain property or services of another person by a material misrepresentation with intent to deprive that person of the property or services, with the value of said property being \$3,500, to wit: Defendant knowingly obtained benefits from the Division of Welfare and Supportive Services ("DWSS") by fraudulently applying for Supplemental Nutritional Assistance Program ("SNAP") and/or Family Medical Coverage ("MEDICAID") benefits in the name of ANTONIO HENDERSON and/or REGINALD RICHIE and/or CARLOS HURSE and/or MICHAEL MCDONALD and/or MICHAEL KNORP and/or DESEAN MOORE and/or STANLEY GORSUCH and/or RONALD GIBSON and/or DUESQUENE GARRETT and/or KATREETA HEWITT and/or TINA HALEY and/or WINTER COOPER and/or JAYLIANE KEITH, in order for Defendant to personally and fraudulently collect said benefits, with the value of said benefits being \$3,500 or more.

#### COUNT 2

## OBTAINING AND USING PERSONAL IDENTIFYING INFORMATION OF ANOTHER Category "B" Felony - NRS 205.463

Defendant, EUSTACHIUS BURSEY, did on or between August 2016 through May 2019, knowingly, obtain personal identifying information of another person, to wit: ANTONIO HENDERSON and/or REGINALD RICHIE and/or CARLOS HURSE and/or MICHAEL MCDONALD and/or MICHAEL KNORP and/or DESEAN MOORE and/or STANLEY GORSUCH and/or RONALD GIBSON and/or DUESQUENE GARRETT and/or KATREETA HEWITT and/or TINA HALEY and/or WINTER COOPER and/or JAYLIANE KEITH; and did use said identifying information for any unlawful purpose, including without limitation, the obtaining of credit, goods, services or anything of value in the name of said person, to wit: by using ANTONIO HENDERSON's and/or REGINALD

RICHIE's and/or CARLOS HURSE's and/or MICHAEL MCDONALD's and/or MICHAEL KNORP's and/or DESEAN MOORE's and/or STANLEY GORSUCH's and/or RONALD GIBSON's and/or DUESQUENE GARRETT's and/or KATREETA HEWITT's and/or TINA HALEY's and/or WINTER COOPER's and/or JAYLIANE KEITH's personal information to fraudulently apply for SNAP and/or MEDICAID benefits, in order for Defendant to personally and fraudulently collect said benefits.

# COUNT 3

### UNLAWFUL ACTS CONCERNING FEDERAL FOOD STAMPS Category "E" Felony - NRS 207.340

Defendant, EUSTACHIUS BURSEY, did on or between August 2016 through May 2019, without lawful authority, knowingly use, transfer, sell, purchase, acquire, alter or possess food stamps, coupons, certificates, or access devices (collectively "coupons") issued by the United States Department of Agriculture as provided in the Food Stamp Act, and/or present or cause to be presented coupons which were received, transferred or used in an unauthorized manner, with the value of said coupons being \$650 or more, to wit: Defendant knowingly used and/or transferred and/or sold and/or acquired and/or possessed coupons issued by the United States Department of Agriculture as provided in the Food Stamp Act, by fraudulently applying for SNAP benefits in the name of ANTONIO HENDERSON and/or REGINALD RICHIE and/or CARLOS HURSE and/or MICHAEL MCDONALD and/or MICHAEL KNORP and/or DESEAN MOORE and/or STANLEY GORSUCH and/or RONALD GIBSON and/or DUESQUENE GARRETT and/or KATREETA HEWITT and/or TINA HALEY and/or WINTER COOPER and/or JAYLIANE KEITH, in order for Defendant to personally and fraudulently collect coupons and/or Defendant presented and/or caused to be presented said coupons which he received and/or transferred and/or used in an unauthorized manner, with the value of said coupons being \$650 or more.

# COUNT 4

### MULTIPLE TRANSACTIONS INVOLVING FRAUD OR DECEIT IN COURSE OF ENTERPRISE OR OCCUPATION Category "B" Felony - NRS 205.377

Defendant, EUSTACHIUS BURSEY, did on or between August 2016 through May 2019, in the course of an enterprise or occupation, knowingly and with the intent to defraud, engaged in an act, practice or course of business or employed a device, scheme or artifice which operated or would have operated as a fraud or deceit upon a person by means of a false representation or omission of a material

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fact that: (a) the person knew to be false or omitted; (b) the person intended another to rely on; and (c) resulted in a loss to any person who relied on the false representation or omission, in at least two transactions that had the same or similar pattern, intents, results, accomplices, victims or methods of commission, or were otherwise interrelated by distinguishing characteristics and were not isolated incidents within 4 years and in which the aggregate loss or intended loss was more than \$650, to wit: Defendant knowingly and with the intent to defraud, engaged in a scheme in order to obtain benefits from DWSS, in which the loss and/or intended loss was more than \$650, by Defendant committing the acts as set forth in Counts 1-3, said acts being incorporated by this reference as though fully set forth herein.

All of which is contrary to the form, force and effect of the statutes in such cases made and provided, and against the peace and dignity of the state of Nevada.

DATED this 11th day of March, 2021.

#### SUBMITTED BY

AARON D. FORD Attorney General

By:

/s/ Chelsea Kallas

CHELSEA KALLAS (Bar No. 13902) Senior Deputy Attorney General Attorneys for the State of Nevada