

**Office of the Attorney General**  
**Events Formal Appearances - Public**

\*Dates and times are subject to change\*

Case Name	Event Date
<b>*Department-Division: BCJ-FU</b>	
Delgado, Christian; Real Estate Development (RED); 8th JD C-14-301201-1-2-3; CCGJ 13BGJ136ABC; 13-10-16-LV; 13-10-34/35-LV;	5/3/2016
Robles, Juan; Real Estate Development (RED); - 8th JD C-14-301201-3; CCGJ 13BGJ136	5/3/2016
Vera, Orlando; Real Estate Development (RED); 8th JD C-14-301201-1; CCGJ 13BGJ136	5/3/2016
Delgado, Christian; Real Estate Development (RED); 8th JD C-14-301201-2	5/3/2016
Delgado, Christian; Real Estate Development (RED); 8th JD C-14-301201-1-2-3; CCGJ 13BGJ136ABC; 13-10-16-LV; 13-10-34/35-LV;	5/3/2016
Robles, Juan; Real Estate Development (RED); - 8th JD C-14-301201-3; CCGJ 13BGJ136	5/3/2016
Vera, Orlando; Real Estate Development (RED); 8th JD C-14-301201-1; CCGJ 13BGJ136	5/3/2016
Delgado, Christian; Real Estate Development (RED); 8th JD C-14-301201-2	5/3/2016
Delgado, Christian; Real Estate Development (RED); 8th JD C-14-301201-1-2-3; CCGJ 13BGJ136ABC; 13-10-16-LV; 13-10-34/35-LV;	5/5/2016
Robles, Juan; Real Estate Development (RED); - 8th JD C-14-301201-3; CCGJ 13BGJ136	5/5/2016
Vera, Orlando; Real Estate Development (RED); 8th JD C-14-301201-1; CCGJ 13BGJ136	5/5/2016
Delgado, Christian; Real Estate Development (RED); 8th JD C-14-301201-2	5/5/2016
Delgado, Christian; Real Estate Development (RED); 8th JD C-14-301201-1-2-3; CCGJ 13BGJ136ABC; 13-10-16-LV; 13-10-34/35-LV;	5/9/2016
Robles, Juan; Real Estate Development (RED); - 8th JD C-14-301201-3; CCGJ 13BGJ136	5/9/2016
Vera, Orlando; Real Estate Development (RED); 8th JD C-14-301201-1; CCGJ 13BGJ136	5/9/2016
Delgado, Christian; Real Estate Development (RED); 8th JD C-14-301201-2	5/9/2016
Delgado, Christian; Real Estate Development (RED); 8th JD C-14-301201-1-2-3; CCGJ 13BGJ136ABC; 13-10-16-LV; 13-10-34/35-LV;	5/10/2016
Robles, Juan; Real Estate Development (RED); - 8th JD C-14-301201-3; CCGJ 13BGJ136	5/10/2016

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Vera, Orlando; Real Estate Development (RED); 8th JD C-14-301201-1; CCGJ 13BGJ136	5/10/2016
Delgado, Christian; Real Estate Development (RED); 8th JD C-14-301201-2	5/10/2016
Digilio, William; 8th JD C-16-313968-1; GJ 15BGJ042X	5/12/2016
Herrera-Abascal, Jose Miguel LVJC 16F02189X	5/13/2016
<b>*Department-Division: BCJ-FU-IFU</b>	
Conde, Iris - LVJC 14F08169X	5/2/2016
Washington, Talina - LVJC 15F07961X	5/4/2016
Samuel, James Maurice - NLVJC 15FN1243X	5/5/2016
Keegan, Rachele -CC - Reno JC, RCR2016-085780	5/5/2016
Walker, Nataki - 8th JD C-11-273564-1; LVJC 11F03368X	5/9/2016
Stieha, Janet - NLVJC 14FN2280X	5/12/2016
<b>*Department-Division: BCJ-FU-MF</b>	
FINANCIAL LINK SERVICES - DIMATTIA, GARY; SOFFER, STEVE; BATEMAN, LAWRENCE - 8TH JD C-12-283462-1;	5/3/2016
Malis, Nicholas; Home Defense Foundation; 8th JD C-13-293383-1	5/3/2016
Edwards, Niambi - C-14-297305-2; LVJC 13F09318B; LVJC 13F09318B	5/10/2016
Barron, Carlos; Global Resort Acquisitions, LLC - 8JD C-15-309997-1; LVJC 15F11688A	5/11/2016
Delbeke, Duane; Global Resort Acquisitions, LLC - 8th JD C-15-309997-3; LVJC 15F11688C	5/11/2016
<b>*Department-Division: BCJ-FU-SFU</b>	
Gayler, William A. dba ICON Real Estate Development, LLC - 8th JD C-13-287915-1; CCGJ 12BGJ046X;	5/5/2016
Grobstein, Gene - 8th JD C-14-297179-4; CCGJ 13AGJ112D	5/9/2016

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Case Name	Event Date
Goetz, Paulette Marie - 8th JD C-14-297179-1; CCGJ 13AGJ112A	5/9/2016
Cardone, Filippo; BioAmber, Inc. - LVJC 15F07320X	5/10/2016
Gayler, William A. dba ICON Real Estate Development, LLC - 8th JD C-13-287915-1; CCGJ 12BGJ046X;	5/10/2016
<b>*Department-Division: BCJ-FU-WCFU</b>	
Coaxum, DeMario Nathaniel - 8th JD C-14-300893-1; LVJC 13F04878X	5/2/2016
Martino, Salvatore - 8JD C-15-306171-1; LVJC 14F11664X	5/3/2016
Wicks, Daniel Jay HJC 15MH0283B	5/3/2016
Vegassstang, LLC HJC 15MH0283A	5/3/2016
Health West, LLC LVJC 16M00417A	5/5/2016
Ganji, Ali Reza LVJC 16M00417B	5/5/2016
Boyd, Sam Jr. aka Sam Boyd - 8th JD C-15-305316-1; LVJC 14F15865X	5/5/2016
St. Jean Senior Care dba St. Jean Senior Care and Spruce Oak Residential Care LVJC 15M15246A	5/9/2016
St. Jean, Robert Ilagan LVJC 15M15246B	5/9/2016
Pedro Cardona-Perez dba Carniceria La Victoria LVJC 15F11863X	5/9/2016
Martino, Salvatore - 8JD C-15-306171-1; LVJC 14F11664X	5/9/2016
Wicked PR & Advertising, LLC LVJC 15M28468A	5/10/2016
Wilson, Stephanie Theresa LVJC 15M28468B	5/10/2016
McVeigh, Vicki dba Pride House, LLC - Reno JC RCR2016-086108	5/10/2016
Schenk, Crystal dba JNC Enterprises, LLC dba Next Generation Kids Preschool - Reno JC RCR 2016-086199	5/10/2016
Huyen, Truong dba Home Express Furniture Discount - Sparks JC - 16-SCR-00446	5/11/2016

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Case Name	Event Date
Higareda Vega, LLC dba Tacos Mexico 1800 LVJC 15M28470A	5/11/2016
Higareda, Sergio LVJC 15M28470B	5/11/2016
USA Towing, Inc. - LVJC 16M04677A	5/11/2016
Ramirez, Hector G. - LVJC 16M04677B	5/11/2016
Domain Listings, LLC - LVJC 16M04916A	5/11/2016
Lamorte, Anthony dba Ruby Crest Design - Sparks JC 16-SCR-00469	5/11/2016
<b>*Department-Division: BCJ-MFCU</b>	
Grace and Wellness; McKinley, Grace - C15-307264-1; LVJC 15F05476X	5/2/2016
Advanced Behavioral Care, LLC - C16-314417-1; JCt: 16F03765X	5/4/2016
Petri, Charlene - 16CR-00354-1C002	5/10/2016
All About You Behavioral Health Services; Richardson, Romeeka - C14-297142-1	5/12/2016
<b>*Department-Division: BCJ-SP</b>	
Castaneda, Eric - LVJC 11F05373X	5/2/2016
Mello, Robert Lloyd - 8th JD A-15-719351-W; NSC 69192	5/2/2016
Nuno, Jose - 8th JD C-15-308482-1; CCGJ 15AGJ033X; LVJC 15F07959X	5/2/2016
Hooper, David - NSC 63027; 7th JD CR-1212135; Ely JC 12-00151	5/3/2016
Gray, Malcolm - 8th JD 94C124036-1	5/3/2016
Caudle, John - 8th JD C-16-312977-1; LVJC 15F15558X	5/3/2016
Thomas, Jacob John - LVJC 08F16842X	5/4/2016
Morris, Troy - 8th JD C-16-313410-1; LVJC 16F01895X	5/4/2016
Rivera, Rafael - 8th JD C-16-314434-1; LVJC 16F02514X	5/4/2016

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Case Name	Event Date
Karnes, Anthony - 8JD C-16-313466-1; CCGJ 15BGJ054A; LVJC 16F01104A	5/4/2016
Vondeneen, Petr - 8JD C-16-313466-2; CCGJ 15BGJ054B; LVJC 16F01104B	5/4/2016
Barren, Gregory - CCGJ 15BGJ055ABCDE	5/4/2016
Shields, Donald - 16F05714X	5/5/2016
Larosa, Wilfredo - 8th JD C-16-313119-1; LVJC 16F01101X	5/5/2016
Wright, Joshua Michael (HST) - 8th JD C-14-299619-1; 13F18493X	5/5/2016
Beaulieu, Tyrone - 7th JD CR-1236015; MVJC 15 CR 76	5/9/2016
Kimble, Courtland - CR-1602013; Ely JC 15 CR-00216-7K	5/9/2016
Mello, Robert Lloyd - 8th JD A-15-719351-W; NSC 69192	5/9/2016
Nuno, Jose - 8th JD C-15-308482-1; CCGJ 15AGJ033X; LVJC 15F07959X	5/9/2016
Pierre, Caresse - LVJC 15F13012X	5/10/2016
Cooper, Devon - LVJC 16F04694X	5/12/2016
Johnson, Sammy - 9th Cir. 14-72707; USDC 2:14-cv-00508-JCM-GWF	5/13/2016

**\*Department-Division: BCJ-SP-MC**

Evans, Sophia - 8th JDC-16-313723-1; LVJC - 16F03262X	5/5/2016
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**\*Department-Division: BGA-Boards**

United States et al v. J-M Mfg - USDC (Cal.) ED-CV06-0055-GW; Court of Appeal of California Second Appellate District B255876; USDC (CO) 1:11-cv-01691-MSK-MJW; 10 Cir. 13-1104; 9 Cir. 13-72611	5/2/2016
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United States et al v. J-M Mfg - USDC (Cal.) ED-CV06-0055-GW; Court of Appeal of California Second Appellate District B255876; USDC (CO) 1:11-cv-01691-MSK-MJW; 10 Cir. 13-1104; 9 Cir. 13-72611	5/2/2016
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United States et al v. J-M Mfg - USDC (Cal.) ED-CV06-0055-GW; Court of Appeal of California	5/2/2016
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\*Dates and times are subject to change\*

Case Name	Event Date
Second Appellate District B255876; USDC (CO) 1:11-cv-01691-MSK-MJW; 10 Cir. 13-1104; 9 Cir. 13-72611	
<b>*Department-Division: BGA-GNR</b>	
Coalition for Nevada's Future - NSC 69501; 1st JD - 15-OC-00244-1B	5/2/2016
<b>*Department-Division: BGA-HHS</b>	
Harris, Jordan R. - 3rd JD 16-AT-00390	5/2/2016
Jones, Britney - 11th JD JV 1032	5/3/2016
Guizar, Makenna - 4th JD JV-SW-15-9401	5/5/2016
Morris, Earl V. - 4th JD Case No. CV-C-14-759; D-1	5/9/2016
Baker, Johnathan J. - 11th JD	5/9/2016
Clark, Lameka Sasha - 8th JD Case No. G-14-041321-A	5/10/2016
Sedano, Shelley - Admin. 55860-VO	5/13/2016
Hale, Earline and Zack - 8th JD P-14-081852-E	5/13/2016
<b>*Department-Division: BGA-Trans</b>	
Ad America, Inc. - 8th JD A-16-730394-C (Neon Direct - Silver Ave)	5/3/2016
Ad America, Inc. - 8th JD A-14-700275-C (Neon Inverse -Silver Ave MLK-NEON)	5/3/2016
K & L Dirt Company LLC - 8th JD A-12-666050-C	5/3/2016
Ranch Properties - 8th JD A-15-727992-C	5/3/2016
K & L Dirt Company LLC - 8th JD A-12-666050-C	5/5/2016
Nassiri, Fred - 8th JD A-12-672841-C	5/5/2016
AD America, Inc. (NEON - Inverse) - 8th JD A640157; NSC 63179; 8th JD A640157	5/12/2016

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Case Name	Event Date
<b>*Department-Division: BL-Appellate</b>	
Paliotta, Gilbert - NSC 66664; 7th JD CF 1111054; NSC 63205	5/2/2016
Pollard, Julius - 8th JD 96C133710	5/3/2016
Giron, Thomas - 8th JD A-15-717120-W	5/3/2016
Wright III, Mizell - 8th JD 97C144568	5/4/2016
Giron, Thomas - 8th JD 94C119281	5/4/2016
Kille, David A. - NSC 70028; 8th JD A-15-713279-W	5/10/2016
Greene, Delbert M. - 9th Cir. 15-15544; USDC 2:13-cv-01642-JCM-VCF; 8th JD A-13-682475-C	5/10/2016
Bacon, Percy Lavae - NSC 69630; 8th JD A-11-649869-C; NSC 60465	5/11/2016
Brown, David Lenward - 8th JD C-13-286643-1	5/11/2016
<b>*Department-Division: BL-Personnel</b>	
Demos, Charles M., Sr. Estate of, et al. - USDC 2:16-cv-00324-JAD-CWH; 8th JD A-15-729205-C	5/2/2016
Becker, David - Admin. HO 1513870-GK; Admin. SOC	5/13/2016
<b>*Department-Division: BL-PS-DMV</b>	
Frauenfeld, Matthew - 8th JD A-16-734301-J	5/4/2016
Las Vegas Prestige Auto Sales, LLC - Admin - NVDMV 15-06070 (Prince Linzy)	5/4/2016
Pilkington, Margaret Ann - 8th JD A-15-726956-C	5/10/2016
Drive & Go Vegas Cars - NVDMV-15-03956	5/12/2016
<b>*Department-Division: BL-PS-DPS</b>	
Irvin, Steven D. - USDC 2:15-cv-02002-JCM-PAL	5/3/2016
Garcia, Jr., Fernando - 8th JD A-16-734302-P	5/4/2016
Long, Deborah - 8th JD 90C095140	5/5/2016

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Case Name	Event Date
<b>*Department-Division: BL-PS-NDOC</b>	
Vincent, Derrick - 8th JD C-14-300355-1	5/2/2016
Green, James Henry - LVJC 15A003773	5/4/2016
Dean, Glenn D. - 8th JD A-15-718321-C	5/9/2016
Johnson, Lausteveion - USDC 2:13-cv-00110-RFB-GWF; 8th JD A-12-671563-C	5/10/2016
Hull, Roger - USDC 3:15-cv-00348-RCJ-VPC	5/10/2016
Stewart, Robert Earl - LVJC 15A000130	5/11/2016
Stewart, Robert Earl - LVJC 15A000130	5/11/2016
Blackwell, Marcus - LVJC 15A004136	5/11/2016
Blackwell, Marcus - LVJC 15A004136	5/11/2016
Morales-Cardenas, Benjamin - USDC 2:15-cv-01508-GMN-GWF	5/13/2016
<b>*Department-Division: BL-PS-Tobacco</b>	
Saify, Deebea - LVJC; Citation #10508	5/4/2016



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\*Key of Department-Division Abbreviations:

BCJ: Bureau of Criminal Justice

FU: Fraud Unit

IFU: Insurance Fraud Unit

MF: Mortgage Fraud

SFU: Securities Fraud Unit

WCFU: Workers Compensation Fraud Unit

MFCU: Medicaid Fraud Control Unit

SP: Special Prosecution Division

MC: Missing Children

TCP: Tri-County Prosecution

BGA: Bureau of Government Affairs

Boards: Boards & Licensing Division

BT: Business & Taxation Division

Gaming: Gaming Division

GNR: Government & Natural Resources Division

HHS: Health & Human Services Division

Trans: Transportation Division

BL: Bureau of Litigation

Appellate: Appellate Division

Personnel: Personnel Division

PS: Public Safety Division

DPS: Public Safety

DMV: Motor Vehicles

Tobacco: Tobacco

BCP: Bureau of Consumer Protection