

**Office of the Attorney General**  
Matters Dispositions - Public

Case Name	Date Closed
<b>*Department-Division: BCJ-CPU-Financial Fraud</b>	
Alt, Donald - LCDA-17-03-AG	3/2/2017
Barclays Services, LLC - Admin	3/7/2017
BBSS 2016-07 Opinion Request	3/6/2017
Burkhart, Jordan - 1st JD 16 EW 00183 1B	2/28/2017
Business & Industry, NRED and Financial Institutions Division v. Account Recovery Solutions, LLC, et al. - 8th JD A-13-688795-B	3/7/2017
Capell, Branden - Admin. 1702016-RKN	3/8/2017
Castro-Bracamonte, Raul adv. Castro, Irene - 1st JD Case No. 13 DR1 00475 1B	2/27/2017
Chappell, Susan - Admin. G11-14	2/24/2017
Chappell, Susan - Admin. G11-15	2/24/2017
Chappell, Susan - Admin. G11-30	2/24/2017
Chesser, Avery adv Belleville 9th JD	2/27/2017
Cisneros, David adv Smith, Dora 1st JD 06-00023U	2/27/2017
Clores, Calvin - 8th JD A-15-716665-C	2/27/2017
Cowherd, Sr. Darryl	3/3/2017
Currey, Greg Dewilles adv Biase, Holly Anne 1st JD	2/27/2017
Deleo, Steven - 8th JD A-15-717718-C	2/27/2017
Denson, Richard-HDSP-17-04-AG	2/27/2017
Fernando, Jeevani Rasika - Admin.	2/27/2017

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Case Name	Date Closed
Fletcher, Louis Gibson adv McGary, Deborah 9th JD	2/27/2017
Floyd, Mary E. - 5th JD PR 7086	2/28/2017
Gerhard, Janice Louise- LVJC 16M30952X Citation #13896	3/8/2017
Gibbs, Troy - LVJC 15F09987X	3/9/2017
Hailey, Amanuel - CGTH-17-10-AG	2/24/2017
Harley-Davidson Credit Corp. - 1st JD #04-01510A [records destroyed]	2/27/2017
Hetrick, Christian Lee adv. Sunderland, Amber Lee - 9th JD Case No. Pending	2/27/2017
Jackson, Michael L. adv Jackson, Adrienne - 1st JD	2/27/2017
Jefferson, Willie Lee - 7th JD CF-1607006 (consolidated into CF-1602001 see 11805-4250)	3/7/2017
K & L Dirt Company LLC - 8th JD A-12-666050-C	2/28/2017
Keebaugh, Clayton Richmond adv. Keebaugh, Carrie Lynn - 9th JD Case No. Pending	2/27/2017
Kervokian, Joe- Goodsprings JC Citation #10543	3/1/2017
Kiper, Mayfield - 8th JD A-15-722577-C	2/27/2017
Lopez, Andre Antonio - LVJC 14M-29594X; Citation #11655	2/27/2017
Lunes, Hazel	3/7/2017
May, Shirelle Aljanaye - NLVJC 16CRN001276-0000; North Las Vegas JC Citation #11088	3/8/2017
Navidad, Jose Gilberto; Majestic Group, LLC; - 8th JD C-13-288653-4; CCGJ 12AGJ063D	3/3/2017
Ortega, Ariel - CGTH-17-11-AG	2/24/2017
Parks, James adv. Hillman, Thalia - 1st JD 14 DR1 00070 1B	2/27/2017
Perez, Maria - 1st JD 07 OC 01338 1B	3/6/2017

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Case Name	Date Closed
Reich Series, LLC - Parcel No. 1-015-CL-042.112	2/28/2017
Road and Highway Builders - Contract No. 3628 Bid Protest	3/6/2017
Rosales, Christian R.- LVJC 16M22746X; Citation #10517	2/27/2017
Rounds, Tiffany Rae adv Rounds, Joseph Thomas - 1st JD	2/27/2017
Santos-Gutiez, Mileidys - LVJC 14F08168X	3/3/2017
Sergio Moreno dba Sergio's Pest Control	3/2/2017
Shanty, Kathleen	2/27/2017
Shanty, Kathleen	2/27/2017
Shanty, Kathleen	2/27/2017
Shanty, Kathleen	2/27/2017
Sherow, Jonetta - 8th JD A-15-716736-C	2/27/2017
Silva, John Alden - 8th JD P-16-088202-E	2/24/2017
Stafford, Jeffrey Wayne adv Thomas, Christine Kay 9th JD	2/27/2017
Stousland, Paul M. - 2nd JD PR16-00590	3/3/2017
Susunkewa, Kimberly adv Boice, Terry	2/27/2017
TEMPLATE	3/8/2017
Valdez, Hanira Alonzo	3/3/2017
Vicente-Urbano, Victor Hugo adv Pollock, Genoveva - 1st JD	2/27/2017
Waddy, JoVan- 8th JD A-14-700157-C	2/27/2017

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Case Name	Date Closed
Wallin, Isaac - Admin. 1701597-SYM	3/3/2017
Wilson, Gwendolyn - LVJC 16F13932X	3/3/2017
Wilson, Maria Luisa - Reno JC 12408; Citation #12408	3/8/2017
<b>*Department-Division: BBSS-BT</b>	
Arpino, John F. - NSC 70654 ; 1st JD 16 OC 00034 1B; (15 OC 00180 1B - case dismissed)	3/2/2017
Lasley, Rebekah & Lasley, Nathanael - NSC 68071; 9th JD 14-CV-0197	2/28/2017
Lopez, Hellen Quan; Gorelow, Michelle; Skryzdlewski, Electra; Carr, Jennifer; Johnson, Linda; Solomon, Sarah; Solomon, Brian - NSC 69611; 1st JD 15 OC 00207 1B	3/7/2017
Vela, Ramiro - 9th Cir. 15-15432; USDC 3:13-cv-00227-RCJ-VPC	3/1/2017
Williams, Danny - 9th Cir. 15-16842; USDC 3:14-cv-00640-RCJ-WGC; 1st JD 14 TRT 00071 1B	3/9/2017
<b>*Department-Division: BCJ-CPU-WCIFU</b>	
Shadek, John L. - RJC RCR 2013-073576	3/3/2017
<b>*Department-Division: BL-Trans-DMV/DPS</b>	
Joiner, Emerson - 8th JD C-15-307794-1	3/7/2017
Las Vegas Prestige Auto Sales, LLC - Admin - NVDMV 15-06070 (Prince Linzy)	3/7/2017
Maloney, Cynthia - 8th JD A-15-722873-J	3/7/2017
Young, Michael R. - USDC 2:16-cv-00562-JAD-GWF; 8th JD 00C172058	3/7/2017
<b>*Department-Division: BCJ-CPU-WCIFU</b>	
Fonseca, Jakeline dba Elite 1 Home Services Inc.	3/6/2017
Garcia- Pacheco, Belen Micheas dba Master Touch	2/28/2017
Groth, David E. dba Groth Repair & Towing LLC	3/6/2017

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Case Name	Date Closed
Johnson, Darrin dba BTE West International, LLC	3/6/2017
Kruger, Caleb dba Kruger Electrical Corporation	3/6/2017
Ortmann, Peter	3/2/2017
Suarez, Erika	2/28/2017
Vidovich, John dba Vid's Vapor Supply LLC	3/6/2017
<b>*Department-Division: BCJ-PCU</b>	
Allen, Lemar A. - 8th JD A-16-739706-W	3/2/2017
Anaya, Gabriel Sanchez - 8th JD A-16-739792-W	3/2/2017
Breland, Andre - NSC 70225; 67452; 66460; 7th JD HC-1407008; 6th JD PI 14-0908	3/7/2017
Calhoun, Omar - 8th JD A-16-739707-W	3/2/2017
Contreras-Chavez, Raul Antonio - 8th JD C-14-302213-1	2/28/2017
Conway, David - 8th JD A-16-739791-W	3/2/2017
Farias-Adame, Gilberto - 8th JD A-16-739852-W	3/9/2017
Freeman, Marquez - 8th JD A-16-739504-W	2/28/2017
Garcia, Jorge - 8th JD A-16-739633-W	3/2/2017
Green, Major - 8th JD A-16-739200-W	3/2/2017
Hale, Tashaun - 2nd JD CR14-1335B	3/9/2017
Harris, Brandon - 8th JD A-16-739506-W	2/28/2017
Hernandez-Pedraza, Juan C. - 8th JD A-16-739639-W	3/9/2017

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Case Name	Date Closed
Hill, Michael R. - 8th JD A-16-739431-W	3/2/2017
Ledezma-Torres, Antonio - 8th JD A-16-739640-W	3/9/2017
Lopez-Rodriguez, Daniel - 8th JD A-16-739790-W	3/2/2017
McCoy, Sam - 8th JD 05C216686-2	3/2/2017
Memmer, Joseph - 8th JD A-16-739086-W	2/28/2017
Meza, Marcelino - 8th JD A-16-739006-W	2/28/2017
Miles, Jevon - 8th JD A-16-739628-W	2/28/2017
Papotto, Robert M. - 8th JD A-12-672490-J	3/7/2017
Perez-Castillo, Simon - 8th JD A-16-739634-W	3/2/2017
Ragland, Brandon - 8th JD C-11-274095-1	3/2/2017
Robinson, LaMarlo - 8JDC A-16-739512-W	3/2/2017
Rocha, Francisco - 8th JD A-16-739007-W	2/28/2017
Tripp, Akeem - 8th JD A-16-739629-W	2/28/2017
Williams, Anthony Ross - 8th JD A-16-739511-W	2/28/2017
<b>*Department-Division: BBSS-HHS</b>	
Ashland-Blackmore, Artilya R. - 1st JD 16 DR 100395 1B	2/28/2017
Berthiaume, James E. - 11th JD PI 14-0946	3/9/2017
Brown, Erick M. - 9th CA 16-15492; USDC 2:14-cv-00194-JCM-CWH	3/2/2017
Campana, Corey M. - NSC 71206, 70287; 7th JD HC-1603002	3/7/2017
Morrell, Kenneth - 7th JD HC-1612041	3/6/2017

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Case Name	Date Closed
Peak, Glenn et al. - 2nd JD CV14-00897	3/9/2017
Polk, Renard T. - NSC 71438; 7th JD WM-1511003	3/1/2017
Russo, Tracy - 8th JD 10C265843	3/2/2017
Schumacher, Christopher Michael, adv. Hanses, Ashley Delaire	2/27/2017
Scott, Steven - NSC 70093; NSC 70623; 8th JD A-15-723302-C	3/9/2017
Thompson, Wesley and Thompson, Tabitha - 1st JD 14 DR1 00398 1B	2/28/2017
<b>*Department-Division: BBSS-HHS</b>	
Bagby, Kaleb M.; Bagby, Kristopher J. - 10th JD 16-10DC-1085	2/28/2017
Beaudoin, Joseph D. - 8th JD 00C165231-1	3/7/2017
Broomfield, Steven City - 8th JD A-16-738306-C	3/9/2017
DeMaranville, Alexandra J. - 9th JD 15-CV-0228	3/1/2017
Friedman, Kenneth - USDC 2:13-cv-01345-JCM-CWH; 8th JD A-13-681816-C	3/9/2017
Gholson, Darryl E. - USDC 2:15-cv-01934-KJD-GWF; 8th JD A-15-714968-C	3/7/2017
Moreno, Ayana M.; Moreno, Antonio Ayala Jr. - 11th JD CV 9845	2/28/2017
Nellis Motors - NVDMV-14-02161	3/9/2017
Osborn, Mark - 8th JD A-16-748822-P	3/7/2017
Popjoy, John Thomas - 8th JD A-15-721599-P	3/7/2017
Rees, Kyle - 8th JD A-16-748529-P	3/7/2017
Tagle, Victor - USDC 2:15-cv-00216-JCM-PAL; 9th Cir. 16-17078	3/7/2017

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Case Name	Date Closed
Walker, Robert T. - USDC 2:15-cv-00514-JAD-PAL	3/7/2017
<b>*Department-Division: BBSS-Personnel</b>	
Avendano, Ralph - Admin.	3/2/2017
Barrett, Terri - Admin. SOC	3/2/2017
Bente, Michael - OMLA	2/24/2017
Bishop, Ann aka Mrs. Diamond	3/8/2017
Curcio, Todd - Admin.	3/2/2017
Damron, Dustin dba Aerospares LLC	3/8/2017
Forrester, Lance	2/28/2017
Kelly, Michael - Admin. EEOC 487-2014-00334	3/2/2017
Stein, Stephen	3/8/2017
Whalen, William	3/8/2017
Woo, Gail - Admin. SOC	3/2/2017
<b>*Department-Division: BCJ-CPU-WCIFU</b>	
Anaya, Maria Gloria LVJC 15M10526C	3/1/2017
Anaya, Salvador LVJC 15M10526B	3/7/2017
Cardone, Filippo; BioAmber, Inc. - LVJC 15F07320X	3/2/2017
Costello, Lupe - LVJC 11F11538X	3/7/2017
Croce, Samuel J. and Amick-Croce, Kristyne L. - 8th JD C-12-286316-1; CCGJ 12BGJ012X	2/28/2017
Huddler, Bruce dba Pro Turf N Curb Landscape - LVJC 08M40947X	2/28/2017



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Case Name	Date Closed
Moreno, Sergio Riverasr - LVJC 16M16764X	3/2/2017
Ortmann, Peter aka Tahiti Petey; NSC 69916; 8th JD 07C235743	3/2/2017
Pedersen, Daniel A. - 5th JD 2561; Hawthorne J.C. JC13231	2/28/2017
Santos-Gutiez, Mileidys - LVJC 14F08168X	3/7/2017
Vasquez, Emily Suzanne - California Sky Premiere aka SB Management - NSC 69899; 2nd JD CR15-1741; Reno JC RCR 2015-080976; 13-03-002-CC to 13-03-005-CC	2/28/2017
<b>*Department-Division: BCJ-CPU</b>	
9977 Fragile Fields Street	3/9/2017
Ault, Robert - OMLA - Wills Workshop	2/24/2017
Baker, Enrique - OMLA - Wills Workshop	2/24/2017
Baugh, Otis - OMLA - Wills Workshop	2/24/2017
Beckum, Jr. Jeffery - OMLA - Wills Workshop	2/24/2017
Bloodgood, Kristina - OMLA	3/9/2017
Hawk, Patricia - OMLA - Wills Workshop	3/7/2017
Kanoff, Donna - OMLA -Wills Workshop	3/7/2017
Martino, Steven - OMLA -Wills Workshop	3/7/2017
Mills, Dale - OMLA	3/7/2017
Noel, Troy - OMLA	3/9/2017
Norwood, Edward - OMLA	3/7/2017
Popelka, Kenneth - OMLA -Wills Workshop	3/7/2017

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Case Name	Date Closed
Rivers, Vanessa - OMLA - Wills Workshop	2/24/2017
Sablan, Anthony - OMLA - Wills Workshop	2/24/2017
Sanzera, Sebastain - OMLA - Wills Workshop	2/24/2017
Sarto, Ronald D. dba Oden Machinery, Inc.	3/6/2017
Skwarek, Edwin - OMLA -Wills Workshop	2/24/2017
Stayrook, Barbara - OMLA- Wills Workshop	3/7/2017
Stewart, Frank - OMLA	3/9/2017
Stroud, Nancy - OMLA - Wills Workshop	3/9/2017
Stroud, William - OMLA - Wills Workshop	3/9/2017
Sullivan, Troy - OMLA - Wills Workshop	3/9/2017
Vonderhaar, Joseph - OMLA - Wills Workshop	3/9/2017
Wagner, John - OMLA - Wills Workshop	3/9/2017
<b>*Department-Division: BGG-BOG</b>	
Burleigh v Ely City Council	3/6/2017
May, Joy J. - 2nd JD PR16-00689	2/24/2017
United States Marshals Service	3/7/2017
<b>*Department-Division: BCJ-PCU</b>	
Abarra, David - Ely JC 16 SC-00050-7k	3/2/2017
Green, Frederic - USDC 2:13-cv-00024-APG-NJK	3/7/2017
Klein, Paul S. - USDC 2:16-cv-00637-JAD-VCF	3/9/2017

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Case Name	Date Closed
Pope, Kevin Donald - USDC 2:15-cv-02033-MMD-GWF	3/9/2017
Slaughter, Rickie - USDC 2:16-cv-00376-JCM-VCF	3/7/2017

\* 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