

Office of the Attorney General
Matters Dispositions - Public

Case Name	Date Closed
*Department-Division: BCJ-FU-IFU	
Puccinelli, James Andrew - Elko JC, 14CR004144E; 12-09-17-CC	6/2/2015
*Department-Division: BCJ-FU-WCFU	
A1 Brake & Carburetor Shop, LLC	6/10/2015
Alimurzaev & Co. dba Grand Italia	6/1/2015
Ball, Robert Wilbur, Jr. - 8th JD C248637; LVJC 08F13057X	6/5/2015
Cancellare, Tracy Lynn - 8th JD C191218; LVJC 02F16545X	6/5/2015
Carlisle, Alan & David dba Showtime Collectibles LLC	6/1/2015
Comtois, Raymond P.	5/29/2015
Don Cole dba Mobile Services	5/29/2015
Elite VIP Tours, LLC & Clark, Anthony - LVJC 14M16043AB	6/2/2015
Foster, Keven Dirk dba Mountain Lake Cleaning LLC	5/29/2015
Gonzalo Lerma indiv. Cordon Edy Y & Nubia indiv.	6/1/2015
Grabener, James - 8th JD C213311; LVJC 05F11507X	6/5/2015
Harris, Robert - R & H Foods, LLC dba Pyramid Grill	6/1/2015
Hinton, Richard A. - 8th JD C217540; LVJC 05F05099X	6/5/2015
Holmes, Brenda A.	6/1/2015
Lizer, Denyse - Northern Nevada Human Services dba Sonoma Industries	6/3/2015
Lopez, Ana L. dba Divine Cleaning Services	6/1/2015
Lozano, Isaiah A.	6/2/2015
MIJN Corporation	6/4/2015
Remas, William Ace - Ace Remas, LLC dba Ark Co.	5/29/2015
Smith, Janet E. dba North Central Urology PC	6/1/2015
St. Jean Senior dba St. Jean Senior Care and Spruce Oak Residential Care	6/2/2015
Thompson, Richard	5/29/2015
Toast Spirits LLC	6/5/2015
Urrutia, Andrea D. dba Deck It Out home Improvement	6/1/2015
VCM Vacations, LLC. dba VCM Vacations	6/1/2015
Wood, Larry Allen	6/1/2015

Office of the Attorney General
Matters Dispositions - Public

Case Name	Date Closed
*Department-Division: BCJ-SP	
Davis, Casey - 8th JD C-14-296169-1; LVJC 14F00431X	6/2/2015
Dungar, Timothy - LVJC 15F01838B	6/11/2015
Gregory, Jeanne - DPS-15-16-AG	6/5/2015
Jackson, Deanna - C-14-301439-P (Rendition)	6/2/2015
James, Karl - 8th JD C-14-296191-1; LVJC 13F20829X	6/2/2015
Lavrov, Anton - 8th JD C-14-299928-1; NLVJC 14FN0971X	6/2/2015
McGee, William - ESP-15-03-AG	6/2/2015
Pena, Liz Aide - 8th JD C-14-296327-1; LVJC 12F11764X	6/2/2015
Potts, Sheldon - 2nd JD, CR15-0001; RJC, RCR2014-079064; WCDA-14-27-AG	6/11/2015
Robertson, Joshua - HJC 13FH1740X	6/9/2015
*Department-Division: BCP	
45 Second Cash	6/3/2015
American Business Link Online	6/3/2015
Autozone	6/3/2015
Big Action Media	6/3/2015
BQ Associates, Inc.	6/3/2015
Business Capital Inc.	6/3/2015
Casablanca Express Nevada LLC	6/3/2015
Dell, Inc., and Dell Financial Services, LLC	6/3/2015
Dudley Media Group LLC	6/3/2015
EMP Media Inc	6/3/2015
Empowered Partners Group	6/3/2015
Fourside Nutrition LLC	6/3/2015
GTX Industries	6/3/2015
Heart Check of America	6/3/2015
Humidor Vault LLC	6/3/2015
IEP Group Inc	6/3/2015
Image Plus	6/3/2015
Innerthrive LLC	6/3/2015
Ivy Capital	6/3/2015

Office of the Attorney General

Matters Dispositions - Public

Case Name	Date Closed
Jack Ross Industries Inc.	6/3/2015
Kenny Wins Consultants	6/3/2015
Lead Genecis Inc	6/3/2015
Local Records Office	6/3/2015
MBC Telecom LLC	6/3/2015
Michael Kors Retail LLC	6/3/2015
National Business Advertising	6/3/2015
Paradise Publishers	6/3/2015
Resort Destination Marketing Inc.	6/3/2015
Servicio De Inmigracion	6/3/2015
Sierra Investment Group, Inc.	6/3/2015
Subscriber Services	6/3/2015
TC Mags Inc	6/3/2015
The Swiss Colony LLC	6/3/2015
Traffic Guru Institute LLC	6/3/2015
Tycor Enterprises LLC	6/3/2015
United States vs. UPS (Qui Tam)	6/1/2015
Vacation Communications Group LLC	6/3/2015
Vacation Network Inc	6/3/2015
Vacationing for Less LLC	6/3/2015
VoiP Pro LLC	6/3/2015
Wells Tire and Auto Care	6/3/2015
Wholesale Merchant Processing, Inc.	6/3/2015
WK Travel, Inc.	6/3/2015
World Wise Vacations and Tours	6/3/2015
WorldQuest International	6/3/2015
You Fixed My PC LLC	6/3/2015
*Department-Division: BGA-Boards	
Cosner, David re: Smith Valley Park and Recreation Board	6/2/2015
Kingsley, Preston - Admin. - R-063778	6/11/2015
Lopez, Dena and Kathy McClellan re: Fernley Swimming Pool District Board	6/2/2015

Office of the Attorney General
Matters Dispositions - Public

Case Name	Date Closed
*Department-Division: BGA-BT	
AAA Air Filter Co., Inc. - Admin Dkt #451567	6/3/2015
Absher, Richard and Bricia - USBC 13-14981-bam	6/9/2015
Allen, Karin - USBC BK-N-11-51294-BTB	6/2/2015
Anderson, III, James R. - BK-12-50244-BTB	6/2/2015
Arnaud, Rick J. - USBC BK-N-11-51988-BTB	6/2/2015
Associates of Vietnam Veterans of America Nevada Association - Admin.	6/2/2015
Atlantis Casino	6/1/2015
Atronic Americas LLC	6/1/2015
Ausra Manufacturing NV I, LLC - Admin. Docket No. 204849; TID 1006896554	6/2/2015
Bank of America, N.A. - 8th JD A-13-677956-C	6/2/2015
BGA 2012-04 - Collection of insurance premium tax	6/1/2015
BGA 2012-08 - Employee leasing companies and the modified business tax	6/3/2015
BGA 2012-09 - Administration of severe financial emergency statutes contained in NRS Chapter 354.	6/1/2015
BGA 2012-13 - Application of sales and use tax to red dyed diesel	6/1/2015
Bill Davis State Farm Agency - Admin	6/3/2015
Bradley, Daniel Hunter and Joy Lynn - USBC 12-15974-led	6/3/2015
Butler, Allan James and Kelly Lynette - USBC 13-14325-lbr	6/3/2015
Casablanca Resort & Casino	6/1/2015
Cassiday, Raymond and Francine - USBC 10-33422-LBR	6/9/2015
Centennial Lamb Fund, LLC v. Ackerman, Debra - 8th JD A-15-714-846	6/2/2015
CHR, Inc. - Admin.	6/1/2015
Clark, Bernice A. - Estate of - Admin. TID 530055635	6/2/2015
Con-Con Corporation, dba Seven Seas Restaurant & Lounge - USBC 13-19818-led	6/8/2015
Dassault Falcon Aircraft Services - TID 1008099155	6/2/2015
Downtown Sewing Machine - USDC No. 2:14-cv-00545-GMN-VCF Admin. TID 1005843791	6/3/2015
EP Minerals, LLC	6/1/2015
Eupierre, Vince F. - USBC 13-20873 consolidated with 13-21161 (CA)	6/9/2015
Findlay Toyota - Admin	6/3/2015
GE Capital Legal Entities adv Department of Taxation ex rel State of NV	6/1/2015
Haddad, Waleed and Sana - USBC 12-16160	6/3/2015

Office of the Attorney General

Matters Dispositions - Public

Case Name	Date Closed
Hamzaj, Fatmir and Kathleen - USBC 11-26054	6/3/2015
Happy's Pizza - Admin 451087	6/2/2015
Harrah's Operating Company - Admin.	6/1/2015
Jazs Pizza, Inc. - Admin.	6/2/2015
Joseph Haas Insurance Company - Admin; TID 1006036130	6/3/2015
Koeller, LaDonna J., Insurance Agency - Admin	6/3/2015
KSH Enterprise, Inc. d/b/a Allstar Mini Mart - Admin	6/3/2015
Lincoln County - 7th JD CV-0515014	6/1/2015
Liquor World - Admin	6/3/2015
Neal Waters Mark Forsstrom Insurance - Admin; TID 1000709868	6/3/2015
Nevada Association of the Deaf - Admin	6/1/2015
Nevada State EB-5 Regional Center - Admin.	6/2/2015
Newmont Mining Corporation - Admin. No Case No.	6/2/2015
NV ENERGY re Nevada Power Company - TID 1001880188; TID 1001027191	6/1/2015
Okosisi, Stephen Chidobe and Nwogbe, Susan Odette - USBC 09-27113-led	6/3/2015
Opinion Request re: Investment allowance described in NAC 362.368(6)(e) and (7)(a-d).	6/2/2015
Ormat Technologies Minerals Audit re: Brady Hot Springs, Desert Peak, Lower Steamboat, and Upper Steamboat	6/2/2015
Parents of Murdered Children, Inc. - Admin.	6/2/2015
Pay Pros, Inc., Advanstaff, Inc. - Admin	6/3/2015
Pines International, Inc. - USBC 10-28354-led	6/8/2015
Pyles, Heath E. and April M. - USBC 12-20773-LBR	6/3/2015
Ramirez, Norma R. - USBC 13-17025	6/3/2015
Red Rock Machinery Co., Inc. - Admin	6/3/2015
Renner Equipment Company - Admin. TID: 1000967069, Docket No. 450243	6/1/2015
Rogers, Perry C.; Jenkins, Corey H. and State of NV ex rel Tax	6/3/2015
Rogers. Perry C. and Jenkins, Corey H. - 8th JD TBD	6/3/2015
Rotech Healthcare, Inc., et al. - USBC 13-10741-PJW (DE)	6/3/2015
Shac, LLC dba Sapphire Gentlemen's Club - USSC 14-727; 1st JD 11 OC 00121 1B; Admin. Docket 64923; TID1000989160	6/1/2015
Soto, Ernesto and Margarita - USBC 09-20299	6/8/2015
State Treasurer's Appeal	6/1/2015

Office of the Attorney General
Matters Dispositions - Public

Case Name	Date Closed
Stoneys North Forty, LLC - USBC 12-19130-led	6/8/2015
Strategic Portfolio Advisors - TID1000682404	6/2/2015
Surety Bond Demand	6/2/2015
The Rplefct Foundation - Admin.	6/2/2015
Times Up, Inc. dba H & H Enterprises - Admin. Docket No. 410116; TID 1002438250	6/2/2015
Todd, Buddy Lee and Bonnie Blomquist - USBC 13-10523-mkn	6/8/2015
U.S. Bank National Association - 8th JD A-12-673301-C	6/2/2015
U.S. Geothermal - Admin.	6/1/2015
Yim, Seung U. and Su C. - USBC 11-51360-BTB	6/2/2015
Your Wholesaler aka Charlie Cheap Car	6/3/2015
*Department-Division: BGA-GNR	
Barclay, Michael Lee - Admin. 14-09	6/8/2015
Barrick Goldstrike Mines adv. USA - USDC 3:15-cv-00117	6/3/2015
Maxson, Kimberly A. - 8th JD A-14-710380-J	6/4/2015
Queen, Tanikka Shea - Admin. 14-11	6/4/2015
Washington, Aphonso - Admin. 14-13	6/4/2015
*Department-Division: BGA-HHS	
Alward, Vicki - Admin. 1505657-GB	6/5/2015
Beaudoin, Elijah adv Permanent General Assurance Corp. - 8th JD A-12-658624-C	6/9/2015
Cedeno, Melba - Admin. 1505084-GB	6/5/2015
Craven, Elizabeth - 8th JD P-13-078487-E	6/10/2015
Grasso, Giulian - 8th JD A-13-680572-C	6/9/2015
Leddy, Edith - Admin. 1506025-GB	6/5/2015
Leffler, Jeffrey; 4th JD DR-UI-07-209	5/29/2015
Lieberman, Kathy - Admin. 1505982-GB	6/8/2015
Minick, Brandyn; 7th JD 0416008	6/1/2015
Montoya, Jose - Admin	6/3/2015
Moulder, James F. - 8th JD G-15-041802-A	6/2/2015
Perry, Nicholas - 8th JD A-14-705183-C	6/3/2015
Ramos, Ramona - 8th JD A-15-713578-P	6/10/2015

Office of the Attorney General
Matters Dispositions - Public

Case Name	Date Closed
Richards, Ferna - Admin	6/3/2015
Richards, Ferna - Admin	6/3/2015
Robinson, Cathy A. - Admin. 1507449-GB	6/8/2015
Siragusa, Maverick Charles, Joseph Anthony, Tony Jr. Jacob and Daniel James - 5th JD Case No. CV 35773; JV 8684	6/5/2015
Sottile, Laura - Admin.#3137	6/2/2015
Spiker, John M. - 2nd JD PR14 00284	6/10/2015
Tangonan, Monica - 8th JD P-12-075626-E	6/10/2015
Tedesco, Rose - Admin	6/3/2015
Uyematsu, Sheryl K. - 8th JD P-15-084855-E	6/3/2015
White, Mary - Admin. 1508539-GB	6/8/2015
Woodard, Haiden Daniel - 5th JD JV-9355; CV36515	6/2/2015
*Department-Division: BGA-Trans	
1901 Loch Lomond Way Trust - Parcel No: 040.896	5/29/2015
Loch Lomond Way Trust (Previously Judy Wohlgemuth & Robert Morang) - Parcel No: 041.014	5/29/2015
Loch Lomond Way Trust - Parcel No: 041.027	5/29/2015
*Department-Division: BL-Appellate	
Brady, Ron Jr. -9th Cir 14-17251: USDC 2:-11-cv-00846-JCM-PAL	5/29/2015
Cabero, Joseph Manuel - NSC 64769; 1st JD 13 OC 00252 1B	5/29/2015
Carrillo, Gilberto Jr. - 9th Cir. 15-15808; USDC 2:12-cv-02165-JAD-VCF	6/1/2015
Davis, James Anthony - NSP 67392; 8th JD A-14-703399-C	5/29/2015
Fritsche, Charles B. - NSC 64630; NSC 59415; 6th JD PI 11-0769	5/29/2015
Hann, Steven J. - NSC 66910	6/11/2015
Lazo, Hermas - USDC 2:13-cv-01205-JCM-VCF	5/29/2015
Lewis, Armond - 9th 15-15924; USDC 3:12-cv-00424-RCJ-VPC	6/10/2015
Mizzoni, Joseph L. - 9th Cir. 14-16615; USDC 3:11-cv-00186-ECR-WGC; 9th Cir. 11-17443; 9th Cir. 11-16312; 7th JD CF-1101002	6/1/2015
Rowell, Lamarr - NSC 66550; 1st JD 13 OC 00318 1B	5/29/2015
Stevenson, Ronald Alex - NSC 64722; 6th JD PI 13-0859	5/29/2015
Voss, Jesse Raymond - USDC 2:12-cv-0854-KJD-GWF	5/29/2015
Walker, Robert T. - 9th Cir. 14-07299; USDC 2:13-cv-00694-APG-VCF	6/5/2015

Office of the Attorney General
Matters Dispositions - Public

Case Name	Date Closed
*Department-Division: BL-Personnel	
George, Thomas - Admin. (SOC)	6/3/2015
Mesa, Julio - Admin. SP-1511S	6/4/2015
*Department-Division: BL-PS-DPS	
Cervantes, Hector - 8th JD - A-14-702732-C	6/1/2015
Davis, Paul E. - 9th Circuit 15-15291; USDC - 2:14-cv-00679-RFB-VCF	6/11/2015
*Department-Division: BL-PS-NDOC	
Anderson, Arnold - 7th JD CF 14-12020	6/4/2015
Barrett, Kenneth - Lake Township JC 15 SC 8394	6/10/2015
Franklin, Darin - 1st JD 14 SC 00266 1C	6/3/2015
Funches, Marritte - USDC 3:09-cv-00343-LRH-PAL	6/10/2015
Gonzales, Erino M. - 1st JD 14 OC 00319 1B; CCJC 14 SC 00180 1C	6/4/2015
Gray, Brian K. - CCJC 15 SC 00076 1C	6/10/2015
Hatlen, Ken - USDC 3:14-cv-00317-MMD-WGC	6/4/2015
Matthews, Felton L. - 1st JD 14 TRT 00008 1B	6/8/2015
Mills, Guy Todd - 6th JD PI 14-0911	5/29/2015
Pena, Jorge - Lake Township JC 15 SC 8393	6/10/2015
Pierce, Spencer - USDC 3:10-cv-00239-ECR-VPC; 9th Cir. 12-17298	6/10/2015
Polk, Renard Truman - 6th JD PI 13-0898; LTJC 11 SC 7923	5/29/2015
Romero, Helen Jane - 8th JD A-14-709-218-C	6/9/2015
Stack, Larry - USDC 3:14-cv-00276-MMD-VPC	6/10/2015
Stoner, Donovan C. - 1st JD 12 TRT 00080 1B	6/2/2015
Thomas, James - USDC 3:14-cv-00502-MMD-VPC	5/29/2015
Viox, Charles Dean - NSC 65058; 4th JD CRFP.10.1152; Habeas ECDGCV-HC-12-889	6/2/2015
Volpicelli, Ferrill T. - Lake Township JC 15 SC 8395	6/10/2015
Winn, Manuel - USDC 3:14-cv-00025-RCJ-VPC	6/8/2015

Office of the Attorney General

Matters Dispositions - Public

Case Name**Date Closed**

*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