

1 November 8, 2011 through March 5, 2013, while employed by the University of Nevada, Las
2 Vegas (UNLV), NEUHAUS engaged in unauthorized transactions involving the financial
3 accounts of UNLV, whereby goods were ordered using funds and/or associated purchase
4 accounts belonging to UNLV but never delivered to the possession of UNLV, and instead
5 were diverted for the use of LINA KHACHEKIAN, NEUHAUS or unnamed third parties for sale
6 or private use, and/or simply were never received by UNLV. NEUHAUS did so in her capacity
7 as a purchasing agent for and employee of UNLV. Through the scheme, NEUHAUS
8 fraudulently appropriated approximately \$292,300.00 in money and/or property.

9 Furthermore, MARISA NEUHAUS either directly committed the act charged, or aided
10 or abetted LINA KHACHEKIAN or unnamed third parties in its commission, and/or directly or
11 indirectly, counseled, encouraged, hired, commanded, induced or otherwise procured LINA
12 KHACHEKIAN or unnamed third parties to commit the act charged.

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

15 DATED this 7th day of October, 2014.

16
17 CATHERINE CORTEZ MASTO
Attorney General

18
19 By: /s/ Adam L. Woodrum
ADAM L. WOODRUM
Deputy Attorney General

WITNESS LIST

The following list contains the names and addresses of all witnesses known to the Office of the Attorney General's Criminal Justice Division, Special Prosecutions Unit at the time accompanying the filing of this Criminal Information.

1. Eida Sidhu, General Counsel
UNLV
4505 Maryland Pkwy
Las Vegas, NV 89154
2. David Heiser, Desktop and Field Manager
UNLV
4505 Maryland Pkwy
Las Vegas, NV 89154
3. Michelle Read, Administrative Asst. III
UNLV OIT
4505 Maryland Pkwy
Las Vegas, NV 89154
4. Lori Temple, Vice Provost for Information Technology
UNLV
4505 Maryland Pkwy
Las Vegas, NV 89154
5. Gabriela Duarte, Student Asst.
UNLV
4505 Maryland Pkwy
Las Vegas, NV 89154
6. Ryan Loyola, Public Service Intern 2
UNLV OIT
4505 Maryland Pkwy
Las Vegas, NV 89154
7. Georgia Stergios, Supervisor HR, Financial Records
UNLV
4505 Maryland Pkwy
Las Vegas, NV 89154
8. Michele Kraus, Director, IT Operations
UNLV
4505 Maryland Pkwy
Las Vegas, NV 89154
9. Derek Whitaker
UNLV
4505 Maryland Pkwy
Las Vegas, NV 89154

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

10. Todd Bishop, Forensic Computer Analyst
Office of the Attorney General
555 East Washington Ave., Ste. 3900
Las Vegas, NV 89101

11. Tony Kotlarz, Supervising Criminal Investigator
Office of the Attorney General
555 E. Washington Ave., Ste. 3900
Las Vegas, NV 89032

Las Vegas Justice Court Dept.
Case # 14F01555AB