

CLERK OF THE COURT

1 **INF**  
2 CATHERINE CORTEZ MASTO  
3 Attorney General  
4 GARY J. MATHEWS  
5 Deputy Attorney General  
6 Nevada Bar Number 12255  
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8 **DISTRICT COURT**  
9  
10 **CLARK COUNTY, NEVADA**

11 THE STATE OF NEVADA, ) Case No.: C-14-296830-1  
12 )  
13 Plaintiff, ) Dept. No.: 24  
14 )  
15 v. )  
16 )  
17 MARIA DIGNA BALLESTEROS )  
18 ID #1899106; )  
19 aka MARIA DIGNA ARANTO )  
20 BALLESTEROS; )  
21 aka MARRIA BALLESTAROS; )  
22 aka DIGNA ARAMTON BALLESTEROS; )  
23 aka MARIA D. BALLESTEROS; )  
24 aka DIGNA B. OCAMPO; )  
25 aka MARRIA DIGNA BALLESTAROS; )  
26 aka DIGNA ARANTON BALLESTEROS, )  
27 )  
28 Defendant. )

20 **INFORMATION**

21 CATHERINE CORTEZ MASTO, Attorney General of the State of Nevada, by  
22 and through her deputy, GARY J. MATHEWS, complains and charges that the above named  
23 Defendant has committed the following offenses:

24 MARIA DIGNA BALLESTEROS (hereinafter "BALLESTEROS"), has committed two (2)  
25 counts of EMBEZZLEMENT, all category "B" felonies in violation NRS 205.300, and NRS  
26 205.222.  
27  
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1 partnership, or any person with whom any money, property or effects have been deposited or  
2 entrusted, who used or appropriated the money, property or effects or any part thereof in any  
3 manner or for any other purpose than that for which they were deposited or entrusted, and the  
4 value of such property converted or appropriated was \$3,500.00 or more, to wit:

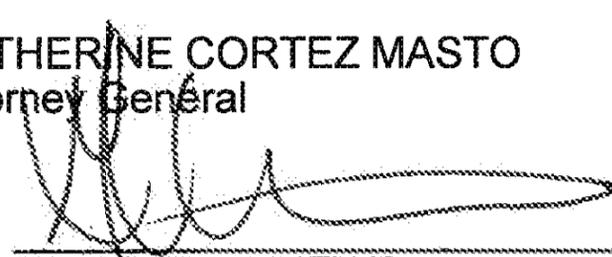
5 In her capacity as part time bookkeeper while employed by Act 1/True Night Life  
6 Promotions, located at 9132 Royal Monarch Court, in Las Vegas, Nevada, **BALLESTEROS**  
7 was entrusted to perform duties which involved processing payroll checks for signature and  
8 distribution, and after obtaining the authorized signatures, **BALLESTEROS** forged  
9 approximately 68 of her own payroll checks, totaling \$257,681.50, by changing the amount of  
10 each check in which she was not entitled, **BALLESTEROS** converted the money to her own  
11 use by cashing the forged checks and depriving Act 1/True Night Life Promotions of the use  
12 and benefit of their own funds.

13 All of which constitutes the crime of EMBEZZLEMENT, a Category "B" Felony in  
14 Violation of NRS 205.300 and NRS 205.222.

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

17  
18 DATED this 25th day of March, 2014.

19 CATHERINE CORTEZ MASTO  
20 Attorney General

21 By: 

22 GARY J. MATHEWS  
23 Deputy Attorney General  
24 Fraud Unit  
25  
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27  
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