| 1 | AIND | | |
|----|---|--------------------------|--|
| 2 | ADAM PAUL LAXALT Attorney General Michael C. Kovac, Bar No. 11177 Chief Deputy Attorney General Office of the Attorney General 555 E. Washington Ave., Ste. 3900 Las Vegas, Nevada 89101-1068 P: (702) 486-5706 F: (702) 486-2377 MKovac@ag.nv.gov | | |
| 3 | | | |
| 4 | | | |
| 5 | | | |
| 6 | | | |
| 7 | Attorneys for the State of Nevada | | |
| 8 | DISTRICT COURT | | |
| 9 | CLARK COUNTY, NEVADA | | |
| 10 | STATE OF NEVADA, | Case No.: C-17-326471-18 | |
| 11 | Plaintiff, | Dept. No.: XVIII | |
| 12 | v. | | |
| 13 | LEMAY OLIVER MONZON, ID # 2648020, | | |
| 14 | Defendant. | | |
| 15 | | | |
| 16 | AMENDED INDICTMENT | | |
| 17 | The above-named defendant, LEMAY OLIVER MONZON, is accused by the Clark County Grand | | |
| 18 | Jury of the crimes(s) of one (1) count of INSURANCE FRAUD, a category "D" felony, in violation of | | |
| 19 | NRS 686A.2815(2), (3), (4), and/or (8), and 686A.291, in Clark County, Nevada as follows: | | |
| 20 | <u>COUNT I</u> | | |
| 21 | INSURANCE FRAUD Category "D" Felony – NRS 686A.2815(2), (3), (4), and/or (8); 686A.291 | | |
| 22 | Defendant(s) LEMAY OLIVER MONZON, within Clark County, Nevada, (i) acted or failed to act | | |
| 23 | with the intent of defrauding or deceiving an insurer or agent thereof to obtain any proceeds or benefits | | |
| 24 | under a policy of insurance issued pursuant to the Nevada Insurance Act, and and/or (ii) presented or | | |
| 25 | caused to be presented, or assisted, aided, abetted, solicited, or conspired with another person to present or | | |
| 26 | cause to be presented, a claim for payment or other benefits under a policy of insurance issued pursuant to | | |
| 27 | the Nevada Insurance Act, knowing that statement contained or omitted facts, or contained false or | | |
| 28 | misleading information concerning any fact material to that claim, to wit: | | |

| 1 | On or about February 26, 2016, through May 26, 2016, Defendant(s) LEMAY OLIVER | |
|----|---|--|
| 2 | MONZON, either personally or through an agent, knowingly staged an automobile accident and/or made | |
| 3 | false representations regarding the manner in which the purported accident took place and/or injuries | |
| 4 | sustained as a result of said purported accident to agents of Nationwide Insurance and/or Great West | |
| 5 | Casualty Company with the intent to defraud Nationwide Insurance and/or Great West Casualty Company | |
| 6 | of insurance benefits. | |
| 7 | All of which constitutes the crime of INSURANCE FRAUD, a category "D" felony, in violation | |
| 8 | NRS 686A.2815(2), (3), (4), and/or (8), and 686A.291. | |
| 9 | All of which is contrary to the form, force and effect of the statutes in such cases made and | |
| 10 | provided, and against the peace and dignity of the state of Nevada. | |
| 11 | DATED this day of, 2018. | |
| 12 | SUBMITTED BY | |
| 13 | ADAM PAUL LAXALT Attorney General | |
| 14 | | |
| 15 | By: Michael C. Kovac, Bar No. 11177 | |
| 16 | Senior Deputy Attorney General Attorneys for the State of Nevada | |
| 17 | | |
| 18 | ENDORSEMENT: A True Bill | |
| 19 | | |
| 20 | By: Foreperson, Clark County Grand Jury | |
| 21 | GJ #16BGJ151-A-X | |
| 22 | | |
| 23 | | |
| 24 | | |
| 25 | | |
| 26 | | |
| 27 | | |
| 28 | | |
| | Revised 11/9/2016 Page 2 of 2 | |