# ORIGINAL

1 AIND AARON D. FORD 2 Attorney General Alissa Engler, Bar No. 11940 3 Senior Deputy Attorney General State of Nevada 4 Office of the Attorney General 555 E. Washington Ave., Ste. 3900 5 Las Vegas, Nevada 89101-1068 P: (702) 486-5531 6 F: (702) 486-3768 AEngler@ag.nv.gov 7 Attorneys for the State of Nevada 8

FILED IN OPEN COURT STEVEN D. GRIERSON CLERK OF THE COURT

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BY, HOMAS DEPUTY

#### DISTRICT COURT

#### **CLARK COUNTY, NEVADA**

STATE OF NEVADA,

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Plaintiff,

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THOMAS BURNETT LEITZEN JR., ID #7049757, TONY MATTHEWS, ID # 1376871, STAN LI, ID #7054076, and ALAN CHRISTOPHER RUSSELL, ID #7039878,

Defendant(s).

Case No.:

C-18-336226-5

Dept. No.:

XXVIII

C - 18 - 336226 - 5 AIND Amended Indictment 4830065



## AMENDED INDICTMENT

The above-named defendant, ALAN CHRISTOPHER RUSSELL, is accused by the Clark County Grand Jury of the crime(s) of **COUNT 1 – MONEY LAUNDERING**, (**CATEGORY "D" FELONY**), in violation of NRS 207.195, in Clark County, State of Nevada as follows:

### COUNT 1 MONEY LAUNDERING Category "D" Felony – NRS 207.195

That on or about July 2016 through August 2016, the Defendant, ALAN CHRISTOPHER RUSSELL, did willfully, unlawfully and feloniously, conduct or attempt to conduct financial transactions involving a monetary instrument that represent the proceeds of or are directly or indirectly derived from any unlawful activity, to wit: LIVING FROM THE EARNINGS OF A PROSTITUTE with (1) the intent to further any unlawful activity; and/or (2) the knowledge that the transactions conceal the location, source, ownership or control of the instrument, to wit: Defendant LEITZEN paid the female prostitutes

for their services by writing checks totaling \$3,715.00 from Mango Foods, LLC, to Defendant RUSSELL, an intermediary, who cashed the checks and distributed the payment to the prostitutes. All of which is contrary to the form, force and effect of the statutes in such cases made and provided, and against the peace and dignity of the State of Nevada. DATED this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2019. SUBMITTED BY: Attorney ( By: Senior Deputy Attorney General Attorneys for the State of Nevada