

Office of the Attorney General
Matters Dispositions - Public

Case Name	Date Closed
*Department-Division: ADM-INV	
Jill Cross	2/26/2015
Sgt Lee Dove (Oppression under the Color Of Authority/Taking Money under False Pretense)	2/24/2015
Unknown Suspect - ID Theft of Minor Foster Child	2/26/2015
*Department-Division: BCJ-FU	
Paul, Lorena	2/25/2015
TREIG Property Management Services Trust; Marshall, Anton Francis; aka Howard, Andre; aka Prince Anton Amon Ma'at - 13-04-017-LV	2/18/2015
*Department-Division: BCJ-FU-IFU	
Bender, Mark - 8th JD 08C249953; HJC 08FH1634X	2/19/2015
Bryant, Brandy - 8th JD 10C262591; JC 09FH2467X; X-REF: 08-02-89-LV	2/19/2015
Campbell, Ekila - LVJC 14F09733X	2/17/2015
Desmond, Michael - 8th JD C-12-279810-1; LVJC 11F07566X	2/19/2015
Duran-Wong, Yolanda - 8th JD C-11-276996-2; LVJC 10F00220B	2/19/2015
Hess, Gregory Jr. - Virginia City JC, 13CR000141F; SCDA-13-04-AG	2/13/2015
Mundwiller, Matthew	2/24/2015
Naira-Ladner, Rosemarie	2/13/2015
Tengberg, Richard G. - 8th JD C-10-268579-1; LVJC 10F08777X	2/23/2015
Valencia, Michael - 8th JD C-11-276996-3; LVJC 10F00220	2/19/2015
*Department-Division: BCJ-FU-MF	
Jackson, Anthony	2/17/2015
Rental Scam - 4365 E. Boston Avenue	2/17/2015
*Department-Division: BCJ-FU-SFU	
Horst, Thomas; Sunset Energy Systems; SOS I12-090-BC	2/20/2015
*Department-Division: BCJ-FU-WCFU	
Absolutely Spotless Professional Cleaning Service, LLC.	2/19/2015
Alm, George H. dba Redeemed Home Furnishings & Décor	2/25/2015
Alternator Depot, Inc.	2/24/2015
Bennett, David Elmer - 8th JD C-12-282196-1; LVJC 10F10534X	2/19/2015
Burke, Dawn - Moving Forward LLC dba Kidtrax Learning Adventure	2/24/2015
Combination Seven, LLC dba Mizpah Hotel	2/25/2015

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Case Name	Date Closed
Dugom, Issa Krayem - LVJC 10M29982X	2/17/2015
Exotic Florist, LLC.	2/25/2015
Felix-Gillespie, Blanca dba Community Tire	2/25/2015
Felix-Gillespie, Blanca dba Community Tire Center	2/25/2015
Fisk, Kimberly D - Arryn, Inc. dba FiFi Market	2/25/2015
Fremont Coin Co, Inc.	2/24/2015
Goodrich, Gary dba Greener World Recycling	2/24/2015
Miraquel, Inc dba Barong Formal dba Samut Sari	2/24/2015
Mountain Vista Pediatrics, Inc	2/26/2015
Ramirez, Lydia D. - Gler Inc. dba St. Joseph Care Home	2/24/2015
Schulze, James	2/25/2015
Sparhawk, Patrick C. dba Sparhawk Metals, Inc.	2/24/2015
Stone, Rick aka Balcorta, David - 8th JD C202016; LVJC 02F16546X	2/23/2015
Thaxton, George	2/25/2015
Wyant, Eugene	2/24/2015
*Department-Division: BCP	
Credit Rating Companies Working Group	2/18/2015
Public Utilities Commission of Nevada - Docket No. 13-12020	2/18/2015
United States Custom and Immigration Service Collaboration Working Group (USCIS)	2/23/2015
*Department-Division: BGA-BT	
Advanced Refining Concepts - Docket # 400931; Admin 1008093980	2/26/2015
Allan, Scott, f/k/a Karosa, Scott - Admin 2014-112	2/19/2015
Allure Wedding Chapel - Admin	2/23/2015
Brite Glass, Inc. - Admin. TID No. 1001223779. Docket No. 450773	2/17/2015
Broeske, Daniel - LVJC 14A000974	2/19/2015
Check City Partnership, LLC dba Check City - NV S Ct. 6288; 8th JD A-12-663788	2/23/2015
Clark County Collections Services, Dollar Loan Center v. Financial Institutions Division 8th JD A-13-688379-C	2/20/2015
Dalton, Tiffanee A. - Admin RES13-04-03-291	2/18/2015
DHI Mortgage Company, LTD - Administrative 2014-131	2/19/2015
Dibble, Diana Irene- Admin 2014-132	2/19/2015
Digiprint Corporation - 1st JD, 13OC003141B; Admin TID 1001234545 - Docket 400631	2/26/2015

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Dystant, Paulette M. - Admin 2014-133	2/19/2015
Elliott, Brian - 8th JD A646770	2/19/2015
Guinn, Jeffrey Blake - Admin 2014-111	2/19/2015
Hamilton Mortgage Company - Admin	2/23/2015
International Game Technology (IGT) - Admin.	2/23/2015
Kalfas-Gordon, Demetria - Admin RES-13-04-01-289	2/24/2015
Lefty's Comstock Diner - Admin - TID 1002597927	2/26/2015
Morales, Anna Ivette - Admin 2014-106	2/19/2015
O'Brien, Steven - Admin REN 14-05-02-042; Lococo, Jason Allen - Admin 2014-3324; Lewis, Hope - Admin 2014-3323	2/19/2015
Society of American Teachers ("SALT") - Admin.	2/19/2015
White, Louis, PC aka Louis White, Attorneys at Law, and White, Jamil Louis - Admin 2014-102	2/19/2015
*Department-Division: BGA-Gaming	
Confidential Personnel Case - Unauthorized Absence from Work	2/23/2015
*Department-Division: BGA-GNR	
Harshman, Harold Rocky - 5th JD CV 35727	2/17/2015
*Department-Division: BGA-HHS	
Aguilera, Richard A. adv Evans, Wendy 1st JD 04-044198U	2/26/2015
Aguilera, Richard A. adv Kordonowy, Kerry (Aguilera) 3rd JD CI 15949	2/26/2015
Ansari, Razieh - 2nd JD	2/20/2015
Beck, Alan adv. Heister, Michelle - 3rd JD - CI18360	2/23/2015
Beck, Nicole (Dunn) adv Beck, Cameron 1st JD 03 DR1 01675 1B	2/23/2015
Bott, Brian adv Bott, Julie 1st JD 12 DRI 00013 1B	2/25/2015
Carpenter, Michael Aaron adv McGhuey, Sherry 3rd JD CI 17212	2/23/2015
Castro, Shawn B. adv. Grayson, Aleesha R. - 10th JD - Case No. 29731	2/20/2015
Cervantes, Arturo adv. Cervantes, Erica - 10th JD 38325	2/23/2015
Chappell, Susan CC-04-12-BK	2/26/2015
Corletto, Jesse adv Corletto, Marlo 2nd JD	2/23/2015
Delong, Brandon James adv Allard, Kaleya Ann 2nd JD FV12-00388	2/17/2015
DeLong, Brandon James adv. Molina, Kristin M. - 2nd JD FV05-00790	2/19/2015
Derry, Daniel - Admin. 50322-RKN	2/25/2015

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Case Name	Date Closed
Eernisse, Richard William Dione adv Turkington, Meagan Rene - 2nd JD Case No FV13-00643	2/19/2015
Fambrough, Shriley adv. Penfold, Robert - 1st JD 02-00757U	2/19/2015
Garity, Thelma - 7th JD 46-10-99LC	2/24/2015
Glover, John - 8th JD P-15-083789-E	2/18/2015
Henderson, Charles H. - 8th JD P-13-079394-E	2/25/2015
Hood, Kaye - EEOC 487-2013-00342	2/25/2015
Johnson, Serena - Admin	2/19/2015
Jones, Jevon L. adv. McMahon, Jennifer D. - 1st JD 14 DR1 00370 1B	2/24/2015
Laskowski, Darryl adv Ross, Monica 9th JD 96-PA-0018	2/24/2015
Lopez-Rodriguez, Horacio adv Zavala-Penaloza, Brenda; 2nd JD FV07-0443	2/20/2015
Majano, Jose Mauro, Jr. adv. Linarez, Heather Lee - 1st JD 13 DR1 00385 1B	2/24/2015
Martinez, Heriberto adv Martinez, Brenda - 2nd JD FV07-03583	2/19/2015
Mason, Dixie - 2nd JD	2/19/2015
Mendenhall, Katelyn - Admin. 48544-RKN	2/20/2015
Miller, Genevieve adv. State of Nevada, DHHS, DHCFP, and Charles Duarte; 2nd JD #CV09-02129	2/18/2015
Morales, Angela - 8th JD A-14-710033-P	2/24/2015
Omalza, Rod M. adv Alviar-Omalza, Dorena K. - 2nd JD FV11-00511	2/19/2015
Pace, Justin adv. Cordez, Mhar-Vic - 2nd JD FV06-04522	2/26/2015
Parker, Jennifer - Admin. 48444-RKN	2/20/2015
Piacentini, Anne M. - 8th JD A-12-660846-C	2/13/2015
Porter, Clifford C. adv Wiggins, Andrea 2nd JD FV11-01962	2/23/2015
Porter, Clifford D. adv Wrights-Porter, Margaret Ann 2nd JD FV10-02285	2/23/2015
Roa-Shaffer, Joni adv Roa-Crutchner, Felicia 4th JD DR-UI-09-227	2/25/2015
Robinson, Ronald Jeremy adv Maestas, Kelli M. 7th JD CV-0319011	2/25/2015
Rosas, Derek Daniel adv. Hall, Victoria Louise - 10th JD 39014	2/25/2015
Salazar, Delma S. - 1st JD 14 DR1 00243 1B	2/19/2015
Sanders, Chester adv. Jensen, Amber - 4th JD DR-UI-10-22	2/24/2015
Sportsman, James - 9th JD 11-JV-0038A	2/19/2015
Stockmeier, Robert - NSC 62327; NSC 58067; 1st JD 10 EW 00023 1B	2/25/2015
Tadeo, Abelardon adv Vazquez, Fabiola Ibarra 2nd JD FV10-02583	2/19/2015
Voss, Stella M. - 8th JD P-13-076829-E	2/13/2015
Wadsworth, Christopher adv. Thomas, Anita 2nd JD FV10-00965	2/19/2015

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Wangler, Timothy J. adv Wood, Jodi 2nd JD FV08-01617	2/19/2015
Wanley, Tonya Lee adv Wanley, Susan Ann 2nd JD FV04-02542	2/18/2015
Wathen, Angela Dawn adv Wathen Kevin 3rd JD 37306	2/20/2015
Weimer, Michael adv Weimer-Consoli, Brycen 10th JD 34290	2/25/2015
*Department-Division: BGA-Trans	
Gendall, Alexander and Lily Gendall Trust - NSC 66575 & 65918; 8th A-666487-C	2/26/2015
Road and Highway Builders, LLC vs. Granite; NDOT - 1st JD 13OC 00004 1B	2/20/2015
*Department-Division: BL-Appellate	
Barren, Donald - USSC 13-5854; 9th Cir 12-17282; 9th Cir 11-17043; USDC 2:09-cv-1202-RLH-VCF	2/23/2015
Bennett, Gregory J. - 9th Cir 13-17111; USDC 3:10-cv-00159-RCJ-VPC	2/23/2015
Bermudez, Bernabi Isiordia -9th Cir. 14-16731: USDC 2:13-cv-02214-JAD-GWF	2/19/2015
Cox, Steve Michael - NSC 63586; 7th JD HC-1304013; transferred from 1st JD 13 EW 00008 1B	2/20/2015
Garza-Martinez, Roberto - USDC 3:14-cv-00109-HDM-WGC	2/24/2015
Hall, Shade W. - NSC 61053: 6th JD PI 11-0789 :Formely (8th JD C059031)	2/18/2015
Hier-Johnson, Cheryl Victoria - RJC 82, 032 (1996)	2/20/2015
Huber, Michael Eugene - USDC 3:14-cv-00083-RCJ-VPC	2/18/2015
Iden, Richard - USDC 3:14-cv-00168-RCJ-WGC	2/18/2015
Leonetti, Michael - USSC 14-5761: 9th Cir.14-15468: 9th Cir. 10-15817; USDC 2:10-cv-00180-PMP-LRL	2/18/2015
Philippi, Don - 9th Cir. 13-16990; USDC 3:11-cv-00272-ECR-VPC;	2/26/2015
Riley v. California - USSC 13-132	2/25/2015
*Department-Division: BL-Personnel	
Aguilera, Jeannie - Admin (SOC)	2/19/2015
Boice, Rocky - EMC (Grievance #3207)	2/17/2015
Davis, Richard - Admin (SOC)	2/25/2015
Felton, Clint - Grievance #2994	2/17/2015
Miller, James "Dennis" - Admin (SOC)	2/25/2015
Mortensen, Martin - Admin (SOC)	2/25/2015
*Department-Division: BL-PS-DMV	
Cano, Richard - Admin. 2014-SI-80392	2/13/2015
Castro, Abelardo - Admin. LV2014-076	2/13/2015
Hogan, Aaron dba Nate's Smog - Admin. 2014NI90396	2/13/2015

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Lingle, David - 2nd JD - CV14-01978	2/23/2015
Robinson, Roberta Ann - Admin. 2014-SI-79603	2/13/2015
*Department-Division: BL-PS-DPS	
Kephart, Daniel Timothy - 6th JD - CV 19,167	2/13/2015
Kludt, Orrin - 2nd JD - CV13-00040	2/24/2015
Odiorne, Ryan Matthew - 8th JD - A-12-670297-C	2/13/2015
*Department-Division: BL-PS-NDOC	
Anderson, Arnold - 7th JD CF-1403005	2/25/2015
Atkins, James - 9th Cir. 14-16065; 9th Cir. 12-17363; USDC 3:12-cv-00288-LRH-WGC	2/24/2015
Bellingar, Jori Shannon - LVJC 14M04090X; Citation #11641	2/26/2015
Birch, Bruce - 1st JD 14 SC 00023 1C	2/13/2015
Bissonnette, Joseph M. - LVJC 14M17229X; Citation #11653	2/26/2015
Bradberry, Ronald - USDC 3:11-cv-00668-RCJ-VPC	2/24/2015
Bradberry, Ronald - USDC, 3:14-cv-00193-RCJ-VPC	2/24/2015
Burriola, Anthony J. - 9th Cir 12-16955; USDC 3:10-cv-168-LRH-RAM; 1st JD 09 OC 00382 1B	2/25/2015
Carpenter, Charles Manuel, III - LVJC 14M03919X; Citation #11638	2/26/2015
Casper, David - USDC 3:12-cv-00204-LRH-VPC	2/17/2015
Cruz, David Jr., - LVJC 14M10941X; Citation #11645	2/26/2015
Davis, James Anthony - NSC 60901; 6th JD PI 11-0801	2/24/2015
Estrada, Gustavo C. - 9th Cir 14-16104; 2:12-cv-00931-JCM-VCF; 8th JD A-12-658143-C	2/17/2015
Feaster, Bruce - USDC 2:14-cv-01293-JCM-PAL; 8th JD A-14-701655-C	2/26/2015
Fox, Derek - USDC 2:13-cv-00438-JCM-PAL; 8th JD A-13-675317-C	2/26/2015
Goldsmith, Jonathan B., Ltd., dba Abogados Hispanos - 8th JD A-12-656954-C	2/26/2015
McCreary, Paul - USSC 13-8571; 9th Cir. 13-16406; USDC 3:12-cv-00631-RCJ-WGC	2/26/2015
Morales, Benjamin - USDC 3:12-cv-00147-RCJ-VPC	2/17/2015
Morrow, Richard David - NSC 63399; 6th JD PI 13-0849	2/25/2015
Nibecker, Catherine M. - LVJC 14M17093X; Citation #11652	2/26/2015
Padilla, Raymond - 7th JD CF-0805010; USDC 2:08-cv-00966-RJJ-JCM;	2/20/2015
Parkes, Robert E. - USDC 3:11-cv-00902-LRH-WGC	2/26/2015
Patton, Kenneth - NSC 64938; 8th JD A-12-660171-C	2/26/2015
Polk, Renard - LTJC 13 SC 8237	2/26/2015

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Case Name	Date Closed
Polk, Renard - LTJC 13 SC 8236	2/26/2015
Polk, Renard - LTJC 13-SC 8235	2/26/2015
Polk, Renard T. - LTJC 13 SC 8152	2/26/2015
Randolph, Charles - 3:13-cv-148-RCJ-WGC; 7th JD CF-1302002	2/24/2015
Richardson, James Haskell - LVJC 13M35097X; Citation #11636	2/26/2015
Riddle, Janie Sue - LVJC 13M33728X; Citation #11633	2/26/2015
Sanchez, Amadeo J. - NSC 62699; 7th JD CF-1107039	2/25/2015
Sanchez, Amadeo J. - NSC 66998; 7th JD CF-1305007	2/26/2015
Singh, Mohinder - 9th Cir. 12-15242; USDC 3:10-cv-00567-MMD-WGC	2/26/2015
Stoner, Donovan Charles - NSC 64752; 6th JD PI 12-0818	2/24/2015
Sudhamma, Kukulpane - LVJC 14M00644X; Citation #11637	2/26/2015
Thomas, Marlo - USDC 3:11-cv-00664-LRH-VPC	2/26/2015
Whitmore, Duane E. - LVJC 14A003513	2/26/2015
Wiseman, Tyrone M. Jr. - LVJC 13M14632X; Citation #11771	2/26/2015
Witherow, John - USSC 10-5103 / 9th Cir. 09-15196 / USDC 3:07-cv-00630-LRH-VPC	2/26/2015
Yerger, Michael Cory - LVJC 14M03917X; Citation #11640	2/26/2015
*Department-Division: BL-PS-Tobacco	
Bath, BimalPreet Kaur - Reno JC Citation #12401	2/26/2015
Bryan, Mary and Hairr, Aimee - 8th JD A-14-700018-C	2/24/2015
Bye Bye Birdie - 1st JD 13 OC 00158 1B	2/24/2015
Green, Michael Paul - Reno JC 13800; Citation #13800	2/26/2015
Holme, Kristin Renee - RJC 13850 Citation #13850	2/26/2015
Lord-Shanholtzer, Chena Tuyen - Eastline JC Warrant #13818; Citation #13818	2/26/2015
McLaughlin, Jack -	2/24/2015
Meza, Angela Zundt - LVJC 09M05886X; Citation #2069	2/26/2015
Pregal, Spencer Dean-Thomas - Sparks JC 14-SMC-06026 Citation #12370	2/26/2015
Rodriguez, Rodrigo - Winnemucca JC 09-CR-00381-6F; Citation #13802	2/26/2015
Santamaria, Mario J. - Reno JC Citation #12376	2/26/2015
Tio, Margie Shirley - Elko JC Warrant #12202; Citation #12202	2/26/2015
White-Pena, Cathy A. - Reno JC Citation #12402	2/26/2015

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*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