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JUSTICE OF THE PEACE

BY CLERK

## IN THE JUSTICE COURT OF CARSON TOWNSHIP IN AND FOR CARSON CITY, STATE OF NEVADA

STATE OF NEVADA,	) Case No. 14 C/L00592 (C		
Plaintiff,	) case No. 1-1012003 16 (C		
,	) Dept. No.		
v.			
MEGAN MARIE KLEIN,			
Defendants.			

## AFFIDAVIT OF PROBABLE CAUSE IN SUPPORT OF CRIMINAL COMPLAINT AND ISSUANCE OF WARRANT

STATE OF NEVADA )
) ss:
COUNTY OF WASHOE )

- I, KRISTEN SIMMS, do hereby swear under penalty of perjury that the assertions of this affidavit are true:
- 1. That I am an investigator in the employ of the State of Nevada, Office of the Attorney General. In such capacity, I observed, heard, or obtained knowledge of facts and/or information or belief relating to the existence of probable cause concerning the felony offenses of, Theft, in violation of NRS 205.0832(1)(c); Forgery, in violation of NRS 205.090; and Identity Theft, in violation of NRS 205.463(1)(a)(4), which occurred on or about June 20, 2013, to on or about January 16, 2014, in Carson City, State of Nevada, which investigation revealed the following facts:
- On March 22, 2013, Federal Bureau of Investigation (FBI) Special Agent
   (SA) Sherwin Chang received information from FBI Miami of an attempted wire fraud

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being perpetrated by an individual named GEORGE JONES, based out of the Los Angeles area. FBI Miami was contacted by security representatives from the National Basketball Association (NBA) and representatives from the Miami Heat basketball team. FBI Miami was informed that JONES was attempting to sell a minority interest in the Miami Heat to several NFL and NBA athletes. In an attempt to perform multiple schemes, JONES contacted representatives of former NFL players, Warren Moon (David MELTZER), Charles Woodson (Steve BUCKMAN), and Jarvis Green (Eric **EISENBERG)**, and also made contact with other high profile clients, such as **Janine** MCLEAN, Nick CANNON, Russell BERMAN, and John PRUTCH.

- 3. This case involving JONES is currently a joint investigation between FBI Los Angeles and the Los Angeles Police Department's Major Crimes Division. The investigation is based on the belief that JONES and his associates prepared schemes to defraud high-profile professional athletes and clients under the guise of the sale of a minority portion of a professional sports team and/or 2014 season floor seats.
- 4. SA Chang contacted me in regards to Megan KLEIN impersonating Ashleigh FISCARO during her affiliations with JONES' schemes, and allegedly conducting criminal activity while being located in Carson City, Nevada. SA Chang had been apprised of information about my recent state case concerning felony insurance fraud against KLEIN and multiple dealings with KLEIN during my case investigation. SA Chang provided me with his case information and requested an interview with KLEIN to determine her potential involvement.
- 5. It was discovered by the FBI that JONES had misappropriated approximately three hundred fifty thousand dollars (\$350,000) by developing false companies (Lavern LLC, Falcon Trust, Havenhurst Capital, etc.) and representing he had access to sell a portion of shares to the Miami Heat Professional Basketball team.
- 6. JONES would gain victims' names through a magazine tailored for the wealthy called the "Rob Report," a publication/magazine for luxury lifestyles. JONES found contact information for David MELTZER (victim 1) and Russell BERMAN (victim

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- 7. According to the FBI investigation, JONES developed several associates (real and fictitious) to act as a principal part in his schemes. The following are the associates known by the FBI to be involved in the actual theft transactions of victims David MELTZER and Russell BERMAN.
  - A. ASHLEIGH FISICARO The name Ashleigh Morrison FISICARO was later found to be unlawfully used by Megan Marie KLEIN during the fraud of both David MELTZER and Russell BERMAN. KLEIN, using the name FISICARO, was in contact with MELTZER and BERMAN before and after George JONES had taken their money and wasn't returning it. KLEIN/FISICARO initiated several e-mails with MELTZER and BERMAN saying that she was associated with George JONES, and/or Phillip RODGERS, and/or Samuel GOLDSTEIN, and that she would help MELTZER and BERMAN get their money returned.

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- B. **SAMUEL JOSEPH GOLDSTEIN** fraudulent identification/identity produced by KLEIN (later admitted) through an Internet resource. This is a fictitious person and the seller of Miami Heat season tickets during the MELTZER transaction.
- C. PHILLIP RODGERS/ RON WILLIAMS aka GEORGE JONES and the seller of Miami Heat season tickets during the BERMAN transaction. Unknown if these are fictitious people.
- D. **STEVEN BERNARD** JONES' previous attorney who represented JONES during a stolen vehicle case in Santa Monica, California. BERNARD is referenced as a partner to JONES during the MELTZER transaction and was supposed to receive approximately fifty thousand dollars (\$50,000). BERNARD was interviewed by the FBI and is a real person.
- 8. The following were found by the FBI to be victims defrauded by JONES, FISICARO aka Megan KLEIN, and/or other associates:

VICTIM 1: <u>DAVID MELTZER</u> - On August 5, 2013, DAVID MELTZER, principal of Sports 1 Marketing and representative of former NFL player WARREN MOON, was interviewed. The FBI interview was summarized as such:

JONES represented to MELTZER that he could get MELTZER four courtside seats; Row AA, Seats 22-25. JONES told MELTZER that the seats could be sold to him for the 2013-2014 Miami Heat season for two hundred thousand dollars (\$200,000).

On June 25, 2013, MELTZER wired \$200,000 to JONES' bank account, under the name LAVERN LLC, at Academy Bank in Denver, Colorado from an account MELTZER controlled in the name of STEINBERG SPONSORSHIP LLC, maintained at Partner's Bank. MELTZER said that he wired the money to JONES based on the representations that Samuel GOLDSTEIN had the seats and they were legitimate. JONES also provided a written guarantee,

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purchase/sales agreement, and wire transfer agreement to MELTZER guaranteeing the seats; also included with the documents were copies of JONES' driver's license and passport, and a copy of GOLDSTEIN's driver's license (these documents and GOLDSTEIN's license were all allegedly produced and/or signed by Megan KLEIN).

MELTZER says he also spoke with a person identifying herself as "Ashleigh FISICARO" aka Megan KLEIN in Carson City, Nevada, who said she worked for JONES and the seller of the fake tickets, Samuel GOLDSTEIN. SA Chang provided to me several e-mails from an "Ashleigh FISICARO" whereby she lulls MELTZER into thinking that she will help get his money back.

MELTZER provided his purchase agreement, "notarized" by a Megan KLEIN (aka FISICARO), the only document that has that name and how the FBI eventually determined KLEIN and FISICARO were the same person. (This document has the signature of Samuel GOLDSTEIN, which KLEIN admitted to signing during my interview on March 20, 2014.)

As of August 5, 2013, MELTZER had not received the tickets and was promised a refund from JONES; to date MELTZER has not received anything from JONES. JONES had continued to provide excuse after excuse as to why he hadn't returned MELTZER's money.

On August 11, 2013, MELTZER informed the FBI that JONES had indicated he wired the \$200,000 back to MELTZER. MELTZER provided a copy of an incomplete wire transfer agreement (this document has the signature of Ashleigh FISCARO, which KLEIN admitted to signing).

On August 20, 2013, the FBI contacted RAQUEL LIBMAN, General Counsel for the Miami Heat, to confirm whether these seats did in fact exist and whether they belonged to GOLDSTEIN or JONES. LIBMAN stated that Row AA, Seat #25 was never owned by GOLDSTEIN or JONES and appears to be a made up number. LIBMAN advised the FBI that Seats 22-24 were not owned by

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JONES and/or GOLDSTEIN and were not for sale, and were licensed by the Miami Heat, who actually owns them.

MARK BROWN, Vice President of Premium Seating for the Miami Heat, indicated that the Miami Heat had no relationship to licensed seats with GEORGE JONES, ASHLEIGH FISICARO, SAMUEL GOLDSTEIN, PHIL RODGERS, or MEGAN KLEIN.

VICTIM 2: RUSSELL BERMAN - On January 31, 2014, the FBI interviewed RUSSELL BERMAN, who is an attorney in Miami, Florida. The FBI interview was summarized as such:

BERMAN stated in late November 2013, he spoke to a person named RON WILLIAMS who claimed he had access to tickets being sold by Miami Heat player CHRIS BOSH.

BERMAN said WILLIAMS put him in touch with a woman named Ashleigh FISICARO (aka KLEIN), telephone numbers 917-769-7640 and 702-605-1657. BERMAN said that he communicated with FISICARO via telephone and e-mail at a.fisicaro@falcontrustcompany.com and Ashleigh.morrison.fisicaro@gmail.com regarding the sale of a number of tickets to the Miami Heat's 2014 season. BERMAN said that in a number of e-mail correspondences with FISICARO, she represented that she had a client who was liquidating several tickets to the Miami Heat in the amount of \$150,000. BERMAN said that based on his conversations with FISICARO, the ticket sales were facilitated by an individual named PHILIP RODGERS. RODGERS represented to BERMAN that he could sell BERMAN eight courtside seats to the Miami Heat's 2014 season. BERMAN was provided with the bank wiring instructions through e-mail from an a.fisicaro@falcontrustcompany.com.

[Note: It is believed by the FBI that RODGERS and JONES are the same person, as they share the same cellular telephone number.]

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In December 2013, BERMAN wired one hundred fifty thousand dollars (\$150,000) to an account at TD Bank in the name of Falcon Trust Company, account number 4289122792 (this account was owned by JONES). To date, BERMAN has not received his tickets and RODGERS/JONES has continued to provide excuse after excuse as to why he is unable to return BERMAN's money. BERMAN contacted the Miami Heat organization, who told him that they do not have any relationship with JONES and referred BERMAN to the FBI. BERMAN provided the FBI with several e-mails from an "Ashleigh FISICARO" whereby she sent numerous documents regarding the Miami Heat financials and bank wiring The FBI investigation obtained state registration documents for instructions. Falcon Trust, listing both KLEIN and JONES as the principals. According to my interview with KLEIN on March 20, 2014, KLEIN as FISICARO is still in contact with BERMAN, misrepresenting that she will help get his money back.

SUSPECTS 1: GEORGE FRENCH JONES, JR. - On February 21, 2014, George JONES, date of birth October 9, 1968, was arrested on a no bail probation violation warrant by Los Angeles Police Department (LAPD) Officer BEARD and Detective BRYANT. The warrant was issued by JONES' Probation Officer, Robert SALE. JONES was arrested at LAX Airport and transported to LAPD Major Crimes Division to be interviewed. SA Chang was also present during the interview. The FBI interview with JONES was summarized as follows:

JONES first described his scams as such: JONES stated he would look up his victims in the "Rob Report" publication (magazine for the wealthy). Generally, he would then look up their contact information online and send an e-mail. The e-mail would state that JONES had access to season ticket holders of a successful professional sports team (such as the New York Yankees, or the Miami Heat). JONES would represent that a person died or was recently

divorced and was interested in selling their season tickets (between two and four tickets at a time). JONES would typically offer the tickets for \$75,000 each.

JONES said he would then advise the victim to put the money in a third party escrow company that JONES actually owned. JONES explained to the victim they would get the tickets when the money was funded into the third party escrow. JONES then took the money and ran. JONES stated all meetings and transactions were done online or over the phone, so that he was never seen. JONES stated he would get ten names and mass e-mail the ten names regarding this scam. JONES stated, "All you need is one."

JONES advised that since a prior arrest for the stolen rental car (current probation violation he was arrested for), he had attempted to do legitimate and legal business. JONES advised he wrote business prospectus and business plans for new businesses. JONES advised that Falcon Trust, Lavern LLC, and Cleola Global Holdings are all businesses JONES made up to legitimize his resume.

During the FBI interview, JONES' cellular phone rang and the screen displayed the call was incoming from "idiot." JONES advised it was Megan KLEIN from Nevada.

LAPD Officer BEARD looked through JONES' cellular phone and observed two photos of two driver's licenses with the same exact information for Samuel GOLDSTEIN, but two very different photographs attached. One photograph was a thin, male Caucasian. The second photograph was a heavyset, male with a Middle Eastern ethnic background. JONES advised KLEIN from Nevada made these fraudulent identifications. JONES stated the identification with the thin, male Caucasian was used to defraud MELTZER out of two hundred thousand dollars (\$200,000). JONES stated KLEIN had also signed GOLDSTEIN's name on documents for the fraudulent deal. JONES would misrepresent to potential buyers that GOLDSTEIN was the seller of the

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fraudulent courtside Miami Heat tickets. JONES stated to the FBI over and over that GOLDSTEIN "Doesn't exist."

JONES stated the Miami Heat deal started out as a legitimate business deal and later became an opportunity to, "hit them in the head," (which was his expression for fraudulently taking their money).

JONES initially stated he was only implicated in the scam to take MELTZER'S \$200,000 but KLEIN and Attorney Steven BERNARD came up with the plan. JONES stated he then made a side deal with Attorney BERNARD to keep the \$200,000. JONES stated BERNARD told him to give him (BERNARD) \$50,000 and he (JONES) could keep the rest. JONES stated BERNARD worked it out so they could keep the money. JONES later stated, "He (Bernard) didn't do shit, I took the money." JONES stated he also paid a \$10,000 court restitution fee on KLEIN's behalf for her cut of the \$200,000.

JONES stated there was another Miami Heat deal that involved a lawyer in Florida. That lawyer's name is Russell BERMAN. JONES said KLEIN met BERMAN in Las Vegas, Nevada and discussed buying a percentage of the Miami Heat. BERMAN agreed to the Miami Heat deal and wired one hundred fifty thousand dollars (\$150,000) to JONES' Falcon Trust TD Bank account. JONES explained he initially retained Attorney Jeff LASMAN in order to purchase Carver Federal Savings Bank. JONES stated Attorney LASMAN wrote up an agreement (for Miami Heat), signed Matthew KAMENS' name and notarized that document. JONES also stated Attorney Jeff LASMAN was paid \$30,000 for his assistance in defrauding BERMAN.

[Note: A check for \$3,000 from JONES to Attorney LASMAN was photographed on JONES' cell phone.]

JONES revealed he hired a lawyer (Angela OWENS) and is currently trying to settle a civil case with BERMAN to return money owed (\$150,000).

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SUSPECT 2: MEGAN KLEIN - On March 5, 2014, I Kristen Simms, Nevada Attorney General Criminal Investigator, received this FBI case referral after being contacted by SA Sherwin Chang. After I reviewed the FBI case information for George JONES, it appeared the dates in the FBI investigation and my previous investigation of Megan KLEIN for insurance fraud were during the same approximate time frame (throughout 2013).

According to the FBI documents, all of the alleged fraudulent incidents and transactions occurred sometime between March 2013, when KLEIN began employment for JONES, and February 21, 2014, when George JONES was arrested by LAPD/FBI.

My case involved Megan KLEIN doing business as Lee's Auto Body Repair and Paint Shop. I began an investigation on the case on January 2, 2013, and received an arrest warrant on August 28, 2013, where she was subsequently arrested for thirteen felony counts on September 23, 2013. During the course of my investigation, KLEIN ultimately admitted to committing twelve counts of insurance fraud and one count of grand theft when she received money from vehicles needing repairs and not completing the repairs before the business closed in October 2012.

On March 18, 2014, Megan KLEIN pled to one count of insurance fraud for my case, in the Second Judicial District Court of the State of Nevada. She was sentenced to 12-32 months in the Nevada Department of Corrections and given the opportunity of five years of probation, and ordered to pay restitution in the amount of approximately \$30,000.

Prior to the sentencing hearing listed above, KLEIN was interviewed by the Nevada Division of Probation and Parole (NVP&P) where she told them that she was employed in Los Angeles, California by Havenhurst Capital and Falcon Trust companies, and had an income of approximately \$5,000 monthly. When her boss, George JONES, was arrested he had two debit cards for TD bank in the name of Havenhurst and Falcon Trust, and he admitted both were fictitious corporations. According to JONES, he used KLEIN to run interference for people that they had

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scammed and indicated KLEIN was the mastermind during their scams together throughout 2013.

On March 19, 2014, I traveled to Platinum+ Salon in Carson City, Nevada and conducted an interview with Ashleigh O'Hara FISICARO (previously MORRISON), date of birth November 15, 1980. I asked victim FISICARO (actual person) direct questions about the companies (Lavern LLC, Havenhurst, Falcon Trust, etc.) and different names (JONES, RODGERS, MELTZER, BERMAN, etc.) involved in the FBI case file. At first, victim FISICARO appeared completely confused about the sporadic information I was providing her. Ultimately, I mentioned the name Megan KLEIN and prior aliases I knew she had used during my previous investigation. Victim FISICARO explained she knew Megan KLEIN as Megan REDICAN and she had recently communicated with her regarding several hair appointments. Victim FISICARO showed me her calendar of all appointment dates with KLEIN/REDICAN and all online conversations from May 24, 2013, to September 11, 2013. I explained to victim FISICARO I believed her name had been used to commit identity theft. Victim FISICARO immediately became tremendously concerned for her identity and the use of her name in possible financial dealings. I explained to victim FISICARO that KLEIN had allegedly impersonated her in e-mails and phone calls only in dealings with the businesses mentioned. FISICARO told me she had never given anyone permission to use her personal identifying information and was under the impression she had done something to cause her victimization. In an attempt to calm her concern, I explained to FISICARO that KLEIN may have used her name because of previous contacts and I had no information to demonstrate KLEIN had opened any accounts, or had used her social security number or date of birth. I showed Victim FISICARO a copy of the alleged signature which she said was not hers. Victim FISICARO told me she checks her credit often and has not seen anything out of the ordinary. She also ensured she would complete any other avenues to ensure her identity had not been compromised and agreed to keep in contact with me if anything abnormal was located.

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Following further review of the FBI case referral and the interview of victim FISICARO, I made contact with Megan KLEIN which is summarized as follows:

On March 20, 2014, I, Investigator Simms, interviewed Megan Marie KLEIN (aka REDICAN), date of birth November 11, 1974, at NVP&P, 475 Valley Road in Reno, Nevada. I advised KLEIN of her Miranda rights and began questioning her after her understanding and consent. KLEIN told me she was hired by George JONES in March 2013, after replying to an online posting. KLEIN said she began her employment as a personal assistant to JONES through the Internet, by building company websites (specifically for Havenhurst Capital, Cleola Global Holdings, Falcon Trust, and Wonderland Capital), proofreading legal documents (later admitted to also drafting false legal documents), and sending e-mails while located in Carson City, Nevada. KLEIN noted she was under the impression JONES had legitimate access to shares and/or season tickets to the Miami Heat Basketball Team.

Initially, KLEIN insisted her only involvement was after each wire transfer was complete and she spoke to victims David MELTZER and RUSSELL BERMAN, in an attempt to help them get their money back. KLEIN later admitted that in all of the communications between MELTZER and BERMAN she had represented herself as Ashleigh Morrison FISICARO. KLEIN advised me she personally knew the real Ashleigh FISICARO from her childhood. KLEIN said she had recently seen victim FISICARO but maintained the idea that JONES had told KLEIN to use the name. (KLEIN explained during the interview how JONES wanted her to use multiple names which became confusing for her and she had chosen to stick with FISICARO because she knew the name from her past and could remember it well.) KLEIN explained she had hair appointments during summer/fall 2013 with Victim FISICARO as she is a cosmetologist at Platinum+ Salon in Carson City, Nevada. On August 8, 2013, KLEIN forged a wire transfer document by printing and signing Ashleigh FISICARO. The

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document was ultimately sent to David MELTZER in regards to the \$200,000 transaction. KLEIN also admitted that on June 20, 2013, she forged Samuel GOLDSTEIN's signature on a written guarantee and on a purchase agreement for David MELTZER. Included with the documents sent to MELTZER was a counterfeit California driver's license for Samuel Joseph GOLDSTEIN which KLEIN admitted to producing through an online application.

KLEIN felt she had not done anything wrong because she never received a percentage or commission from the \$200,000 MELTZER transaction or the \$150,000 BERMAN transaction. KLEIN indicated she did think she would ultimately be paid wages by JONES for her hard work. KLEIN advised me she was paid approximately \$15,000 throughout several transactions from JONES with the largest transaction consisting of \$1,000. KLEIN said she was paid with either Green Dot Money cards or deposits directly into her TD bank account (unrelated to company/JONES' TD Bank accounts). KLEIN told me she considered the payments as her wages and reported those wages on her 2013 taxes but noted she thought the \$15,000 had come from the \$150,000 BERMAN transaction.

KLEIN explained her only access to any company accounts was through an account she opened with a \$100 Green Dot Money card for Havenhurst Capital at Bank of the West in Carson City, Nevada. KLEIN said she first obtained a business license from the Nevada Secretary of State with a tax identification number she had received from JONES. KLEIN told me after she opened the bank account she had FedEx send all the documents to JONES. After JONES had conducted a few transactions the account was left insufficient by \$894 and sent to collections where it currently remains.

KLEIN admitted to using seven e-mail account names and four phone numbers involved with communications to JONES, BERNARD, MELTZER, PRUTCH, and BERMAN which KLEIN acknowledged were all her as herself or

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her impersonating Ashleigh FISICARO. KLEIN said she has e-mail log in for each account and is willing to provide all e-mails and any text messages she still has access to. On April 2, 2014, I met with Megan KLEIN at the Nevada Attorney General's Office in Reno, Nevada. KLEIN provided me a USB date storage device with various documents and e-mails from her duration of employment by George JONES. The documents included a purchase agreement dated September 19, 2013, to Don WEIDENFELD and Gregory GLENN from Havenhurst Capital, LLC, and signed by Ashleigh FISICARO aka Megan KLEIN.

KLEIN was very cooperative throughout the entire interview and expressed she is willing to cooperate with all agencies involved through whatever means necessary. KLEIN ultimately admitted to drafting fraudulent legal documents, producing fraudulent identification, identity theft (by impersonating FISICARO), forgery, and theft, but maintains that the majority of her involvement was strictly under the direction of George JONES. KLEIN indicated to me she understands the consequences of her actions and accepts she has implicated herself as a result of her own actions, even if directed by JONES.

WHEREFORE, your affiant asserts that there is probable cause to believe that on or about June 20, 2013, to on or about January 16, 2014, MEGAN MARIE KLEIN committed the felony offenses of, Theft, in violation of 205.0832(1)(c); Forgery, in violation of NRS 205.090; and Identity Theft, in violation of NRS 205.463(1)(a)(4), in Carson City, State of Nevada.

WHEREFORE, your affiant respectfully requests that a Warrant of Arrest be issued and that said DEFENDANT be dealt with according to law.

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## Office of the Attorney General 5420 Kietzke Lane, Suite 202 Reno, NV 89511

## <u>AFFIRMATION PURSUANT TO NRS 239B.030</u>

The undersigned does hereby affirm that the preceding document, AFFIDAVIT OF PROBABLE CAUSE IN SUPPORT OF CRIMINAL COMPLAINT AND ISSUANCE OF WARRANT, filed in Reno Township Justice Court, State of Nevada v. Megan Marie Klein, does not contain the social security number of any person.

DATED this 25 day of April, 2014.

CATHERINE CORTEZ MASTO Attorney General

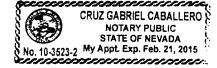
By:

KRISTEN SIMMS Inveštigator

SUBSCRIBED and SWORN to before me by KRISTEN SIMMS,

this <u>25</u> day of April, 2014.

Colles



Submitted by:

CATHERINE CORTEZ MASTO

Attorney General RONDA CLIFTON

Senior Deputy Attorney General

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