

Electronically Filed
Sep 22 2017 03:31 p.m.
Elizabeth A. Brown
Clerk of Supreme Court

1 NOASC
2 CRAIG A. MUELLER, Esq.
3 Nevada Bar No. 4703
4 **MUELLER, HINDS & ASSOCIATES, CHTD.**
5 600 South Eighth Street
6 Las Vegas, NV 89101
7 P: (702) 940-1234
8 F: (702) 940-1235
9 Attorney for Appellant
10 JACK LEAL

8 **DISTRICT COURT**
9 **CLARK COUNTY, NEVADA**

9 THE STATE OF NEVADA;

10 Respondent-Plaintiff,

11 vs.

12 JACK LEAL;

13 Appellant-Defendant.

) Case No.: C-17-322664-2

) Dept. No: 17

) **NOTICE OF APPEAL**

14
15 Notice is hereby given that JACK LEAL, defendant above named, hereby appeals to the
16 Supreme Court of Nevada from the final judgment entered in this action on the 23rd day of August
17 2017.

18 DATED this 14th day of September 2017.

20 MUELLER, HINDS & ASSOCIATES, CHTD.

21 /s/ Craig Mueller

22 CRAIG A. MUELLER, ESQ.

23 Nevada Bar No. 4703

24 MUELLER, HINDS & ASSOCIATES, CHTD.

25 600 South Eighth Street

26 Las Vegas, NV 89101

27 P: (702) 940-1234

28 F: (702) 940-1235

Attorney for Appellant

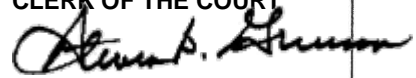
CERTIFICATE OF SERVICE

Pursuant to NRAP 25(d), I hereby certify that on the 14th day of September 2017, I served a true and correct copy of the Notice of Appeal to the last known address set forth below:

Steve Wolfson, Esq.
Clark County District Attorney
Regional Justice Center
200 Lewis Avenue
Las Vegas, Nevada 89101

/s/ David Barragan
Employee of
MUELLER, HINDS & ASSOCIATES, CHTD.

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1 **COM**
2 MUELLER, HINDS & ASSOCIATES
3 CRAIG A. MUELLER, ESQ.
4 Nevada Bar No.4703
5 600 S. Eighth Street
6 Las Vegas, Nevada 89101
7 (702) 382-1200
8 Attorney for Appellant
9 JACK LEAL

6 **DISTRICT COURT**
7 **CLARK COUNTY, NEVADA**

8 THE STATE OF NEVADA,
9 Respondent-Plaintiff,
10 vs.
11 JACK LEAL,
12 Appellant-Defendant.

Case No. C-17-322664-2
Dept No. 17

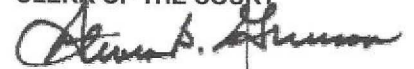
13 **CERTIFICATE OF MAILING**

14 I do hereby certify that I am an employee of MUELLER, HINDS & ASSOCIATES and that
15 on the 14th day of September 2017, I placed a true and correct copy of the Appellant-Defendant's
16 NOTICE OF APEAL in the United States mail, First Class, Postage pre-paid, certified, return receipt
17 requested, and addressed to the following:

18 Steve Wolfson, Esq.
19 Clark County District Attorney
20 200 Lewis Ave.
21 Las Vegas, Nevada 89101

22 Adam Paul Laxalt, Esq.
23 Attorney General
24 555 E. Washington Ave., #3900
25 Las Vegas, Nevada 89101

26 
27 An employee of
28 MUELLER, HINDS & ASSOCIATES, CHTD.



1 NOASC
2 CRAIG A. MUELLER, Esq.
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8 F: (702) 940-1235
9 Attorney for Appellant
10 JACK LEAL

8 DISTRICT COURT
9 CLARK COUNTY, NEVADA

9 THE STATE OF NEVADA;

10 Respondent-Plaintiff,

11 vs.

12 JACK LEAL;

13 Appellant-Defendant.

) Case No.: C-17-322664-2
) Dept. No: 17

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16 Supreme Court of Nevada from the final judgment entered in this action on the 23rd day of August
17 2017.

18 DATED this 14th day of September 2017.

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21 /s/ Craig Mueller
22 CRAIG A. MUELLER, ESQ.
23 Nevada Bar No. 4703
24 MUELLER, HINDS & ASSOCIATES, CHTD.
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Attorney for Appellant

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Steve Wolfson, Esq.
Clark County District Attorney
Regional Justice Center
200 Lewis Avenue
Las Vegas, Nevada 89101

/s/ David Barragan
Employee of
MUELLER, HINDS & ASSOCIATES, CHTD.

DEPARTMENT 17
CASE SUMMARY
CASE NO. C-17-322664-2

State of Nevada
vs
Jack Leal

§	Location:	Department 17
§	Judicial Officer:	Villani, Michael
§	Filed on:	04/11/2017
§	Cross-Reference Case	C322664
§	Number:	
§	Defendant's Scope ID #:	X0157754
§	ITAG Booking Number:	0
§	ITAG Case ID:	0
§	Lower Court Case # Root:	16F19220
§	Lower Court Case Number:	16F19220B

CASE INFORMATION

Offense	Deg	Date	Case Type:	Felony/Gross Misdemeanor
Jurisdiction: District Court				
1. MULTIPLE TRANSACTIONS INVOLVING FRAUD OR DECEIT IN THE COURSE OF AN ENTERPRISE AND OCCUPATION PCN: 0030051191 ACN: 0 Arrest: 03/01/2015 MET - Metro	F	03/01/2015	Case Flags:	Appealed to Supreme Court Custody Status - Not in Custody Charge Description Updated JC Custody Status at Time of B/O APR 20 2017 10:00AM: NO BAIL POSTED
Related Cases C-17-322664-3 (Multi-Defendant Case)				
Statistical Closures 09/05/2017 Guilty Plea with Sentence (before trial)				

DATE	CASE ASSIGNMENT
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Current Case Assignment	
Case Number	C-17-322664-2
Court	Department 17
Date Assigned	04/11/2017
Judicial Officer	Villani, Michael










PARTY INFORMATION

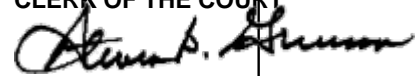
Defendant	Leal, Jack	<i>Lead Attorneys</i> Weiner, Jason G. <i>Retained</i> 702-202-0500(W)
Plaintiff	State of Nevada	Laxalt, Adam Paul 702-486-3420(W)

DATE	EVENTS & ORDERS OF THE COURT	INDEX
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04/11/2017	Criminal Bindover Packet Las Vegas Justice Court	
04/11/2017	Amended Criminal Bindover Packet Las Vegas Justice Court	
04/18/2017	Information <i>Information</i>	
04/20/2017	Initial Arraignment (10:00 AM) (Judicial Officer: Henry, Jennifer)	
04/24/2017	Arraignment Continued (1:00 PM) (Judicial Officer: Henry, Jennifer)	

DEPARTMENT 17
CASE SUMMARY
CASE NO. C-17-322664-2

04/24/2017	 Guilty Plea Agreement
07/18/2017	 PSI
08/11/2017	 Notice Filed By: Plaintiff State of Nevada <i>Notice of Intent of Present Victim Impact Statements</i>
08/17/2017	 Sentencing (8:30 AM) (Judicial Officer: Villani, Michael)
08/23/2017	 Judgment of Conviction <i>JUDGMENT OF CONVICTION (PLEA OF GUILTY)</i>
09/05/2017	 Criminal Order to Statistically Close Case <i>Criminal Order to Statistically Close Case</i>
09/08/2017	 Order Filed By: Defendant Leal, Jack <i>Order Allowing Notary Public</i>
09/14/2017	 Notice of Appeal (criminal) Party: Defendant Leal, Jack <i>Notice of Appeal</i>
09/14/2017	 Certificate of Mailing Filed By: Defendant Leal, Jack <i>CERTIFICATE OF MAILING</i>



1 JOCP
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5 DISTRICT COURT
6 CLARK COUNTY, NEVADA
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8 THE STATE OF NEVADA,
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10 Plaintiff,

11 -vs-

CASE NO. C-17-322664-2

DEPT. NO. XVII

12 JACK LEAL
13 #X0157754

14 Defendant.
15

16 JUDGMENT OF CONVICTION
17 (PLEA OF GUILTY)
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19
20 The Defendant previously appeared before the Court with counsel and entered a
21 plea of guilty to the crime of MULTIPLE TRANSACTIONS INVOLVING FRAUD
22 OR DECEIT IN THE COURSE OF AN ENTERPRISE AND OCCUPATION
23 (Category B Felony) in violation of NRS 205.377; thereafter, on the 17th day of August,
24 2017, the Defendant was present in court for sentencing with counsel JASON
25 WEINER, ESQ., and good cause appearing,
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1 THE DEFENDANT IS HEREBY ADJUDGED guilty of said offense and, in
2 addition to the \$25.00 Administrative Assessment Fee, \$757,420.00 Restitution,
3 (\$70,000.00 payable to LoryLee Plancarte, \$75,000.00 payable to Edelyn Rudin,
4 \$37,000.00 payable to Chatty Becker, \$57,500.00 payable to Irene Segura, \$98,620.00
5 payable to Lih-Ling Yang, \$90,300.00 payable to Lina Palafox, \$85,000.00 payable to
6 Adilson Gibellato, \$50,000.00 payable to Juan Eloy Ramirez, \$115,000.00 payable to
7 Catherine Wyngarden, \$25,000.00 payable to Shahram Bozorgnia, \$53,500.00 payable
8 to Tat Lam) and \$150.00 DNA Analysis Fee including testing to determine genetic
9 markers plus \$3.00 DNA Collection Fee, the Defendant is sentenced as follows: a
10 MAXIMUM of ONE HUNDRED EIGHTY (180) MONTHS with a MINIMUM parole
11 eligibility of SEVENTY-TWO (72) MONTHS in the Nevada Department of
12 Corrections (NDC); with ZERO (0) DAYS credit for time served.

13 DATED this 22 day of August, 2017

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22 MICHAEL VILLANI ^{OB}
23 DISTRICT COURT JUDGE
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**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

April 20, 2017

C-17-322664-2 State of Nevada
vs
Jack Leal

April 20, 2017 10:00 AM Initial Arraignment

HEARD BY: Henry, Jennifer **COURTROOM:** RJC Lower Level Arraignment

COURT CLERK: Kristen Brown

RECORDER: Kiara Schmidt

REPORTER:

PARTIES

PRESENT:	Kovac, Michael C.	Attorney
	Leal, Jack	Defendant
	State of Nevada	Plaintiff
	Weiner, Jason G.	Attorney

JOURNAL ENTRIES

- At the request of counsel, COURT ORDERED, matter CONTINUED.

NIC

4/24/17 10:00 AM ARRAIGNMENT CONTINUED (LLA)

DISTRICT COURT
CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor

COURT MINUTES

April 24, 2017

C-17-322664-2 State of Nevada
vs
Jack Leal

April 24, 2017 1:00 PM Arraignment Continued

HEARD BY: Henry, Jennifer COURTROOM: RJC Lower Level Arraignment

COURT CLERK: Kristen Brown

RECORDER: Kiara Schmidt

REPORTER:

PARTIES

PRESENT:	Kovac, Michael C.	Attorney
	Leal, Jack	Defendant
	State of Nevada	Plaintiff
	Weiner, Jason G.	Attorney

JOURNAL ENTRIES

- NEGOTIATIONS are as contained in the Guilty Plea Agreement FILED IN OPEN COURT. DEFT. LEAL ARRAIGNED AND PLED GUILTY TO MULTIPLE TRANSACTIONS INVOLVING FRAUD OR DECEIT IN THE COURSE OF AN ENTERPRISE AND OCCUPATION (F). Court ACCEPTED plea and ORDERED, matter referred to the Division of Parole and Probation (P & P) and set for SENTENCING. Court DIRECTED Deft. to report to P & P within 48 hours.

NIC

8/17/17 8:30 AM SENTENCING (DEPT. 17)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Felony/Gross Misdemeanor

COURT MINUTES

August 17, 2017

C-17-322664-2 State of Nevada
 vs
 Jack Leal

August 17, 2017 8:30 AM Sentencing

HEARD BY: Villani, Michael **COURTROOM:** RJC Courtroom 11A

COURT CLERK: Olivia Black

RECORDER: Cynthia Georgilas

REPORTER:

PARTIES

PRESENT:	Kovac, Michael C.	Attorney
	Leal, Jack	Defendant
	State of Nevada	Plaintiff
	Weiner, Jason G.	Attorney

JOURNAL ENTRIES

- CONFERENCE AT BENCH. Court noted it had two conflict waivers signed by Mr. Leal and Ms. Garcia. Exhibits presented (see worksheet). DEFT LEAL ADJUDGED GUILTY of MULTIPLE TRANSACTIONS INVOLVING FRAUD OR DECEIT IN THE COURSE OF AN ENTERPRISE AND OCCUPATION (F). Arguments by counsel and statement by Defendant. Victim Speaker Irene Segura SWORN and TESTIFIED. Victim Speaker Luis Lafox SWORN and TESTIFIED. Victim Speaker Lori Plancarte SWORN and TESTIFIED. Pursuant to NRS 176.063, COURT ORDERED, in addition to the \$25.00 Administrative Assessment fee, a \$150.00 DNA analysis fee, including testing to determine genetic markers, \$3.00 DNA Collection fee and Restitution in the amount of \$757,420.00 payable to (\$70,000 LoryLee Plancarte, \$75,000 Edelyn Rudin, \$37,500 Chatty Becker, \$57,500 Irene Segura, \$98,620 Lih-Ling Yang, \$90,300 Lina Palafox, \$85,000 Adilson Gibellato, \$50,000 Juan Eloy Ramirez, \$115,000 Catherine Wyngarden, \$25,000 Shahram Bozorgnia, \$53,500 Tat Lam) Defendant SENTENCED to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of SEVENTY-TWO (72) MONTHS in the Nevada Department of Corrections (NDC) with ZERO (0) DAYS credit for time served. BOND, if any, EXONERATED.

C-17-322664-2

NDC

EXHIBIT(S) LIST

Case No.: C322664-2

Hearing Date: 08/17/17

Dept. No.: 17

Judge: MICHAEL VILLANI

Court Clerk: OLIVIA BLACK

Plaintiff: THE STATE OF NEVADA

Recorder / Reporter: CYNTHIA GEORGILAS

Counsel for Plaintiff: MICHAEL KOVAC

vs.

Defendant: JACK NEAL

Counsel for Defendant: JASON WEINER

HEARING / TRIAL BEFORE THE COURT

COURT'S EXHIBITS

Exhibit Number	Exhibit Description	Date Offered	Objection	Date Admitted
1	Conflict of Waiver	8-17-17	NO	8-17-17



EIGHTH JUDICIAL DISTRICT COURT CLERK'S OFFICE
NOTICE OF DEFICIENCY
ON APPEAL TO NEVADA SUPREME COURT

CRAIG A. MUELLER, ESQ.
600 S. EIGHTH ST.
LAS VEGAS, NV 89101

DATE: September 19, 2017
CASE: C-17-322664-2

RE CASE: STATE OF NEVADA vs. JACK LEAL

NOTICE OF APPEAL FILED: September 14, 2017

YOUR APPEAL HAS BEEN SENT TO THE SUPREME COURT.

PLEASE NOTE: DOCUMENTS **NOT** TRANSMITTED HAVE BEEN MARKED:

- Case Appeal Statement
- NRAP 3 (a)(1), Form 2
- Order
- Notice of Entry of Order

NEVADA RULES OF APPELLATE PROCEDURE 3 (a) (3) states:

"The district court clerk must file appellant's notice of appeal despite perceived deficiencies in the notice, including the failure to pay the district court or Supreme Court filing fee. **The district court clerk shall apprise appellant of the deficiencies in writing**, and shall transmit the notice of appeal to the Supreme Court in accordance with subdivision (e) of this Rule with a notation to the clerk of the Supreme Court setting forth the deficiencies. Despite any deficiencies in the notice of appeal, the clerk of the Supreme Court shall docket the appeal in accordance with Rule 12."

Please refer to Rule 3 for an explanation of any possible deficiencies.

Certification of Copy

State of Nevada }
County of Clark } SS:

I, Steven D. Grierson, the Clerk of the Court of the Eighth Judicial District Court, Clark County, State of Nevada, does hereby certify that the foregoing is a true, full and correct copy of the hereinafter stated original document(s):

NOTICE OF APPEAL; CERTIFICATE OF MAILING; DISTRICT COURT DOCKET ENTRIES; JUDGMENT OF CONVICTION (PLEA OF GUILTY); DISTRICT COURT MINUTES; EXHIBITS LIST; NOTICE OF DEFICIENCY

STATE OF NEVADA,

Plaintiff(s),

vs.

JACK LEAL,

Defendant(s).


Case No: C-17-322664-2

Dept No: XVII

now on file and of record in this office.

IN WITNESS THEREOF, I have hereunto
Set my hand and Affixed the seal of the
Court at my office, Las Vegas, Nevada
This 19 day of September 2017.

Steven D. Grierson, Clerk of the Court



Heather Ungermann, Deputy Clerk

