1 IN THE SUPREME COURT OF THE STATE OF NEVADA 2 VANESHIA OLIVER, 3 Electronically Filed Appellant, 4 75eb 11 2022 08:12 p.m. Elizabeth A. Brown 5 VS. Clerk of Supreme Court 6 STATE OF NEVADA 7 Respondent. 8 APPELLANT'S APPENDIX VOLUME ONE 9 10 MARTIN HART STEVEN WOLFSON 11 Clark County District Attorney Law Offices of Martin Hart, LLC. Nevada Bar # 5984 Nevada Bar # 1565 12 526 S. 7th St. 200 Lewis Ave. 13 Las Vegas, NV 89101 Las Vegas, NV 89155-2212 (702) 380-4278 (702) 671-2500 14 Attorney for Appellant State of Nevada 15 16 **AARON FORD** Nevada Attorney General 17 Nevada Bar# 7704 18 100 North Carson St. Carson City, NV 89701-4717 19 (775) 684-1265 20 21 22 23 24 25 26 27

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1	AA 1 – AA 18	Indictment
2	AA 19 – AA 36	Amended Indictment
3	AA 37 – AA 57	Superseding Indictment
4	AA 58 – AA 62	Amended Superseding Indictment
5	AA 63 – AA 78	Second Amended Superseding Indictment
6	AA 79 – AA 136	Jury Instructions
7	AA 137 – AA 143	Verdict Form
8	AA 144 – AA 151	Judgment of Conviction
9	AA 152 – AA 153	Notice of Appeal
10	AA 154 – AA 184	Minutes
11	AA 185 – AA 325	Transcript October 21, 2020
12	AA 326 – AA 331	Transcript October 22, 2020
13	AA 332 – AA 418	Transcript October 28, 2020
14	AA 419 – AA 423	Transcript October 29, 2020
15	AA 424 - AA 435	Transcript November 5, 2020
16	AA 436 – AA 445	Transcript November 25, 2020
17	AA 446 – AA 459	Transcript January 7, 2021
18	AA 460 – AA 464	Transcript February 2, 2021
19	AA 465 – AA 650	Transcript April 12, 2021
20	AA 651 – AA 857	Transcript April 13, 2021
21	AA 858 – AA 1111	Transcript April 14, 2021
22	AA 1112-AA 1293	Transcript April 15, 2021
23	AA 1294-AA 1457	Transcript April 16, 2021
24	AA 1458-AA 1469	Transcript April 19, 2021
2526	AA 1470-AA 1500	Transcript April 20, 2021
27	AA 1501-AA 1518	Transcript June 15, 2021
28	AA 1519-AA1525	Transcript June 17, 2021
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1	AA 1526-AA1534	Transcript June 24, 2021
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Electronically Filed 10/22/2020 8:58 AM Steven D. Grierson **CLERK OF THE COURT**

C-20-351676-1

XVII

INDICTMENT

1 IND STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565 2 3 MADILYN COLE Deputy District Attorney 4 Nevada Bar #14693 200 Lewis Avenue 5 Las Vegas, Nevada 89155-2212 (702) 671-2500 6 Attorney for Plaintiff

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CLARK COUNTY, NEVADA

THE STATE OF NEVADA.

10 Plaintiff.

-VS-

VANESHIA OLIVER, aka, Veneshia Lanette Oliver, #1821240

DARRELL CLARK #7038569,

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Defendant(s). 15

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STATE OF NEVADA SS. 17 COUNTY OF CLARK

> The Defendant(s) above named, VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, accused by the Clark County Grand Jury of the crime(s) of CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor - NRS 205.220, 199.480 -NOC 55982); CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor - NRS 205.060, 199.480 - NOC 50445); RESIDENTIAL BURGLARY (Category B Felony - NRS 205.060.2C - NOC 61934); INVASION OF THE HOME (Category B Felony - NRS 205.067 - NOC 50435); BURGLARY OF A BUSINESS (Category C Felony - NRS 205.060 - NOC 61938); THEFT (Category C Felony - NRS 205.0832, 205.0835.3 - NOC 55989); FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category D Felony - NRS 205.760(1) - NOC 50796); ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category E Felony/Gross Misdemeanor - NRS 205.760(1), 193.330 - NOC 50821/50822); ROBBERY

DISTRICT COURT

CASE NO:

DEPT NO:

I4

(Category B Felony - NRS 200.380 - NOC 50137); COERCION (Category B Felony - NRS 207.190 - NOC 53159); THEFT (Category B Felony - NRS 205.0832, 205.0835 - NOC 55991) POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING INFORMATION (Category C Felony - NRS 205.465 - NOC 50696); POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S CONSENT (Category D Felony - NRS 205.690 - NOC 50790); POSSESSION OF BURGLARY TOOLS (Gross Misdemeanor - NRS 205.080 - NOC 50441); CARRYING CONCEALED FIREARM OR OTHER DEADLY WEAPON (Category C Felony - NRS 202.350 (1)(d)(3) - NOC 51459) and OWNERSHIP OR POSSESSION OF FIREARM BY PROHIBITED PERSON (Category B Felony - NRS 202.360 - NOC 51460), committed at and within the County of Clark, State of Nevada, on or between August 16, 2020 and August 21, 2020, as follows:

COUNT 1 - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 16, 2020 and/or August 17, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 3, said acts being incorporated by this reference as though fully set forth herein.

COUNT 2 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 16, 2020 and/or August 17, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the Defendants committing the acts as set forth in Count 3 and 5, said acts being incorporated by this reference as though fully set forth herein.

<u>COUNT 3</u> - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or between August 16, 2020 and August 17, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by ANNA SALAZAR, located at PARIS HOTEL, 3655 South Las Vegas Boulevard, Las Vegas, Room No. 2359, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny,

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assault or battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 4 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or between August 16, 2020 and August 17, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: PARIS HOTEL 3655 South Las Vegas Boulevard, Las Vegas, Room No. 2359, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: ANNA SALAZAR, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout. COUNT 5 - THEFT

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 17, 2020, willfully, knowingly, feloniously, and without lawful authority commit theft of property having a value of \$1,200 or more, to wit: U.S. Currency and/or purse and contents and/or jewelry, belonging to ANNA SALAZAR, PARIS HOTEL, 3655 South Las Vegas Boulevard, Las Vegas, Room No. 2359, Las Vegas, under one or more of the following theories, to wit: 1) controlling the property with the intent to deprive ANNA SALAZAR of the property, 2) converting, making an unauthorized transfer of

an interest in, and/or, without authorization, controlling or using the services or property entrusted to them and/or placed in their possession for a limited, authorized period of determined or prescribed duration or for a limited use, and/or 3) obtaining the real, personal or intangible property or the services by a material misrepresentation with intent to deprive ANNA SALAZAR of the property or services, in the following manner, to wit: by taking said property from hotel room, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 6 - BURGLARY OF A BUSINESS

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 17, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a business structure, owned or occupied by ARCO, located at 209 East Flamingo, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, and/or a felony, to wit: fraudulent use of a credit card, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 7 - BURGLARY OF A BUSINESS

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 17, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a business structure, owned or occupied by CVS, located at 3645 South

Las Vegas Blvd., Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, and/or a felony, to wit: fraudulent use of a credit card, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 8 - FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 17, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, use a Mastercard ending in 6788, issued in the name of ANNA SALAZAR, the Defendants presenting the said debit or credit card to ARCO, located at 209 East Flamingo, Las Vegas, Clark County, Nevada, to obtain money, goods, property, services or anything of value, to wit: to purchase miscellaneous food items, the Defendants not being the cardholder, nor being authorized by the cardholder to use said card or card number, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 9 - FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 17, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, use a Mastercard ending in 2975, issued in the name of ANNA

SALAZAR, the Defendants presenting the said debit or credit card to CVS, located at 3645 South Las Vegas Blvd., Las Vegas, Clark County, Nevada, to obtain money, goods, property, services or anything of value, to wit: to purchase miscellaneous food items, the Defendants not being the cardholder, nor being authorized by the cardholder to use said card or card number, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 10 - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 21, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 12, said acts being incorporated by this reference as though fully set forth herein.

COUNT 11 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 21, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the Defendants committing the acts as set forth in Counts 12 and 14, said acts being incorporated by this reference as though fully set forth herein.

COUNT 12 - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 21, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOK BARGHOLTZ and/or REBECCA FINGER, located at PARIS HOTEL, 3655 South Las Vegas Boulevard, Room No. unknown, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or

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battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 13 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 21, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: PARIS HOTEL, 3655 South Las Vegas Boulevard, Room No. unknown, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOK BARGHOLTZ and/or REBECCA FINGER, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 14 - THEFT

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 21, 2020, willfully, knowingly, feloniously, and without lawful authority commit theft of property having a value of \$1,200 or more, to wit: Apple watch and/or purse and/or wallets and/or U.S. currency, belonging to INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOK BARGHOLTZ and/or REBECCA FINGER, PARIS HOTEL, 3655 South Las Vegas Boulevard, Room No. unknown, Las Vegas, under one or more of the following theories, to wit: 1) controlling the

property with the intent to deprive INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOK BARGHOLTZ and/or REBECCA FINGER of the property, 2) converting, making an unauthorized transfer of an interest in, and/or, without authorization, controlling or using the services or property entrusted to them and/or placed in their possession for a limited, authorized period of determined or prescribed duration or for a limited use, and/or 3) obtaining the real, personal or intangible property or the services by a material misrepresentation with intent to deprive INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOK BARGHOLTZ and/or REBECCA FINGER of the property or services, in the following manner, to wit: by taking said property from hotel room, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed. Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 15 - BURGLARY OF A BUSINESS

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver, did on or about August 21, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a business structure, owned or occupied by TARGET, located at 4001 South Maryland Parkway, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, and/or a felony, to wit: fraudulent use of a credit card.

COUNT 16 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 21, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, attempt to use a Visa ending in 2309, issued in the name of BROOK BARGHOLTZ, the Defendant presenting or attempting to present the said debit or credit card to TARGET, located at 4001 South Maryland Parkway, Las Vegas, Clark County, Nevada, to obtain money, goods,

property, services or anything of value, to wit: to purchase miscellaneous food items, the Defendant not being the cardholder, nor being authorized by the cardholder to use said card or card number.

COUNT 17 - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 19, said acts being incorporated by this reference as though fully set forth herein.

COUNT 18 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the Defendants committing the acts as set forth in Counts 19 and 21, said acts being incorporated by this reference as though fully set forth herein.

COUNT 19 - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by ESTHER CHAE, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 4401, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

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COUNT 20 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 4401, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: ESTHER CHAE, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 21 - THEFT

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully, knowingly, feloniously, and without lawful authority commit theft of property having a value of \$1,200 or more, to wit: two (2) laptop computers and/or a wallet and/or a cellular telephone, belonging to ESTHER CHAE, 3475 South Las Vegas Boulevard, Las Vegas, under one or more of the following theories, to wit: 1) controlling the property with the intent to deprive ESTHER CHAE of the property, 2) converting, making an unauthorized transfer of an interest in, and/or, without authorization, controlling or using the services or property entrusted to them and/or placed in their possession for a limited, authorized period of determined or prescribed duration or for a limited use, and/or 3) obtaining the real, personal or intangible property or the services by a material misrepresentation with intent to deprive ESTHER CHASE of the property or services, in the following manner, to wit: by taking said property from hotel room, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring,

commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully, unlawfully, and feloniously take personal property, to wit: two (2) laptop computers and/or a wallet and/or a cellular telephone, from the person of ESTHER CHAE, or in her presence, without the consent and against the will of ESTHER CHAE, by means of force or violence or fear of injury, immediate or future, to her person, the person of a member of her family, or of anyone in her company at the time of the robbery, defendant using force or fear to obtain or retain possession of the property, to prevent or overcome resistance to the taking of the property, and/or to facilitate escape, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 23 - COERCION

COUNT 22 - ROBBERY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, then and there willfully, unlawfully, and feloniously use physical force, or the immediate threat of such force, against ESTHER CHAE, with intent to compel her to do, or abstain from doing, an act which she had a right to do, or abstain from doing, by taking a cellular telephone to prevent the said ESTHER CHAE from calling the police, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by

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counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 24 - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 26, said acts being incorporated by this reference as though fully set forth herein.

COUNT 25 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the defendants committing the acts as set forth in Counts 26 and 28, said acts being incorporated by this reference as though fully set forth herein.

COUNT 26 - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by MICHAEL LEE and/or EMELY ARMENTA, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 58064, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 27 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 58064, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: MICHAEL LEE and/or EMELY ARMENTA, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 28 - THEFT

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully, knowingly, feloniously, and without lawful authority commit theft of property having a value of \$5,000 or more, to wit: designer clothing items, belonging to MICHAEL LEE and/or EMELY ARMENTA, 3475 South Las Vegas Boulevard, Las Vegas, under one or more of the following theories, to wit: 1) controlling the property with the intent to deprive MICHAEL LEE and/or EMELY ARMENTA of the property, 2) converting, making an unauthorized transfer of an interest in, and/or, without authorization, controlling or using the services or property entrusted to them and/or placed in their possession for a limited, authorized period of determined or prescribed duration or for a limited use, and/or 3) obtaining the real, personal or intangible property or the services by a material misrepresentation with intent to deprive MICHAEL LEE and/or EMELY ARMENTA of the property or services, in the following manner, to wit: by taking said property from hotel room, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be

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committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed. Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 29 - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 31, said acts being incorporated by this reference as though fully set forth herein.

COUNT 30 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the defendants committing the acts as set forth in Counts 31 and 33, said acts being incorporated by this reference as though fully set forth herein.

COUNT 31 - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by BERTHA GERADEAU and/or LATOYA GUSTUS, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 10060, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed. Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 32 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 10060, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: BERTHA GERADEAU and/or LATOYA GUSTUS, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 33 - THEFT

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully, knowingly, feloniously, and without lawful authority commit theft of property having a value of \$5,000 or more, to wit: miscellaneous clothing items and/or U.S. Currency, belonging to BERTHA GERADEAU and/or LATOYA GUSTUS, 3475 South Las Vegas Boulevard, Las Vegas, under one or more of the following theories, to wit: 1) controlling the property with the intent to deprive BERTHA GERADEAU and/or LATOYA GUSTUS of the property, 2) converting, making an unauthorized transfer of an interest in, and/ or, without authorization, controlling or using the services or property entrusted to them and/or placed in their possession for a limited, authorized period of determined or prescribed duration or for a limited use, and/or 3) obtaining the real, personal or intangible property or the services by a material misrepresentation with intent to deprive BERTHA GERADEAU and/or LATOYA GUSTUS of the property or services, in the following manner, to wit: by taking said property from hotel room, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this

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crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

$\underline{\text{COUNT 34}}$ - POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING INFORMATION

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 27, 2020, willfully, knowingly, and feloniously possess any document or personal identifying information, to wit: Social Security card in the name of Emely Armenta, for the purpose of establishing a false status, occupation, membership, license or identity for herself or any other person, to commit any of the crimes set forth in NRS 205.085 through 205.217, inclusive, 205.473 through 205.513, inclusive or 205.610 through 205.810, inclusive.

$\underline{\text{COUNT 35}}$ - POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING INFORMATION

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 27, 2020, willfully, knowingly, and feloniously possess any document or personal identifying information, to wit: Driver's License in the name of Emely Armenta, for the purpose of establishing a false status, occupation, membership, license or identity for herself or any other person, to commit any of the crimes set forth in NRS 205.085 through 205.217, inclusive, 205.473 through 205.513, inclusive or 205.610 through 205.810, inclusive.

COUNT 36 - POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S CONSENT

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 27, 2020, willfully, unlawfully, and feloniously, have in her possession, without the consent of the cardholder, a credit or debit card, to wit: Victoria's Secret Credit Card ending in 0947, issued in the name of Esther Chae, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

COUNT 37 - POSSESSION OF BURGLARY TOOLS

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 27, 2020, willfully and unlawfully have in her possession, a tool, to wit: screwdrivers and/or a glass breaking tool, which is commonly used for the commission of a burglary, invasion of the home, larceny, and/or other crime, under circumstances evincing an intent to use or employ said tools in the commission of a crime.

COUNT 38 - CARRYING CONCEALED FIREARM OR OTHER DEADLY WEAPON

Defendant DARRELL CLARK did on or about August 27, 2020, then and there willfully, unlawfully and feloniously carry concealed upon his person, a firearm or other deadly weapon, to wit: a Sig Sauer P229 Elite firearm bearing serial number AM168509.

COUNT 39 - OWNERSHIP OR POSSESSION OF FIREARM BY PROHIBITED PERSON

Defendant DARRELL CLARK did on or about August 27, 2020, willfully, unlawfully, and feloniously own, or have in his possession and/or under his custody or control, a firearm, to wit: a Sig Sauer P229 Elite bearing serial number AM168509, the Defendant being a convicted felon, having in 2019, been convicted of ATTEMPT BURGLARY, in Case No. C-19-338625-I, in the Eighth Judicial District Court, Clark County, a felony under the laws of the State of Nevada.

DATED this A day of October, 2020.

STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565

BY /s/MADILYN COLE
MADILYN COLE
Deputy District Attorney
Nevada Bar #14693

ENDORSEMENT: A True Bill

/s/STEVE LURVEY

Foreperson, Clark County Grand Jury

1	Names of Witnesses and testifying before the Grand Jury:		
2	ARMENTA, EMELY – c/o CCDA, 200 Lewis Avenue, LV, NV 89101		
3	BAGHERI, HOMAN – c/o CCDA, 200 Lewis Avenue, LV, NV 89101		
4	BARGHOLTZ, BROOK – c/o CCDA, 200 Lewis Avenue, LV, NV 89101		
5	CHAE, ESTHER – c/o CCDA, 200 Lewis Avenue, LV, NV 89101		
6	DERRICK, SAWN - c/o CCDA, 200 Lewis Avenue, LV, NV 89101		
7	GERANDEAU, BERTHA – c/o CCDA, 200 Lewis Avenue, LV, NV 89101		
8	KUSINSKI, GARY - c/o CCDA, 200 Lewis Avenue, LV, NV 89101		
9	LEMONS, ANTHONY – c/o CCDA, 200 Lewis Avenue, LV, NV 89101		
10	MANN, DAVID – LVMPD		
11	MONTALBANO, ANTHONY – LVMPD		
12	NICHOLS, JENNIFER – c/o CCDA, 200 Lewis Avenue, LV, NV 89101		
13	PALACIO, CINDY – c/o CCDA, 200 Lewis Avenue, LV, NV 89101		
14	SALAZAR, ANNA – c/o CCDA, 200 Lewis Avenue, LV, NV 89101		
15			
16	Additional Witnesses known to the District Attorney at time of filing the Indictment:		
17	CUSTODIAN OF RECORDS - CCDC		
18	CUSTODIAN OF RECORDS - LVMPD COMMUNICATIONS		
19	CUSTODIAN OF RECORDS - LVMPD RECORDS		
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26	19BGJ212A-B/20CR020622/20CR020969/mcb-GJ LVMPD EV# 200600059192; 200800025433;		
27	200800025605; 200800025672; 200800088817		
28	(TK7)		

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10/27/2020 10:01 AM
Steven D. Grierson
CLERK OF THE COURT

1 AIND STEVEN B. WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 MADILYN COLE Deputy District Attorney 4 Nevada Bar #14693 200 Lewis Avenue 5 Las Vegas, Nevada 89155-2212 (702) 671-2500 6 Attorney for Plaintiff

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DISTRICT COURT CLARK COUNTY, NEVADA

THE STATE OF NEVADA,

Plaintiff,

CASE NO: C-

C-20-351676-1

-VS-

DEPT NO:

XVII

VANESHIA OLIVER, aka, Veneshia Lanette Oliver, #1821240 DARRELL CLARK #7038569,

AMENDED

INDICTMENT

Defendant(s).

SS.

16 STATE OF NEVADA

COUNTY OF CLARK

The Defendant(s) above named, VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, accused by the Clark County Grand Jury of the crime(s) of CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor - NRS 205.220, 199.480 - NOC 55982);CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor - NRS 205.060, 199.480 - NOC 50445); RESIDENTIAL BURGLARY (Category B Felony - NRS 205.060.2C - NOC 61934); INVASION OF THE HOME (Category B Felony - NRS 205.067 - NOC 50435); BURGLARY OF A BUSINESS (Category C Felony - NRS 205.060 - NOC 61938); THEFT (Category D Felony - NRS 205.0832, 205.0835 - NOC 61955); FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category D Felony - NRS 205.760(1) - NOC 50796); ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category E Felony/Gross Misdemeanor - NRS 205.760(1), 193.330 - NOC 50821/50822); ROBBERY

(Category B Felony - NRS 200.380 - NOC 50137); COERCION (Category B Felony - NRS 207.190 - NOC 53159); THEFT (Category C Felony - NRS 205.0832, 205.0835 - NOC 61958); POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING INFORMATION (Category C Felony - NRS 205.465 - NOC 50696); POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S CONSENT (Category D Felony - NRS 205.690 - NOC 50790); POSSESSION OF BURGLARY TOOLS (Gross Misdemeanor - NRS 205.080 - NOC 50441); CARRYING CONCEALED FIREARM OR OTHER DEADLY WEAPON (Category C Felony - NRS 202.350 (1)(d)(3) - NOC 51459) and OWNERSHIP OR POSSESSION OF FIREARM BY PROHIBITED PERSON (Category B Felony - NRS 202.360 - NOC 51460), committed at and within the County of Clark, State of Nevada, on or between August 16, 2020 and August 21, 2020, as follows:

COUNT 1 - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 16, 2020 and/or August 17, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 3, said acts being incorporated by this reference as though fully set forth herein.

COUNT 2 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 16, 2020 and/or August 17, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the Defendants committing the acts as set forth in Count 3 and 5, said acts being incorporated by this reference as though fully set forth herein.

COUNT 3 - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or between August 16, 2020 and August 17, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by ANNA SALAZAR, located at PARIS HOTEL, 3655 South Las Vegas Boulevard, Las Vegas, Room No. 2359, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny,

assault or battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 4 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or between August 16, 2020 and August 17, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: PARIS HOTEL 3655 South Las Vegas Boulevard, Las Vegas, Room No. 2359, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: ANNA SALAZAR, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 5 - THEFT

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 17, 2020, willfully, knowingly, feloniously, and without lawful authority commit theft of property having a value of \$1,200 or more, to wit: U.S. Currency and/or purse and contents and/or jewelry, belonging to ANNA SALAZAR, PARIS HOTEL, 3655 South Las Vegas Boulevard, Las Vegas, Room No. 2359, Las Vegas, under one or more of the following theories, to wit: 1) controlling the property with the intent to deprive ANNA SALAZAR of the property, 2) converting, making an unauthorized transfer of

an interest in, and/or, without authorization, controlling or using the services or property entrusted to them and/or placed in their possession for a limited, authorized period of determined or prescribed duration or for a limited use, and/or 3) obtaining the real, personal or intangible property or the services by a material misrepresentation with intent to deprive ANNA SALAZAR of the property or services, in the following manner, to wit: by taking said property from hotel room, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 6 - BURGLARY OF A BUSINESS

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 17, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a business structure, owned or occupied by ARCO, located at 209 East Flamingo, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, and/or a felony, to wit: fraudulent use of a credit card, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 7 - BURGLARY OF A BUSINESS

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 17, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a business structure, owned or occupied by CVS, located at 3645 South

larceny, assault or battery, and/or a felony, to wit: fraudulent use of a credit card, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

Las Vegas Blvd., Las Vegas, Clark County, Nevada, with the intent to commit grand or petit

COUNT 8 - FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 17, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, use a Mastercard ending in 6788, issued in the name of ANNA SALAZAR, the Defendants presenting the said debit or credit card to ARCO, located at 209 East Flamingo, Las Vegas, Clark County, Nevada, to obtain money, goods, property, services or anything of value, to wit: to purchase miscellaneous food items, the Defendants not being the cardholder, nor being authorized by the cardholder to use said card or card number, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 9 - FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 17, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, use a Mastercard ending in 2975, issued in the name of ANNA

SALAZAR, the Defendants presenting the said debit or credit card to CVS, located at 3645 South Las Vegas Blvd., Las Vegas, Clark County, Nevada, to obtain money, goods, property, services or anything of value, to wit: to purchase miscellaneous food items, the Defendants not being the cardholder, nor being authorized by the cardholder to use said card or card number, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 10 - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 21, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 12, said acts being incorporated by this reference as though fully set forth herein.

COUNT 11 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 21, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the Defendants committing the acts as set forth in Counts 12 and 14, said acts being incorporated by this reference as though fully set forth herein.

COUNT 12 - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 21, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOK BARGHOLTZ and/or REBECCA FINGER, located at PARIS HOTEL, 3655 South Las Vegas Boulevard, Room No. unknown, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or

battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 13 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 21, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: PARIS HOTEL, 3655 South Las Vegas Boulevard, Room No. unknown, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOK BARGHOLTZ and/or REBECCA FINGER, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 14 - THEFT

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 21, 2020, willfully, knowingly, feloniously, and without lawful authority commit theft of property having a value of \$1,200 or more, to wit: Apple watch and/or purse and/or wallets and/or U.S. currency, belonging to INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOK BARGHOLTZ and/or REBECCA FINGER, PARIS HOTEL, 3655 South Las Vegas Boulevard, Room No. unknown, Las Vegas, under one or more of the following theories, to wit: 1) controlling the

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property with the intent to deprive INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOK BARGHOLTZ and/or REBECCA FINGER of the property, 2) converting, making an unauthorized transfer of an interest in, and/or, without authorization, controlling or using the services or property entrusted to them and/or placed in their possession for a limited, authorized period of determined or prescribed duration or for a limited use, and/or 3) obtaining the real, personal or intangible property or the services by a material misrepresentation with intent to deprive INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOK BARGHOLTZ and/or REBECCA FINGER of the property or services, in the following manner, to wit: by taking said property from hotel room, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 15 - BURGLARY OF A BUSINESS

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver, did on or about August 21, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a business structure, owned or occupied by TARGET, located at 4001 South Maryland Parkway, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, and/or a felony, to wit: fraudulent use of a credit card.

COUNT 16 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 21, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, attempt to use a Visa ending in 2309, issued in the name of BROOK BARGHOLTZ, the Defendant presenting or attempting to present the said debit or credit card to TARGET, located at 4001 South Maryland Parkway, Las Vegas, Clark County, Nevada, to obtain money, goods,

property, services or anything of value, to wit: to purchase miscellaneous food items, the Defendant not being the cardholder, nor being authorized by the cardholder to use said card or card number.

COUNT 17 - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 19, said acts being incorporated by this reference as though fully set forth herein.

COUNT 18 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the Defendants committing the acts as set forth in Counts 19 and 21, said acts being incorporated by this reference as though fully set forth herein.

COUNT 19 - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by ESTHER CHAE, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 4401, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

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COUNT 20 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 4401, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: ESTHER CHAE, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 21 - THEFT

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully, knowingly, feloniously, and without lawful authority commit theft of property having a value of \$1,200 or more, to wit: two (2) laptop computers and/or a wallet and/or a cellular telephone, belonging to ESTHER CHAE, 3475 South Las Vegas Boulevard, Las Vegas, under one or more of the following theories, to wit: 1) controlling the property with the intent to deprive ESTHER CHAE of the property, 2) converting, making an unauthorized transfer of an interest in, and/or, without authorization, controlling or using the services or property entrusted to them and/or placed in their possession for a limited, authorized period of determined or prescribed duration or for a limited use, and/or 3) obtaining the real, personal or intangible property or the services by a material misrepresentation with intent to deprive ESTHER CHASE of the property or services, in the following manner, to wit: by taking said property from hotel room, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring,

commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 22 - ROBBERY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully, unlawfully, and feloniously take personal property, to wit: two (2) laptop computers and/or a wallet and/or a cellular telephone, from the person of ESTHER CHAE, or in her presence, without the consent and against the will of ESTHER CHAE, by means of force or violence or fear of injury, immediate or future, to her person, the person of a member of her family, or of anyone in her company at the time of the robbery, defendant using force or fear to obtain or retain possession of the property, to prevent or overcome resistance to the taking of the property, and/or to facilitate escape, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 23 - COERCION

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, then and there willfully, unlawfully, and feloniously use physical force, or the immediate threat of such force, against ESTHER CHAE, with intent to compel her to do, or abstain from doing, an act which she had a right to do, or abstain from doing, by taking a cellular telephone to prevent the said ESTHER CHAE from calling the police, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by

counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 24 - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 26, said acts being incorporated by this reference as though fully set forth herein.

COUNT 25 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the defendants committing the acts as set forth in Counts 26 and 28, said acts being incorporated by this reference as though fully set forth herein.

COUNT 26 - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by MICHAEL LEE and/or EMELY ARMENTA, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 58064, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 27 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 58064, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: MICHAEL LEE and/or EMELY ARMENTA, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 28 - THEFT

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully, knowingly, feloniously, and without lawful authority commit theft of property having a value of \$5,000 or more, to wit: designer clothing items, belonging to MICHAEL LEE and/or EMELY ARMENTA, 3475 South Las Vegas Boulevard, Las Vegas, under one or more of the following theories, to wit: 1) controlling the property with the intent to deprive MICHAEL LEE and/or EMELY ARMENTA of the property, 2) converting, making an unauthorized transfer of an interest in, and/ or, without authorization, controlling or using the services or property entrusted to them and/or placed in their possession for a limited, authorized period of determined or prescribed duration or for a limited use, and/or 3) obtaining the real, personal or intangible property or the services by a material misrepresentation with intent to deprive MICHAEL LEE and/or EMELY ARMENTA of the property or services, in the following manner, to wit: by taking said property from hotel room, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be

committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 29 - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 31, said acts being incorporated by this reference as though fully set forth herein.

COUNT 30 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the defendants committing the acts as set forth in Counts 31 and 33, said acts being incorporated by this reference as though fully set forth herein.

COUNT 31 - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by BERTHA GERADEAU and/or LATOYA GUSTUS, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 10060, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

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COUNT 32 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 10060, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: BERTHA GERADEAU and/or LATOYA GUSTUS, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 33 - THEFT

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully, knowingly, feloniously, and without lawful authority commit theft of property having a value of \$5,000 or more, to wit: miscellaneous clothing items and/or U.S. Currency, belonging to BERTHA GERADEAU and/or LATOYA GUSTUS, 3475 South Las Vegas Boulevard, Las Vegas, under one or more of the following theories, to wit: 1) controlling the property with the intent to deprive BERTHA GERADEAU and/or LATOYA GUSTUS of the property, 2) converting, making an unauthorized transfer of an interest in, and/ or, without authorization, controlling or using the services or property entrusted to them and/or placed in their possession for a limited, authorized period of determined or prescribed duration or for a limited use, and/or 3) obtaining the real, personal or intangible property or the services by a material misrepresentation with intent to deprive BERTHA GERADEAU and/or LATOYA GUSTUS of the property or services, in the following manner, to wit: by taking said property from hotel room, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this

crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 34 - POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING INFORMATION

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 27, 2020, willfully, knowingly, and feloniously possess any document or personal identifying information, to wit: Social Security card in the name of Emely Armenta, for the purpose of establishing a false status, occupation, membership, license or identity for herself or any other person, to commit any of the crimes set forth in NRS 205.085 through 205.217, inclusive, 205.473 through 205.513, inclusive or 205.610 through 205.810, inclusive.

$\underline{\text{COUNT 35}}$ - POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING INFORMATION

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 27, 2020, willfully, knowingly, and feloniously possess any document or personal identifying information, to wit: Driver's License in the name of Emely Armenta, for the purpose of establishing a false status, occupation, membership, license or identity for herself or any other person, to commit any of the crimes set forth in NRS 205.085 through 205.217, inclusive, 205.473 through 205.513, inclusive or 205.610 through 205.810, inclusive.

COUNT 36 - POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S CONSENT

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 27, 2020, willfully, unlawfully, and feloniously, have in her possession, without the consent of the cardholder, a credit or debit card, to wit: Victoria's Secret Credit Card ending in 0947, issued in the name of Esther Chae, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

COUNT 37 - POSSESSION OF BURGLARY TOOLS

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 27, 2020, willfully and unlawfully have in her possession, a tool, to wit: screwdrivers and/or a glass breaking tool, which is commonly used for the commission of a burglary, invasion of the home, larceny, and/or other crime, under circumstances evincing an intent to use or employ said tools in the commission of a crime.

COUNT 38 - CARRYING CONCEALED FIREARM OR OTHER DEADLY WEAPON

Defendant DARRELL CLARK did on or about August 27, 2020, then and there willfully, unlawfully and feloniously carry concealed upon his person, a firearm or other deadly weapon, to wit: a Sig Sauer P229 Elite firearm bearing serial number AM168509.

COUNT 39 - OWNERSHIP OR POSSESSION OF FIREARM BY PROHIBITED PERSON

Defendant DARRELL CLARK did on or about August 27, 2020, willfully, unlawfully, and feloniously own, or have in his possession and/or under his custody or control, a firearm, to wit: a Sig Sauer P229 Elite bearing serial number AM168509, the Defendant being a convicted felon, having in 2019, been convicted of ATTEMPT BURGLARY, in Case No. C-19-338625-1, in the Eighth Judicial District Court, Clark County, a felony under the laws of the State of Nevada.

DATED this 27th day of October, 2020.

STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565

BY/s/MADILYN COLE Deputy District Attorney Nevada Bar #14693

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1	Names of Witnesses and testifying before the Grand Jury:
2	ARMENTA, EMELY – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
3	BAGHERI, HOMAN – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
4	BARGHOLTZ, BROOK – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
5	CHAE, ESTHER – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
6	DERRICK, SAWN – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
7	GERANDEAU, BERTHA – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
8	KUSINSKI, GARY – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
9	LEMONS, ANTHONY – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
10	MANN, DAVID – LVMPD
11	MONTALBANO, ANTHONY – LVMPD
12	NICHOLS, JENNIFER - c/o CCDA, 200 Lewis Avenue, LV, NV 89101
13	PALACIO, CINDY – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
14	SALAZAR, ANNA – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
15	
16	Additional Witnesses known to the District Attorney at time of filing the Indictment:
17	CUSTODIAN OF RECORDS - CCDC
18	CUSTODIAN OF RECORDS - LVMPD COMMUNICATIONS
19	CUSTODIAN OF RECORDS - LVMPD RECORDS
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26	19BGJ212A-B/20CR020622/20CR020969/mcb-GJ LVMPD EV# 200600059192; 200800025433;
27	200800025605; 200800025672; 200800088817
28	(TK7)

Electronically Filed 10/29/2020 9:57 AM Steven D. Grierson **CLERK OF THE COURT** CASE NO: C-20-351676-1 DEPT NO: XVII SUPERSEDING INDICTMENT

1 IND STEVEN B. WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 MADILYN COLE Deputy District Attorney 4 Nevada Bar #14693 ANN DUNN 5 Deputy District Attorney Nevada Bar #14511 6 200 Lewis Avenue Las Vegas, Nevada 89155-2212 (702) 671-2500 7 Attorney for Plaintiff 8 DISTRICT COURT 9 CLARK COUNTY, NEVADA 10 THE STATE OF NEVADA. 11 Plaintiff, 12 -VS-13 VANESHIA OLIVER, aka, 14 Veneshia Lanette Oliver, #1821240 DARRELL CLARK #7038569. 15 16 Defendant(s). 17 STATE OF NEVADA SS. 18 COUNTY OF CLARK

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The Defendant(s) above named, VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, accused by the Clark County Grand Jury of the crime(s) of CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor - NRS 205.220, 199.480 -NOC 55982); CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor - NRS 205.060, 199.480 - NOC 50445); RESIDENTIAL BURGLARY (Category B Felony - NRS 205.060.2C - NOC 61934); INVASION OF THE HOME (Category B Felony - NRS 205.067 - NOC 50435); BURGLARY OF A BUSINESS (Category C Felony - NRS 205.060 - NOC 61938); THEFT (Category D Felony - NRS 205.0832, 205.0835 - NOC 61955); FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category D Felony - NRS 205.760(1) - NOC 50796); ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category

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E Felony/Gross Misdemeanor - NRS 205.760(1), 193.330 - NOC 50821/50822); ROBBERY (Category B Felony - NRS 200.380 - NOC 50137); COERCION (Category B Felony - NRS 207.190 - NOC 53159); THEFT (Category C Felony - NRS 205.0832, 205.0835 - NOC 61958) POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING INFORMATION (Category C Felony - NRS 205.465 - NOC 50696); POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S CONSENT (Category D Felony - NRS 205.690 - NOC 50790); POSSESSION OF BURGLARY TOOLS (Gross Misdemeanor - NRS 205.080 - NOC 50441); CARRYING CONCEALED FIREARM OR OTHER DEADLY WEAPON (Category C Felony - NRS 202.350 (1)(d)(3) - NOC 51459) and OWNERSHIP OR POSSESSION OF FIREARM BY PROHIBITED PERSON (Category B Felony - NRS 202.360 - NOC 51460), committed at and within the County of Clark, State of Nevada, on or between August 16, 2020 and August 21, 2020, as follows:

COUNT 1 - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or between August 16,/2020 and/or August 17, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 3, said acts being incorporated by this reference as though fully set forth herein.

COUNT 2 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or between August 16, 2020 and/or August 17, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the Defendants committing the acts as set forth in Count 3, said acts being incorporated by this reference as though fully set forth herein. COUNT 3 - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or between August 16, 2020 and/or August 17, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by GARY KRUSINSKI, located at PARIS HOTEL, 3655 South Las Vegas Boulevard, Las Vegas, Room No. 2198P, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or

battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 4 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or between August 16, 2020 and/or August 17, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: PARIS HOTEL, 3655 South Las Vegas Boulevard, Las Vegas, Room No. 2198P, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: GARY KRUSINSKI, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 5 - BURGLARY OF A BUSINESS

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 16, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a business structure, owned or occupied by SBARRO, located at 3645 South Las Vegas Boulevard, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, and/or a felony, to wit: fraudulent use of a credit card, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling,

encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 6 - BURGLARY OF A BUSINESS

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 16, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a business structure, owned or occupied by 7-ELEVEN, located at 4158 Koval, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, and/or a felony, to wit: fraudulent use of a credit card, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

<u>COUNT 7</u> - FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 16, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, use an American Express credit card ending in number 1004, issued in the name of GARY KRUSINSKI, the Defendant presenting the said debit or credit card to SBARRO, located at 3645 South Las Vegas Boulevard, Las Vegas, Clark County, Nevada, to obtain money, goods, property, services or anything of value, to wit: miscellaneous food items, the Defendant not being the cardholder, nor being authorized by the cardholder to use said card or card number.

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COUNT 8 - FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 16, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, use a Capital One Visa credit card ending in number 0452, issued in the name of GARY KRUSINSKI, the Defendant presenting the said debit or credit card to 7-ELEVEN, located at 4158 Koval, Las Vegas, Clark County, Nevada, to obtain money, goods, property, services or anything of value, to wit: miscellaneous food items, the Defendant not being the cardholder, nor being authorized by the cardholder to use said card or card number.

COUNT 9 - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 21, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 11, said acts being incorporated by this reference as though fully set forth herein.

COUNT 10 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 21, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the Defendants committing the acts as set forth in Counts 11 and 13, said acts being incorporated by this reference as though fully set forth herein.

<u>COUNT 11</u> - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 21, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOK BARGHOLTZ and/or REBECCA FINGER, located at PARIS HOTEL, 3655 South Las Vegas Boulevard, Room No. 2186, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1)

by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 12 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 21, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: PARIS HOTEL, 3655 South Las Vegas Boulevard, Room No. 2186, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOK BARGHOLTZ and/or REBECCA FINGER, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 13 - THEFT

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 21, 2020, willfully, knowingly, feloniously, and without lawful authority commit theft of property having a value of \$1,200 or more, to wit: Apple watch and/or purse and/or wallets and/or U.S. currency and/or computer and/or AirPods and/or backpack, belonging to INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOK BARGHOLTZ and/or REBECCA FINGER, PARIS HOTEL, 3655 South Las Vegas Boulevard, Room No. unknown, Las Vegas, under one or more of the following theories, to wit: 1) controlling the property with the intent to deprive INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOK BARGHOLTZ and/or

REBECCA FINGER of the property, 2) converting, making an unauthorized transfer of an interest in, and/or, without authorization, controlling or using the services or property entrusted to them and/or placed in their possession for a limited, authorized period of determined or prescribed duration or for a limited use, and/or 3) obtaining the real, personal or intangible property or the services by a material misrepresentation with intent to deprive INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOK BARGHOLTZ and/or REBECCA FINGER of the property or services, in the following manner, to wit: by taking said property from hotel room, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

<u>COUNT 14</u> - BURGLARY OF A BUSINESS

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver, did on or about August 21, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a business structure, owned or occupied by TARGET, located at 4001 South Maryland Parkway, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, and/or a felony, to wit: fraudulent use of a credit card.

COUNT 15 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 21, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, attempt to use a Visa ending in 4786, issued in the name of REBECCA FINGER, the Defendant presenting or attempting to present the said debit or credit card to TARGET, located at 4001 South Maryland Parkway, Las Vegas, Clark County, Nevada, to obtain money, goods, property, services or anything of value, to wit: to purchase miscellaneous food items, the Defendant not being the cardholder, nor being authorized by the cardholder to use said card or

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card number.

COUNT 16 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 21, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, attempt to use a Visa ending in 4786, issued in the name of REBECCA FINGER, the Defendant presenting or attempting to present the said debit or credit card to TARGET, located at 4001 South Maryland Parkway, Las Vegas, Clark County, Nevada, to obtain money, goods, property, services or anything of value, to wit: to purchase miscellaneous food items, the Defendant not being the cardholder, nor being authorized by the cardholder to use said card or card number.

COUNT 17 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 21, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, attempt to use a Visa ending in 9984, issued in the name of REBECCA FINGER, the Defendant presenting or attempting to present the said debit or credit card to TARGET, located at 4001 South Maryland Parkway, Las Vegas, Clark County, Nevada, to obtain money, goods, property, services or anything of value, to wit: to purchase miscellaneous food items, the Defendant not being the cardholder, nor being authorized by the cardholder to use said card or card number.

COUNT 18 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 21, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, attempt to use a Visa ending in 2309, issued in the name of BROOK BARGHOLTZ, the Defendant presenting or attempting to present the said debit or credit card to TARGET, located at 4001 South Maryland Parkway, Las Vegas, Clark County, Nevada, to obtain money, goods, property, services or anything of value, to wit: to purchase miscellaneous food items, the Defendant not being the cardholder, nor being authorized by the cardholder to use said card or card number.

COUNT 19 - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 21, said acts being incorporated by this reference as though fully set forth herein.

COUNT 20 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the Defendants committing the acts as set forth in Counts 21 and 23, said acts being incorporated by this reference as though fully set forth herein.

COUNT 21 - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by ESTHER CHAE, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 4401, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 22 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 4401, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or

lawful occupant, to wit: ESTHER CHAE, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 23 - THEFT

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully, knowingly, feloniously, and without lawful authority commit theft of property having a value of \$1,200 or more, to wit: two (2) laptop computers and/or a wallet and/or a cellular telephone, belonging to ESTHER CHAE, 3475 South Las Vegas Boulevard, Las Vegas, under one or more of the following theories, to wit: 1) controlling the property with the intent to deprive ESTHER CHAE of the property, 2) converting, making an unauthorized transfer of an interest in, and/or, without authorization, controlling or using the services or property entrusted to them and/or placed in their possession for a limited, authorized period of determined or prescribed duration or for a limited use, and/or 3) obtaining the real, personal or intangible property or the services by a material misrepresentation with intent to deprive ESTHER CHAE of the property or services, in the following manner, to wit: by taking said property from hotel room, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

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COUNT 24 - ROBBERY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully, unlawfully, and feloniously take personal property, to wit; two (2) laptop computers and/or a wallet and/or a cellular telephone, from the person of ESTHER CHAE, or in her presence, without the consent and against the will of ESTHER CHAE, by means of force or violence or fear of injury, immediate or future, to her person, the person of a member of her family, or of anyone in her company at the time of the robbery, defendant using force or fear to obtain or retain possession of the property, to prevent or overcome resistance to the taking of the property, and/or to facilitate escape, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 25 - COERCION

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, then and there willfully, unlawfully, and feloniously use physical force, or the immediate threat of such force, against ESTHER CHAE, with intent to compel her to do, or abstain from doing, an act which she had a right to do, or abstain from doing, by taking a cellular telephone to prevent the said ESTHER CHAE from calling the police, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants

acting in concert throughout.

COUNT 26 - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 28, said acts being incorporated by this reference as though fully set forth herein.

COUNT 27 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the defendants committing the acts as set forth in Counts 28 and 30, said acts being incorporated by this reference as though fully set forth herein.

COUNT 28 - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by MICHAEL LEE and/or EMELY ARMENTA, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 58064, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

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COUNT 29 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 58064, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: MICHAEL LEE and/or EMELY ARMENTA, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 30 - THEFT

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully, knowingly, feloniously, and without lawful authority commit theft of property having a value of \$5,000 or more, to wit: designer clothing items, belonging to MICHAEL LEE and/or EMELY ARMENTA, 3475 South Las Vegas Boulevard, Las Vegas, under one or more of the following theories, to wit: 1) controlling the property with the intent to deprive MICHAEL LEE and/or EMELY ARMENTA of the property, 2) converting, making an unauthorized transfer of an interest in, and/or, without authorization, controlling or using the services or property entrusted to them and/or placed in their possession for a limited, authorized period of determined or prescribed duration or for a limited use, and/or 3) obtaining the real, personal or intangible property or the services by a material misrepresentation with intent to deprive MICHAEL LEE and/or EMELY ARMENTA of the property or services, in the following manner, to wit: by taking said property from hotel room, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be

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committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 31 - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 33, said acts being incorporated by this reference as though fully set forth herein.

COUNT 32 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the defendants committing the acts as set forth in Counts 33 and 35, said acts being incorporated by this reference as though fully set forth herein.

COUNT 33 - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by BERTHA GERADEAU and/or LATOYA GUSTUS, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 10060, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

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COUNT 34 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 10060, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: BERTHA GERADEAU and/or LATOYA GUSTUS, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed. Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 35 - THEFT

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully, knowingly, feloniously, and without lawful authority commit theft of property having a value of \$5,000 or more, to wit: miscellaneous clothing items and/or U.S. Currency, belonging to BERTHA GERADEAU and/or LATOYA GUSTUS, 3475 South Las Vegas Boulevard, Las Vegas, under one or more of the following theories, to wit: 1) controlling the property with the intent to deprive BERTHA GERADEAU and/or LATOYA GUSTUS of the property, 2) converting, making an unauthorized transfer of an interest in, and/ or, without authorization, controlling or using the services or property entrusted to them and/or placed in their possession for a limited, authorized period of determined or prescribed duration or for a limited use, and/or 3) obtaining the real, personal or intangible property or the services by a material misrepresentation with intent to deprive BERTHA GERADEAU and/or LATOYA GUSTUS of the property or services, in the following manner, to wit: by taking said property from hotel room, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this

crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 36 - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 23, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 38 said acts being incorporated by this reference as though fully set forth herein.

COUNT 37 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 23, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the defendants committing the acts as set forth in Counts 38 and 40, said acts being incorporated by this reference as though fully set forth herein.

COUNT 38 - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 23, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by JEWELL LOVE and/or RAVEN HOUGH and/or DOUINREA JONES and/or PATRICIA WILLIAMS, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 15058, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

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COUNT 39 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 23, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 15058, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: JEWELL LOVE and/or RAVEN HOUGH and/or DOUINREA JONES and/or PATRICIA WILLIAMS, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 40 - THEFT

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 23, 2020, willfully, knowingly, feloniously, and without lawful authority commit theft of property having a value of \$5,000 or more, to wit: jewelry, and/or Louis Vuitton backpack, and/or a Tupac t-shirt, belonging to JEWELL LOVE and/or RAVEN HOUGH and/or DOUINCEA JONES and/or PATRICIA WILLIAMS, 3475 South Las Vegas Boulevard, Las Vegas, under one or more of the following theories, to wit: 1) controlling the property with the intent to deprive JEWELL LOVE and/or RAVEN HOUGH and/or DOUINCEA JONES and/or PATRICIA WILLIAMS of the property, 2) converting, making an unauthorized transfer of an interest in, and/or, without authorization, controlling or using the services or property entrusted to them and/or placed in their possession for a limited, authorized period of determined or prescribed duration or for a limited use, and/or 3) obtaining the real, personal or intangible property or the services by a material misrepresentation with intent to deprive JEWELL LOVE and/or RAVEN HOUGH and/or DOUINCEA JONES and/or PATRICIA WILLIAMS of the property or services, in the

following manner, to wit: by taking said property from hotel room, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 41 - POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING INFORMATION

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 27, 2020, willfully, knowingly, and feloniously possess any document or personal identifying information, to wit: Social Security card in the name of Emely Armenta, for the purpose of establishing a false status, occupation, membership, license or identity for herself or any other person, to commit any of the crimes set forth in NRS 205.085 through 205.217, inclusive, 205.473 through 205.513, inclusive or 205.610 through 205.810, inclusive.

COUNT 42 - POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING INFORMATION

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 27, 2020, willfully, knowingly, and feloniously possess any document or personal identifying information, to wit: Driver's License in the name of Emely Armenta, for the purpose of establishing a false status, occupation, membership, license or identity for herself or any other person, to commit any of the crimes set forth in NRS 205.085 through 205.217, inclusive, 205.473 through 205.513, inclusive or 205.610 through 205.810, inclusive.

COUNT 43 - POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S CONSENT

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 27, 2020, willfully, unlawfully, and feloniously, have in her possession, without the consent of the cardholder, a credit or debit card, to wit: Victoria's Secret Credit Card ending in 0947,

issued in the name of Esther Chae, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

COUNT 44 - POSSESSION OF BURGLARY TOOLS

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 27, 2020, willfully and unlawfully have in her possession, a tool, to wit: screwdrivers and/or a glass breaking tool, which is commonly used for the commission of a burglary, invasion of the home, larceny, and/or other crime, under circumstances evincing an intent to use or employ said tools in the commission of a crime.

COUNT 45 - CARRYING CONCEALED FIREARM OR OTHER DEADLY WEAPON

Defendant DARRELL CLARK did on or about August 27, 2020, then and there willfully, unlawfully and feloniously carry concealed upon his person, a firearm or other deadly weapon, to wit: a Sig Sauer P229 Elite firearm bearing serial number AM168509.

COUNT 46 - OWNERSHIP OR POSSESSION OF FIREARM BY PROHIBITED PERSON

Defendant DARRELL CLARK did on or about August 27, 2020, willfully, unlawfully, and feloniously own, or have in his possession and/or under his custody or control, a firearm, to wit: a Sig Sauer P229 Elite bearing serial number AM168509, the Defendant being a

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1	convicted felon, having in 2019, been convicted of ATTEMPT BURGLARY, in Case No. C-
2	19-338625-1, in the Eighth Judicial District Court, Clark County, a felony under the laws of
3	the State of Nevada.
4	DATED this 28th day of October, 2020.
5	STEVEN B. WOLFSON
6	Clark County District Attorney Nevada Bar #001565
7	
8	BY /s/MADILYN COLE
9	MADILYN COLE Deputy District Attorney Nevada Bar #14693
10	Nevada Bar #14693
11	STEVEN B. WOLFSON
12	Clark County District Attorney Nevada Bar #001565
13	
14	BY /s/ANN DUNN
15	ANN DUNN Deputy District Attorney Nevada Bar #14511
16	Nevada Bar #14511
17	
18	ENDORSEMENT: A True Bill
19	ENDORSEMENT: A True bin
20	/a/CTEVE I LIDVEV
21	/s/STEVE LURVEY Foreperson, Clark County Grand Jury
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1	Names of Witnesses and testifying before the Grand Jury:
2	ARMENTA, EMELY – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
3	BAGHERI, HOMAN – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
4	BARGHOLTZ, BROOK - c/o CCDA, 200 Lewis Avenue, LV, NV 89101
5	BYRD, TRENT - LVMPD
6	CHAE, ESTHER – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
7	DERRICK, SAWN – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
8	FINGER, REBECCA – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
9	GERANDEAU, BERTHA – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
10	HOUGH, RAEN – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
11	KUSINSKI, GARY – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
12	LEMONS, ANTHONY – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
13	LOVE, JEWELL – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
۱4	MANN, DAVID – LVMPD
15	MONTALBANO, ANTHONY – LVMPD
16	NICHOLS, JENNIFER – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
17	PALACIO, CINDY – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
18	PATEL, PRAZMESH – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
19	SALAZAR, ANNA – c/o CCDA, 200 Lewis Avenue, LV, NV 89101
20	Additional Witnesses Income to the District Attorney at time of filing the Indistrument.
21	Additional Witnesses known to the District Attorney at time of filing the Indictment:
22	CUSTODIAN OF RECORDS - CCDC
23	CUSTODIAN OF RECORDS - LVMPD COMMUNICATIONS
24	CUSTODIAN OF RECORDS - LVMPD RECORDS
25	
26	19BGJ212A-B/20CR020622/20CR020969/mcb-GJ
27	LVMPD EV# 200600059192; 200800025433;
200800025605; 200800025672; 200800088817 (TK7)	

2/1/2021 2:15 PM Steven D. Grierson **CLERK OF THE COURT** 1 **AIND** STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565 2 3 ANN DUNN Deputy District Attorney 4 Nevada Bar #014511 200 Lewis Avenue 5 Las Vegas, Nevada 89155-2212 (702) 671-2500 6 Attorney for Plaintiff 7 DISTRICT COURT I.A. CLARK COUNTY, NEVADA 8:00 AM 8 HART, ESQ. 9 THE STATE OF NEVADA, CASE NO: C-20-351676-1 10 Plaintiff. DEPT NO: XVII 11 -VS-12 VANESHIA OLIVER, aka AMENDED SUPERSEDING Veneshia Lanette Oliver, #1821420 13 **INDICTMENT** Defendant. 14 STATE OF NEVADA 15) ss. COUNTY OF CLARK 16 STEVEN B. WOLFSON, District Attorney within and for the County of Clark, State 17 of Nevada, in the name and by the authority of the State of Nevada, informs the Court: 18 That VANESHIA OLIVER, aka Veneshia Lanette Oliver, the Defendant(s) above 19 named, having committed the crimes of BURGLARY OF A BUSINESS (Category C 20 Felony - NRS 205.060 - NOC 61938); INVASION OF THE HOME (Category B Felony -21 NRS 205.067 - NOC 50435); and, RESIDENTIAL BURGLARY (Category B Felony -22 NRS 205.060.2C - NOC 61934), on or between June 15, 2020 and August 23, 2020, within 23 the County of Clark, State of Nevada, contrary to the form, force and effect of statutes in such 24 cases made and provided, and against the peace and dignity of the State of Nevada, 25 **COUNT 1 - BURGLARY OF A BUSINESS** 26 On or about August 16, 2020, VENESHIA OLIVER aka Veneshia Lanette Oliver did 27 28 C:\USERS\UIMENEC\APPDATA\LOCAL\MICROSOFT\WINDOWS\INETCACHE\CONTENT.OUTLOOK\K7PBSHAN\202035938C-INFM-(OLIVER VENESHIA)-001.DOCX

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Case Number: C-20-351676-1

willfully and feloniously unlawfully enter or unlawfully remain in a business structure, owned or occupied by SBARRO, located at 3645 South Las Vegas Boulevard, Las Vegas, and/or 7-ELEVEN, located at 4158 Koval, Las Vegas, and/or TARGET, located at 4001 South Maryland Parkway, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, and/or a felony, to wit: fraudulent use of a credit card, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 2 - BURGLARY OF A BUSINESS

On or about August 21, 2020, VENESHIA OLIVER aka Veneshia Lanette Oliver did willfully and feloniously unlawfully enter or unlawfully remain in a business structure, owned or occupied by SBARRO, located at 3645 South Las Vegas Boulevard, Las Vegas, and/or 7-ELEVEN, located at 4158 Koval, Las Vegas, and/or TARGET, located at 4001 South Maryland Parkway, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, and/or a felony, to wit: fraudulent use of a credit card, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 3 - INVASION OF THE HOME

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver on or between June 15, 2020 and/or August 21, 2020, did willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: PARIS HOTEL, 3655 South Las Vegas Boulevard, Las Vegas, Room No. 2198P, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: GARY KRUSINSKI and/or PARIS HOTEL, 3655 South Las Vegas Boulevard, Room No. unknown, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOK BARGHOLTZ and/or REBECCA FINGER and/or HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 4401, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: ESTHER CHAE, and/or HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 58064, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: MICHAEL LEE and/or EMELY ARMENTA and/or HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 10060, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: BERTHA GERADEAU and/or LATOYA GUSTUS, and/or HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 15058, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: JEWELL LOVE and/or RAVEN HOUGH and/or DOUINREA JONES and/or PATRICIA WILLIAMS, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 4 - RESIDENTIAL BURGLARY

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Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver, on or between August 16, 2020 and/or August 17, 2020, did willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by GARY KRUSINSKI, located at PARIS HOTEL, 3655 South Las Vegas Boulevard, Las Vegas, Room No. 2198P, and/or INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOK BARGHOLTZ and/or REBECCA FINGER, located at PARIS HOTEL, 3655 South Las Vegas Boulevard, Room No. 2186, Las Vegas, and/or ESTHER CHAE, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 4401, Las Vegas, and/or MICHAEL LEE and/or EMELY ARMENTA, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 58064, Las Vegas, and/or BERTHA GERADEAU and/or LATOYA GUSTUS, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 10060, Las Vegas, and/or JEWELL LOVE and/or RAVEN HOUGH and/or DOUINREA JONES and/or PATRICIA WILLIAMS, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 15058, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit /// /// /// /// /// /// ///

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1	the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this
2	crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in
3	concert throughout.
4	STEVEN B. WOLFSON
5	Clark County District Attorney Nevada Bar #001565
6	DAZ ZOZANNI DI ININI
7	BY /s/ANN DUNN ANN DUNN Departs District Attorney
8	Deputy District Attorney Nevada Bar #014511
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25	20CR020969/eg/L1
26	LVMPD EV# 200600059192; 200800025433;
27	200800025605; 200800025672; 200800088817 (TK11)
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FILED IN OPEN COURT 1 IND STEVEN D. GRIERSON STEVEN B. WOLFSON CLERK OF THE COURT 2 Clark County District Attorney Nevada Bar #001565 APR 13 2021 3 CHAD LEXIS Deputy District Attorney 4 Nevada Bar #10391 200 Lewis Avenue 5 Las Vegas, Nevada 89155-2212 (702) 671-2500 6 Attorney for Plaintiff 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 THE STATE OF NEVADA. 10 Plaintiff. CASE NO: C-20-351676-1 11 DEPT NO: -VS-XVII VANESHIA OLIVER, aka, 12 Veneshia Lanette Oliver, #1821240 SECOND AMENDED 13 DARRELL CLARK #7038569, SUPERSEDING 14 Defendant(s). INDICTMENT 15 16 STATE OF NEVADA) ss. 17 COUNTY OF CLARK 18 The Defendant(s) above named, VANESHIA OLIVER, aka, Veneshia Lanette Oliver 19 and DARRELL CLARK, accused by the Clark County Grand Jury of the crime(s) of 20 CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor - NRS 205.220, 199.480 -NOC 55982); CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor - NRS 21 205.060, 199.480 - NOC 50445); RESIDENTIAL BURGLARY (Category B Felony - NRS 22 23 205.060.2C - NOC 61934); INVASION OF THE HOME (Category B Felony - NRS 205.067 - NOC 50435); BURGLARY OF A BUSINESS (Category C Felony - NRS 205.060 - NOC 24 25 61938); THEFT (Category D Felony - NRS 205.0832, 205.0835 - NOC 61955); 26 FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category D Felony - NRS 205.760(1) - NOC 50796); ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category 27

E Felony/Gross Misdemeanor - NRS 205.760(1), 193.330 - NOC 50821/50822); ROBBERY

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C-20-351676-1

Indictment

(Category B Felony - NRS 200.380 - NOC 50137); COERCION (Category B Felony - NRS 207.190 - NOC 53159); POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING INFORMATION (Category C Felony - NRS 205.465 - NOC 50696); POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S CONSENT (Category D Felony - NRS 205.690 - NOC 50790); POSSESSION OF BURGLARY TOOLS (Gross Misdemeanor - NRS 205.080 - NOC 50441); and CARRYING CONCEALED FIREARM OR OTHER DEADLY WEAPON (Category C Felony - NRS 202.350 (1)(d)(3) - NOC 51459), committed at and within the County of Clark, State of Nevada, on or between June 15, 2020 through August 27, 2020, as follows:

COUNT 1 - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or between August 16, 2020 and/or August 17, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 3, said acts being incorporated by this reference as though fully set forth herein.

COUNT 2 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or between August 16, 2020 and/or August 17, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the Defendants committing the acts as set forth in Count 3, said acts being incorporated by this reference as though fully set forth herein. COUNT 3 - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or between August 16, 2020 and/or August 17, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by GARY KRUSINSKI, located at PARIS HOTEL, 3655 South Las Vegas Boulevard, Las Vegas, Room No. 2198P, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this

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crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 4 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or between August 16, 2020 and/or August 17, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: PARIS HOTEL, 3655 South Las Vegas Boulevard, Las Vegas, Room No. 2198P, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: GARY KRUSINSKI, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

<u>COUNT 5</u> - BURGLARY OF A BUSINESS

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 16, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a business structure, owned or occupied by SBARRO, located at 3645 South Las Vegas Boulevard, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, and/or a felony, to wit: fraudulent use of a credit card, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this

crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 6 - BURGLARY OF A BUSINESS

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 16, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a business structure, owned or occupied by 7-ELEVEN, located at 4158 Koval, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, and/or a felony, to wit: fraudulent use of a credit card, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 7 - FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 16, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, use an American Express credit card ending in number 1004, issued in the name of GARY KRUSINSKI, the Defendant presenting the said debit or credit card to SBARRO, located at 3645 South Las Vegas Boulevard, Las Vegas, Clark County, Nevada, to obtain money, goods, property, services or anything of value, to wit: miscellaneous food items, the Defendant not being the cardholder, nor being authorized by the cardholder to use said card or card number.

COUNT 8 - FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 16, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, use a Capital One Visa credit card ending in number 0452, issued in the name of GARY KRUSINSKI, the Defendant presenting the said debit or credit card to

7-ELEVEN, located at 4158 Koval, Las Vegas, Clark County, Nevada, to obtain money, goods, property, services or anything of value, to wit: miscellaneous food items, the Defendant not being the cardholder, nor being authorized by the cardholder to use said card or card number.

COUNT 9 - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 21, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 11, said acts being incorporated by this reference as though fully set forth herein.

COUNT 10 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 21, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the Defendants committing the acts as set forth in Counts 11, said acts being incorporated by this reference as though fully set forth herein.

COUNT 11 - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 21, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOKE BARGHOLTZ and/or REBECCA FINGER, located at PARIS HOTEL, 3655 South Las Vegas Boulevard, Room No. 2186, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 12 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 21, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: PARIS HOTEL, 3655 South Las Vegas Boulevard, Room No. 2186, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOKE BARGHOLTZ and/or REBECCA FINGER, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 13 - THEFT

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 21, 2020, willfully, knowingly, feloniously, and without lawful authority commit theft of property having a value of \$1,200 or more, to wit: Apple watch and/or purse and/or wallets and/or U.S. currency and/or computer and/or AirPods and/or backpack, belonging to INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOKE BARGHOLTZ and/or REBECCA FINGER, PARIS HOTEL, 3655 South Las Vegas Boulevard, Room No. 2186, Las Vegas, under one or more of the following theories, to wit: 1) controlling the property with the intent to deprive INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOKE BARGHOLTZ and/or REBECCA FINGER of the property, 2) converting, making an unauthorized transfer of an interest in, and/or, without authorization, controlling or using the services or property entrusted to them and/or placed in their possession for a limited, authorized period of determined or prescribed duration or for a limited use, and/or 3) obtaining the real, personal or intangible property or the services by a material misrepresentation with intent to deprive INGA

WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOKE BARGHOLTZ and/or REBECCA FINGER of the property or services, in the following manner, to wit: by taking said property from hotel room, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 14 - BURGLARY OF A BUSINESS

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver, did on or about August 21, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a business structure, owned or occupied by TARGET, located at 4001 South Maryland Parkway, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, and/or a felony, to wit: fraudulent use of a credit card.

COUNT 15 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 21, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, attempt to use a Visa ending in 4786, issued in the name of REBECCA FINGER, the Defendant presenting or attempting to present the said debit or credit card to TARGET, located at 4001 South Maryland Parkway, Las Vegas, Clark County, Nevada, to obtain money, goods, property, services or anything of value, to wit: to purchase miscellaneous food items and/or good and/or merchandise, the Defendant not being the cardholder, nor being authorized by the cardholder to use said card or card number.

COUNT 16 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 21, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, attempt to use a Visa ending in 4786, issued in the name of REBECCA FINGER, the Defendant

presenting or attempting to present the said debit or credit card to TARGET, located at 4001 South Maryland Parkway, Las Vegas, Clark County, Nevada, to obtain money, goods, property, services or anything of value, to wit: to purchase miscellaneous food items and/or good and/or merchandise, the Defendant not being the cardholder, nor being authorized by the cardholder to use said card or card number.

COUNT 17 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 21, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, attempt to use a Visa ending in 9984, issued in the name of REBECCA FINGER, the Defendant presenting or attempting to present the said debit or credit card to TARGET, located at 4001 South Maryland Parkway, Las Vegas, Clark County, Nevada, to obtain money, goods, property, services or anything of value, to wit: to purchase miscellaneous food items and/or good and/or merchandise, the Defendant not being the cardholder, nor being authorized by the cardholder to use said card or card number.

<u>COUNT 18</u> - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 21, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, attempt to use a Visa ending in 2309, issued in the name of BROOK BARGHOLTZ, the Defendant presenting or attempting to present the said debit or credit card to TARGET, located at 4001 South Maryland Parkway, Las Vegas, Clark County, Nevada, to obtain money, goods, property, services or anything of value, to wit: to purchase miscellaneous food items and/or good and/or merchandise, the Defendant not being the cardholder, nor being authorized by the cardholder to use said card or card number.

<u>COUNT 19</u> - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 21, said acts being incorporated by this reference as though fully set forth herein.

COUNT 20 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the Defendants committing the acts as set forth in Counts 21, said acts being incorporated by this reference as though fully set forth herein.

COUNT 21 - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by ESTHER CHAE, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 44001, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 22 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 44001, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: ESTHER CHAE, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to

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commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 23 - THEFT

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully, knowingly, feloniously, and without lawful authority commit theft of property having a value of \$1,200 or more, to wit: two (2) laptop computers and/or a wallet and/or a cellular telephone and/or miscelaneous items, belonging to ESTHER CHAE, 3475 South Las Vegas Boulevard, Las Vegas, under one or more of the following theories, to wit: 1) controlling the property with the intent to deprive ESTHER CHAE of the property, 2) converting, making an unauthorized transfer of an interest in, and/ or, without authorization, controlling or using the services or property entrusted to them and/or placed in their possession for a limited, authorized period of determined or prescribed duration or for a limited use, and/or 3) obtaining the real, personal or intangible property or the services by a material misrepresentation with intent to deprive ESTHER CHAE of the property or services, in the following manner, to wit: by taking said property from hotel room, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 24 - ROBBERY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully, unlawfully, and feloniously take personal property, to wit: two (2) laptop computers and/or a wallet and/or a cellular telephone and/or miscelaneous items, from the person of ESTHER CHAE, or in her presence, without the consent and against the will of ESTHER CHAE, by means of force or violence or fear of

injury, immediate or future, to her person, the person of a member of her family, or of anyone in her company at the time of the robbery, defendant using force or fear to obtain or retain possession of the property, to prevent or overcome resistance to the taking of the property, and/or to facilitate escape, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 25 - COERCION

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, then and there willfully, unlawfully, and feloniously use physical force, or the immediate threat of such force, against ESTHER CHAE, with intent to compel her to do, or abstain from doing, an act which she had a right to do, or abstain from doing, by taking a cellular telephone to prevent the said ESTHER CHAE from making a phone call, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

<u>COUNT 26</u> - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 33, said acts being incorporated by this reference as though fully set forth herein.

COUNT 27 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the defendants committing the acts as set forth in Counts 33, said acts being incorporated by this reference as though fully set forth herein.

COUNT 28 - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by BERTHA GERADEAU and/or LATOYA GUSTUS, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 10060, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 29 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 10060, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: BERTHA GERADEAU and/or LATOYA GUSTUS, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring,

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commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout. COUNT 30 - THEFT

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully, knowingly, feloniously, and without lawful authority commit theft of property having a value of \$1,200 or more, to wit: miscellaneous clothing items and/or U.S. Currency, belonging to BERTHA GERADEAU and/or LATOYA GUSTUS, 3475 South Las Vegas Boulevard, Las Vegas, under one or more of the following theories, to wit: 1) controlling the property with the intent to deprive BERTHA GERADEAU and/or LATOYA GUSTUS of the property, 2) converting, making an unauthorized transfer of an interest in, and/ or, without authorization, controlling or using the services or property entrusted to them and/or placed in their possession for a limited, authorized period of determined or prescribed duration or for a limited use, and/or 3) obtaining the real, personal or intangible property or the services by a material misrepresentation with intent to deprive BERTHA GERADEAU and/or LATOYA GUSTUS of the property or services, in the following manner, to wit: by taking said property from hotel room, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

<u>COUNT 31</u> - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 23, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 38 said acts being incorporated by this reference as though fully set forth herein.

COUNT 32 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 23, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the defendants committing the acts as set forth in Counts 38, said acts being incorporated by this reference as though fully set forth herein.

COUNT 33 - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 23, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by JEWELL LOVE and/or RAVEN HOUGH and/or DAVONICA JONES and/or PATRICIA WILLIAMS, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 15058, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 34 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 23, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 15058, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: JEWELL LOVE and/or RAVEN HOUGH and/or DAVONICA JONES and/or PATRICIA WILLIAMS, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this

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crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 35 - THEFT

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 23, 2020, willfully, knowingly, feloniously, and without lawful authority commit theft of property having a value of \$1,200 or more, to wit: jewelry, and/or Louis Vuitton backpack, and/or a Tupac t-shirt and/or miscelaneous items, belonging to JEWELL LOVE and/or RAVEN HOUGH and/or DAVONICA JONES and/or PATRICIA WILLIAMS, 3475 South Las Vegas Boulevard, Las Vegas, under one or more of the following theories, to wit: 1) controlling the property with the intent to deprive JEWELL LOVE and/or RAVEN HOUGH and/or DAVONICA JONES and/or PATRICIA WILLIAMS of the property, 2) converting, making an unauthorized transfer of an interest in, and/or, without authorization, controlling or using the services or property entrusted to them and/or placed in their possession for a limited, authorized period of determined or prescribed duration or for a limited use, and/or 3) obtaining the real, personal or intangible property or the services by a material misrepresentation with intent to deprive JEWELL LOVE and/or RAVEN HOUGH and/or DAVONICA JONES and/or PATRICIA WILLIAMS of the property or services, in the following manner, to wit: by taking said property from hotel room, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed. Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 36 - POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S CONSENT

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 27, 2020, willfully, unlawfully, and feloniously, have in her possession, without the consent of the cardholder, a credit or debit card, to wit: Victoria's Secret Credit Cards ending in 0947, issued in the name of Esther Chae, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

COUNT 37 - POSSESSION OF BURGLARY TOOLS

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 27, 2020, willfully and unlawfully have in her possession, a tool, to wit: screwdrivers and/or a glass breaking tool, which is commonly used for the commission of a burglary, invasion of the home, larceny, and/or other crime, under circumstances evincing an intent to use or employ said tools in the commission of a crime.

COUNT 38 - CARRYING CONCEALED FIREARM OR OTHER DEADLY WEAPON

Defendant DARRELL CLARK did on or about August 27, 2020, then and there willfully, unlawfully and feloniously carry concealed upon his person, a firearm or other deadly weapon, to wit: a Sig Sauer P229 bearing serial number AM168509.

DATED this 28th day of April, 2021.

STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565

BY /s/CHAD LEXIS
CHAD LEXIS
Deputy District Attorney
Nevada Bar #10391

19BGJ212A-B/20CR020622/20CR020969/mcb-GJ LVMPD EV# 200600059192; 200800025433; 200800025605; 200800025672; 200800088817 (TK7)

FILED IN OPEN COURT

STEVEN D. GRIERSON**
CLERK OF THE-COURT

APR 2-0 2021

KOW SOUTH

DISTRICT COURT CLARK COUNTY, NEVADA

THE STATE OF NEVADA,

Plaintiff,

CASE NO:

C-20-351676

-VS-

DEPT NO:

XVII

VANESHIA OLIVER, aka Veneshia Lanette Oliver, #1821240 DARRELL CLARK #7038569,

Defendants.

INSTRUCTIONS TO THE JURY (INSTRUCTION NO. I)

MEMBERS OF THE JURY:

It is now my duty as judge to instruct you in the law that applies to this case. It is your duty as jurors to follow these instructions and to apply the rules of law to the facts as you find them from the evidence.

You must not be concerned with the wisdom of any rule of law stated in these instructions. Regardless of any opinion you may have as to what the law ought to be, it would be a violation of your oath to base a verdict upon any other view of the law than that given in the instructions of the Court.

If, in these instructions, any rule, direction or idea is repeated or stated in different ways, no emphasis thereon is intended by me and none may be inferred by you. For that reason, you are not to single out any certain sentence or any individual point or instruction and ignore the others, but you are to consider all the instructions as a whole and regard each in the light of all the others.

The order in which the instructions are given has no significance as to their relative importance.

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An Indictment is but a formal method of accusing a person of a crime and is not of itself any evidence of his guilt.

In this case, it is charged in an Second Amended Superseding Indictment that the Defendants above named, VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, accused by the Clark County Grand Jury of the crime(s) of CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor - NRS 205,220, 199,480 -NOC 55982); CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor - NRS 205.060, 199.480 - NOC 50445); RESIDENTIAL BURGLARY (Category B Felony - NRS 205.060.2C - NOC 61934); INVASION OF THE HOME (Category B Felony - NRS 205.067 - NOC 50435): BURGLARY OF A BUSINESS (Category C Felony - NRS 205,060 - NOC 61938); THEFT (Category D Felony - NRS 205,0832, 205,0835 - NOC 61955); FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category D Felony - NRS 205.760(1) - NOC 50796); ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category E Felony/Gross Misdemeanor - NRS 205.760(1), 193.330 - NOC 50821/50822); ROBBERY (Category B Felony - NRS 200.380 - NOC 50137); COERCION (Category B Felony - NRS 207.190 - NOC 53159); POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING INFORMATION (Category C Felony - NRS 205.465 - NOC 50696); POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S CONSENT (Category D Felony - NRS 205.690 - NOC 50790); POSSESSION OF BURGLARY TOOLS (Gross Misdemeanor - NRS 205.080 - NOC 50441); and CARRYING CONCEALED FIREARM OR OTHER DEADLY WEAPON (Category C Felony - NRS 202.350 (1)(d)(3) - NOC 51459), committed at and within the County of Clark, State of Nevada, on or between June 15, 2020 through August 27, 2020, as follows:

COUNT 1 - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or between August 16, 2020 and/or August 17, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the

acts as set forth in Count 3, said acts being incorporated by this reference as though fully set forth herein.

COUNT 2 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or between August 16, 2020 and/or August 17, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the Defendants committing the acts as set forth in Count 3, said acts being incorporated by this reference as though fully set forth herein.

COUNT 3 - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or between August 16, 2020 and/or August 17, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by GARY KRUSINSKI, located at PARIS HOTEL, 3655 South Las Vegas Boulevard, Las Vegas, Room No. 2198P, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 4 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or between August 16, 2020 and/or August 17, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: PARIS HOTEL, 3655 South Las Vegas Boulevard, Las Vegas, Room No. 2198P, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: GARY KRUSINSKI, the

Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 5 - BURGLARY OF A BUSINESS

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 16, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a business structure, owned or occupied by SBARRO, located at 3645 South Las Vegas Boulevard, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, and/or a felony, to wit: fraudulent use of a credit card, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 6 - BURGLARY OF A BUSINESS

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 16, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a business structure, owned or occupied by 7-ELEVEN, located at 4158 Koval, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, and/or a felony, to wit: fraudulent use of a credit card, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or

abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 7 - FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 16, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, use an American Express credit card ending in number 1004, issued in the name of GARY KRUSINSKI, the Defendant presenting the said debit or credit card to SBARRO, located at 3645 South Las Vegas Boulevard, Las Vegas, Clark County, Nevada, to obtain money, goods, property, services or anything of value, to wit: miscellaneous food items, the Defendant not being the cardholder, nor being authorized by the cardholder to use said card or card number.

COUNT 8 - FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 16, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, use a Capital One Visa credit card ending in number 0452, issued in the name of GARY KRUSINSKI, the Defendant presenting the said debit or credit card to 7-ELEVEN, located at 4158 Koval, Las Vegas, Clark County, Nevada, to obtain money, goods, property, services or anything of value, to wit: miscellaneous food items, the Defendant not being the cardholder, nor being authorized by the cardholder to use said card or card number.

COUNT 9 - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 21, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 11, said acts being incorporated by this reference as though fully set forth herein.

COUNT 10 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 21, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the Defendants committing the acts as set forth in Counts 11, said acts being incorporated by this reference as though fully set forth herein.

COUNT 11 - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK, did on or about August 21, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOKE BARGHOLTZ and/or REBECCA FINGER, located at PARIS HOTEL, 3655 South Las Vegas Boulevard, Room No. 2186, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 12 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 21, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: PARIS HOTEL, 3655 South Las Vegas Boulevard, Room No. 2186, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOKE BARGHOLTZ and/or REBECCA FINGER, the Defendant(s) being criminally liable under one or more of the following principles of

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criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 13 - THEFT

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 21, 2020, willfully, knowingly, feloniously, and without lawful authority commit theft of property having a value of \$1,200 or more, to wit: Apple watch and/or purse and/or wallets and/or U.S. currency and/or computer and/or AirPods and/or backpack, belonging to INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOKE BARGHOLTZ and/or REBECCA FINGER, PARIS HOTEL, 3655 South Las Vegas Boulevard, Room No. 2186, Las Vegas, under one or more of the following theories, to wit: 1) controlling the property with the intent to deprive INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOKE BARGHOLTZ and/or REBECCA FINGER of the property, 2) converting, making an unauthorized transfer of an interest in, and/or, without authorization, controlling or using the services or property entrusted to them and/or placed in their possession for a limited, authorized period of determined or prescribed duration or for a limited use, and/or 3) obtaining the real, personal or intangible property or the services by a material misrepresentation with intent to deprive INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOKE BARGHOLTZ and/or REBECCA FINGER of the property or services, in the following manner, to wit: by taking said property from hotel room, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other

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to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 14 - BURGLARY OF A BUSINESS

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver, did on or about August 21, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a business structure, owned or occupied by TARGET, located at 4001 South Maryland Parkway, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, and/or a felony, to wit: fraudulent use of a credit card.

COUNT 15 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 21, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, attempt to use a Visa ending in 4786, issued in the name of REBECCA FINGER. the Defendant presenting or attempting to present the said debit or credit card to TARGET, located at 4001 South Maryland Parkway, Las Vegas, Clark County, Nevada, to obtain money, goods, property, services or anything of value, to wit: to purchase miscellaneous food items and/or good and/or merchandise, the Defendant not being the cardholder, nor being authorized by the cardholder to use said card or card number.

COUNT 16 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 21, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, attempt to use a Visa ending in 4786, issued in the name of REBECCA FINGER, the Defendant presenting or attempting to present the said debit or credit card to TARGET. located at 4001 South Maryland Parkway, Las Vegas, Clark County, Nevada, to obtain money, goods, property, services or anything of value, to wit: to purchase miscellaneous food items and/or good and/or merchandise, the Defendant not being the cardholder, nor being authorized by the cardholder to use said card or card number.

COUNT 17 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 21, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, attempt to use a Visa ending in 9984, issued in the name of REBECCA FINGER, the Defendant presenting or attempting to present the said debit or credit card to TARGET, located at 4001 South Maryland Parkway, Las Vegas, Clark County, Nevada, to obtain money, goods, property, services or anything of value, to wit: to purchase miscellaneous food items and/or good and/or merchandise, the Defendant not being the cardholder, nor being authorized by the cardholder to use said card or card number.

COUNT 18 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 21, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, attempt to use a Visa ending in 2309, issued in the name of BROOK BARGHOLTZ, the Defendant presenting or attempting to present the said debit or credit card to TARGET, located at 4001 South Maryland Parkway, Las Vegas, Clark County, Nevada, to obtain money, goods, property, services or anything of value, to wit: to purchase miscellaneous food items and/or good and/or merchandise, the Defendant not being the cardholder, nor being authorized by the cardholder to use said card or card number.

COUNT 19 - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 21, said acts being incorporated by this reference as though fully set forth herein.

COUNT 20 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the Defendants committing the acts as set forth in Counts 21, said acts being incorporated by this reference as though fully set forth herein.

COUNT 21 - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by ESTHER CHAE, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 44001, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 22 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 44001, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: ESTHER CHAE, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 23 - THEFT

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully, knowingly, feloniously, and without lawful

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authority commit theft of property having a value of \$1,200 or more, to wit: two (2) laptop computers and/or a wallet and/or a cellular telephone and/or miscelaneous items, belonging to ESTHER CHAE, 3475 South Las Vegas Boulevard, Las Vegas, under one or more of the following theories, to wit: 1) controlling the property with the intent to deprive ESTHER CHAE of the property, 2) converting, making an unauthorized transfer of an interest in, and/ or, without authorization, controlling or using the services or property entrusted to them and/or placed in their possession for a limited, authorized period of determined or prescribed duration or for a limited use, and/or 3) obtaining the real, personal or intangible property or the services by a material misrepresentation with intent to deprive ESTHER CHAE of the property or services, in the following manner, to wit: by taking said property from hotel room, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 24 - ROBBERY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, willfully, unlawfully, and feloniously take personal property, to wit: two (2) laptop computers and/or a wallet and/or a cellular telephone and/or miscelaneous items, from the person of ESTHER CHAE, or in her presence, without the consent and against the will of ESTHER CHAE, by means of force or violence or fear of injury, immediate or future, to her person, the person of a member of her family, or of anyone in her company at the time of the robbery, defendant using force or fear to obtain or retain possession of the property, to prevent or overcome resistance to the taking of the property, and/or to facilitate escape, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this

crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 25 - COERCION

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about June 15, 2020, then and there willfully, unlawfully, and feloniously use physical force, or the immediate threat of such force, against ESTHER CHAE, with intent to compel her to do, or abstain from doing, an act which she had a right to do, or abstain from doing, by taking a cellular telephone to prevent the said ESTHER CHAE from making a phone call, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 26 - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 33, said acts being incorporated by this reference as though fully set forth herein.

COUNT 27 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the defendants committing the acts as set forth in Counts 33, said acts being incorporated by this reference as though fully set forth herein.

Defendants acting in concert throughout.

COUNT 29 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 10060, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: BERTHA GERADEAU and/or LATOYA GUSTUS, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL

CLARK did on or about August 6, 2020, willfully and feloniously unlawfully enter or

unlawfully remain in a dwelling, owned or occupied by BERTHA GERADEAU and/or

LATOYA GUSTUS, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard,

Room No. 10060, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit

larceny, assault or battery, obtain money or property by false pretenses, and/or a felony, the

Defendant(s) being criminally liable under one or more of the following principles of

criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or

abetting in the commission of this crime, with the intent that this crime be committed, by

counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other

to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the

intent that this crime be committed, Defendants aiding or abetting and/or conspiring by

COUNT 30 - THEFT

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Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 6, 2020, willfully, knowingly, feloniously, and without lawful authority commit theft of property having a value of \$1,200 or more, to wit: miscellaneous clothing items and/or U.S. Currency, belonging to BERTHA GERADEAU and/or LATOYA GUSTUS, 3475 South Las Vegas Boulevard, Las Vegas, under one or more of the following theories, to wit: 1) controlling the property with the intent to deprive BERTHA GERADEAU and/or LATOYA GUSTUS of the property, 2) converting, making an unauthorized transfer of an interest in, and/or, without authorization, controlling or using the services or property entrusted to them and/or placed in their possession for a limited. authorized period of determined or prescribed duration or for a limited use, and/or 3) obtaining the real, personal or intangible property or the services by a material misrepresentation with intent to deprive BERTHA GERADEAU and/or LATOYA GUSTUS of the property or services, in the following manner, to wit: by taking said property from hotel room, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 31 - CONSPIRACY TO COMMIT LARCENY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 23, 2020, willfully and unlawfully conspire with each other to commit larceny, by the Defendants committing the acts as set forth in Count 38 said acts being incorporated by this reference as though fully set forth herein.

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COUNT 32 - CONSPIRACY TO COMMIT BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 23, 2020, willfully and unlawfully conspire with each other to commit a burglary, by the defendants committing the acts as set forth in Counts 38, said acts being incorporated by this reference as though fully set forth herein.

COUNT 33 - RESIDENTIAL BURGLARY

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 23, 2020, willfully and feloniously unlawfully enter or unlawfully remain in a dwelling, owned or occupied by JEWELL LOVE and/or RAVEN HOUGH and/or DAVONICA JONES and/or PATRICIA WILLIAMS, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 15058, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny, assault or battery, obtain money or property by false pretenses, and/or a felony, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

COUNT 34 - INVASION OF THE HOME

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 23, 2020, willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit: HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 15058, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: JEWELL LOVE and/or RAVEN HOUGH and/or DAVONICA JONES and/or PATRICIA WILLIAMS, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this

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<u>COUNT 36</u> - POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S CONSENT

crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout. COUNT 35 - THEFT

Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL CLARK did on or about August 23, 2020, willfully, knowingly, feloniously, and without lawful authority commit theft of property having a value of \$1,200 or more, to wit: jewelry. and/or Louis Vuitton backpack, and/or a Tupac t-shirt and/or miscelaneous items, belonging to JEWELL LOVE and/or RAVEN HOUGH and/or DAVONICA JONES and/or PATRICIA WILLIAMS, 3475 South Las Vegas Boulevard, Las Vegas, under one or more of the following theories, to wit: 1) controlling the property with the intent to deprive JEWELL LOVE and/or RAVEN HOUGH and/or DAVONICA JONES and/or PATRICIA WILLIAMS of the property, 2) converting, making an unauthorized transfer of an interest in, and/ or, without authorization, controlling or using the services or property entrusted to them and/or placed in their possession for a limited, authorized period of determined or prescribed duration or for a limited use, and/or 3) obtaining the real, personal or intangible property or the services by a material misrepresentation with intent to deprive JEWELL LOVE and/or RAVEN HOUGH and/or DAVONICA JONES and/or PATRICIA WILLIAMS of the property or services, in the following manner, to wit: by taking said property from hotel room, the Defendant(s) being criminally liable under one or more of the following principles of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with the intent that this crime be committed, by counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in concert throughout.

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 27, 2020, willfully, unlawfully, and feloniously, have in her possession, without the consent of the cardholder, a credit or debit card, to wit: Victoria's Secret Credit Cards ending in 0947, issued in the name of Esther Chae, with intent to circulate, use, sell, or transfer said card, with intent to defraud the cardholder and/or the issuer of said credit or debit card.

COUNT 37 - POSSESSION OF BURGLARY TOOLS

Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August 27, 2020, willfully and unlawfully have in her possession, a tool, to wit: screwdrivers and/or a glass breaking tool, which is commonly used for the commission of a burglary, invasion of the home, larceny, and/or other crime, under circumstances evincing an intent to use or employ said tools in the commission of a crime.

COUNT 38 - CARRYING CONCEALED FIREARM OR OTHER DEADLY WEAPON

Defendant DARRELL CLARK did on or about August 27, 2020, then and there willfully, unlawfully and feloniously carry concealed upon his person, a firearm or other deadly weapon, to wit: a Sig Sauer P229 bearing serial number AM168509.

It is the duty of the jury to apply the rules of law contained in these instructions to the facts of the case and determine whether or not the Defendants are guilty of the offenses charged.

Each charge and the evidence pertaining to it should be considered separately. The fact that you may find a defendant guilty or not guilty as to one of the offenses charged should not control your verdict as to any other Defendant offense charged.

To constitute the crime charged, there must exist a union or joint operation of an act forbidden by law and an intent to do the act.

The intent with which an act is done is shown by the facts and circumstances surrounding the case.

Do not confuse intent with motive. Motive is what prompts a person to act. Intent refers only to the state of mind with which the act is done.

Motive is not an element of the crime charged and the State is not required to prove a motive on the part of the Defendant in order to convict. However, you may consider evidence of motive or lack of motive as a circumstance in the case.

The evidence which you are to consider in this case consists of the testimony of the witnesses, the exhibits, and any facts admitted or agreed to by counsel.

There are two types of evidence; direct and circumstantial. Direct evidence is the testimony of a person who claims to have personal knowledge of the commission of the crime which has been charged, such as an eyewitness. Circumstantial evidence is the proof of a chain of facts and circumstances which tend to show whether the Defendant is guilty or not guilty. The law makes no distinction between the weight to be given either direct or circumstantial evidence. Therefore, all of the evidence in the case, including the circumstantial evidence, should be considered by you in arriving at your verdict.

Statements, arguments and opinions of counsel are not evidence in the case. However, if the attorneys stipulate to the existence of a fact, you must accept the stipulation as evidence and regard that fact as proved.

You must not speculate to be true any insinuations suggested by a question asked a witness. A question is not evidence and may be considered only as it supplies meaning to the answer.

You must disregard any evidence to which an objection was sustained by the court and any evidence ordered stricken by the court.

Anything you may have seen or heard outside the courtroom is not evidence and must also be disregarded.

Conspiracy is an agreement or mutual understanding between two or more persons to commit a crime. To be guilty of conspiracy, a Defendant must intend to commit, or to aid in the commission of, the specific crime agreed to. The crime is the agreement to do something unlawful; it does not matter whether it was successful or not.

A person who knowingly does any act to further the object of a conspiracy, or otherwise participates therein, is criminally liable as a conspirator. However, mere knowledge or approval of, or acquiescence in, the object and purpose of a conspiracy without an agreement to cooperate in achieving such object or purpose does not make one a party to conspiracy. Conspiracy is seldom susceptible of direct proof and is usually established by inference from the conduct of the parties. In particular, a conspiracy may be supported by a coordinated series of acts, in furtherance of the underlying offense, sufficient to infer the existence of an agreement.

A conspiracy to commit a crime does not end upon the completion of the crime. The conspiracy continues until the co-conspirators have successfully gotten away and concealed the crime.

It is not necessary in proving a conspiracy to show a meeting of the alleged conspirators or the making of an express or formal agreement. The formation and existence of a conspiracy may be inferred from all circumstances tending to show the common intent and may be proved in the same way as any other fact may be proved, either by direct testimony of the fact or by circumstantial evidence, or by both direct and circumstantial evidence. You are instructed that presence, companionship, and conduct before, during and after the offense are circumstances from which one's participation in the criminal intent may be inferred.

Each member of a criminal conspiracy is liable for each act and bound by each declaration of every other member of the conspiracy if the act or the declaration is in furtherance of the object of the conspiracy.

The act of one conspirator pursuant to or in furtherance of the common design of the conspiracy is the act of all conspirators. Every conspirator is legally responsible for an act of a co-conspirator that follows as one of the probable and natural consequences of the object of the conspiracy even if it was not intended as part of the original plan and even if he was not present at the time of the commission of such act.

Evidence of participation in a conspiracy may, in itself, be sufficient evidence of aiding and abetting an act in furtherance of the conspiracy to subject the participant to criminal liability as a principal.

Where two or more persons are accused of committing a crime together, their guilt may be established without proof that each personally did every act constituting the offense charged.

All persons concerned in the commission of a crime who either directly and actively commit the act constituting the offense or who knowingly and with criminal intent aid and abet in its commission or, whether present or not, who advise and encourage its commission, with the intent that the crime be committed, are regarded by the law as principals in the crime thus committed and are equally guilty thereof.

A person aids and abets the commission of a crime if he knowingly and with criminal intent aids, promotes, encourages or instigates by act or advice, the commission of such crime with the intention that the crime be committed.

The State is not required to prove precisely which defendant actually committed the crime and which defendant aided and abetted.

Pertains only to Home Invasions charge that occurred prior to 7/1/20 (Count 22)

INSTRUCTION NO.

A person who, by day or night, forcibly enters an inhabited dwelling without permission of the owner, resident or lawful occupant, whether or not a person is present at the time of the entry, is guilty of Invasion of the Home.

"Forcibly enters" means the entry of an inhabited dwelling involving any act of physical force resulting in damage to the structure.

"Inhabited dwelling" means any structure, building, house, room, apartment, tenement, tent, conveyance, vessel, boat, vehicle, house trailer, travel trailer, motor home or railroad car in which the owner or other lawful occupant resides.

Pertains to all Home Invasions charges that occurred after 7/1/20

INSTRUCTION NO.

A person who, by day or night, forcibly enters a dwelling without permission of the owner, resident or lawful occupant, whether or not a person is present at the time of the entry, is guilty of Invasion of the Home.

"Forcibly enters" means the entry of an inhabited dwelling involving any act of physical force resulting in damage to the structure.

"Dwelling" means any structure, building, house, room, apartment, tenement, tent, conveyance, vessel, boat, vehicle, house trailer, travel trailer, motor home or railroad car, including, without limitation, any part thereof that is divided into a separately occupied unit:

- 1) In which any person lives; or
- 2) Which is customarily used by a person for overnight accommodations, regardless of whether the person is inside at the time of the offense.

Pertains only to Residential Burglary charge that occurred prior to 7/1/20 (Count 21)

INSTRUCTION NO. 12

A person who, a person who, by day or night, enters any house, room, apartment, tenement, shop, warehouse, store, mill, barn, stable, outhouse or other building, tent, vessel, vehicle, vehicle trailer, semitrailer or house trailer, airplane, glider, boat or railroad car, with the intent to commit larceny and/or to obtain money or property by false pretenses, is guilty of Burglary.

Pertains to all Residential Burglary charges that occurred after 7/1/20

INSTRUCTION NO.

Every person who, by day or night, enters any dwelling, with the intent to commit a larceny and/or obtain money or property by false pretenses therein is guilty of Residential Burglary.

"Dwelling" means any structure, building, house, room, apartment, tenement, tent, conveyance, vessel, boat, vehicle, house trailer, travel trailer, motor home or railroad car, including, without limitation, any part thereof that is divided into a separately occupied unit:

- (1) In which any person lives; or
- (2) Which is customarily used by a person for overnight accommodations, regardless of whether the person is inside at the time of the offense.

Every person who, by day or night, enters any business structure, with the intent to commit a larceny and/or fraudulent use of a credit card therein is guilty of Burglary of Business.

"Business structure" means any structure or building, the primary purpose of which is to carry on any lawful effort for a business, including, without limitation, any business with an educational, industrial, benevolent, social or political purpose, regardless of whether the business is operated for profit.



When two or more persons participate in the commission of a burglary, and one or more of them enters, it is not necessary to prove the other individual actually entered because one who aids and abets another in the commission of a burglary is equally guilty as a principal.

The intention with which entry was made is a question of fact which may be inferred from the Defendant's conduct and all other circumstances disclosed by the evidence.

Larceny is defined as the stealing, taking and carrying away of the personal goods or property of another with the intent to permanently deprive the owner thereof

INSTRUCTION NO. 18



Obtain Money or Property by False Pretenses means when a person who knowingly and designedly by any false pretense obtains from any other person any chose in action, money, goods, wares, chattels, effects or other valuable thing with the intent to cheat or defraud the other person.

It is not necessary that the State prove the defendant actually committed larceny and/ or obtain money under false pretense and/or fraudulent use of debit/credit card inside after he/she entered in order for you to find he/she guilty of Burglary. The gist of the crime of Burglary is the unlawful entry with criminal intent. Therefore, a Burglary was committed if the defendant entered with the intent to commit larceny and/or obtain money under false pretense and/or fraudulent use of debit/credit card regardless of whether or not that crime occurred.

Every person who, in the commission of a burglary, commits any other crime, may be prosecuted for each crime separately.

A person who makes or mends or causes to be made or mended, or has in his or her possession in the day or nighttime, any engine, machine, tool, false key, picklock, bit, nippers or implement adapted, designed or commonly used for the commission of burglary, invasion of the home, larceny or other crime, under circumstances evincing an intent to use or employ, or allow the same to be used or employed in the commission of a crime, or knowing that the same is intended to be so used is guilty Possession of Burglary Tools.

A person who, with the intent to defraud, uses a credit card where the person possesses the credit card without the consent of the cardholder or knows the credit card is forged or is the expired or revoked number of another is guilty of Fraudulent Use of Credit Card.

The elements of an attempt to commit a crime are:

- 1) the intent to commit the crime;
- 2) performance of some act towards its commission; and
- 3) failure to consummate its commission.

Any person who possesses a credit card without consent of the cardholder and with the intent to circulate, use, sell, or transfer the credit card with intent to defraud is guilty of Possession of Credit Card Without Cardholder's Consent.

In a criminal prosecution for Possession of a Credit Card Without Cardholder's Consent, you may infer, but are not required to do so, that any person who has in his possession or under his control two or more credit cards issued in the name of another person, obtained and possessed the credit cards with the knowledge that they have been stolen and with the intent to circulate, use, sell, or transfer them with the intent to defraud.

For you to draw this inference, its existence must, on all the evidence, be proved beyond a reasonable doubt.

A person who is in possession, sells or transfers any document or personal identifying information for the purpose of establishing a false status, occupation, membership, license or identity for himself or herself or any other person is guilty of Possession of Document or Personal Identifying Information.

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A person who, without lawful authority, knowingly controls any property of another with the intent to deprive that person of the property is guilty of Theft.

If you determine that the Defendant committed the crime of Theft, you must a determination as to the amount of the Theft.

If you find beyond a reasonable doubt that the Theft amount was \$1200,00 or more. then you are instructed that the verdict of Theft \$1200.00 or more is the appropriate verdict.

If, however, you find beyond a reasonable doubt a Theft occurred, but the value was \$1200.00 or less, then you are instructed that the verdict of Theft is the appropriate verdict.

You may only return one verdict for each count.

"Value" means the fair market value of the property or services at the time of the theft. The trier of fact shall determine the value of all other property whose value is not readily ascertainable, and may, in making that determination, consider all relevant evidence. including evidence of the value of the property to its owner.

The amount involved in a Theft shall be deemed to be the highest value, by any reasonable standard, of the property or services which are obtained. Amounts involved in thefts committed pursuant to a scheme or continuing course of conduct, whether from one or more persons, may be aggregated in determining the grade of the offense.

Robbery is the unlawful taking of personal property from the person of another, or in his presence, against his will, by means of force or violence or fear of injury, immediate or future, to his person or property, or the person or property of a member of his family, or of anyone in his company at the time of the robbery. Such force or fear must be used to obtain or retain possession of the property, to prevent or overcome resistance to the taking, or to facilitate escape, in either of which cases the degree of force is immaterial if used to compel acquiescence to the taking of or escaping with the property.

Robbery requires the intent to take property by fear or force; a good faith belief that the property at issue is one's own does not nullify the intent to take property from another by force.

It is unnecessary to prove both violence and intimidation. If the fact be attended with circumstances of threatening word or gesture as in common experience and is likely to create an apprehension of danger and induce a man to part with his property for the safety of his person, it is robbery. It is not necessary to prove actual fear, as the law will presume it in such a case.

The value of property or money taken is not an element of the crime of Robbery, and it is only necessary that the State prove the taking of some property or money.

Any person who uses violence upon another person or threatens violence or injury to another person with the specific intent to compel another to do or abstain from doing an act which such other person has a right to do or abstain from doing is guilty of Coercion.

In determining whether a defendant has made an immediate threat of physical force, the inquiry must focus on the viewpoint of a reasonable person.

A person who carries concealed upon his or her person a firearm is guilty of Carrying Concealed Firearm or Other Deadly Weapon.

"Concealed weapon" means a weapon described in these instructions that is carried upon a person in such a manner as not to be discernible by ordinary observation.

"Firearm" is defined in this crime as any device designed to be used as a weapon from which a projectile may be expelled through the barrel by the force of any explosion or other form of combustion.

INSTRUCTION NO. 30

Mere presence at the scene of a crime or knowledge that a crime is being committed is not sufficient to establish that a defendant is guilty of an offense unless you find beyond reasonable doubt that the defendant was a participant and not merely a knowing spectator.

However, the presence of a person at the scene of a crime and companionship with another person engaged in the commission of the crime and a course of conduct before and after the offense are circumstances which may be considered in determining whether such person directly committed or aided or abetted the commission of that crime.

The law recognizes two kinds of possession: actual possession and constructive possession. A person who knowingly has direct physical control over a thing, at a given time, is then in actual possession of it.

A person who, although not in actual possession, knowingly has both the power and the intention, at a given time, to exercise dominion or control over a thing, either directly or through another person or persons, is then in constructive possession of it.

The law recognizes also that possession may be sole or joint. If one person alone has actual or constructive possession of a thing, possession is sole. If two or more persons share actual or constructive possession of a thing, possession is joint.

You may find that the element of possession as that term is used in these instructions is present if you find beyond a reasonable doubt that a defendant had actual or constructive possession, either alone or jointly with others.

You are here to determine whether the Defendant is guilty or not guilty from the evidence in the case. You are not called upon to return a verdict as to the guilt or innocence of any other person. So, if the evidence in the case convinces you beyond a reasonable doubt of the guilt of the Defendant, you should so find, even though you may believe one or more persons are also guilty.

Although your verdict must be unanimous as to the charge, you do not have to agree on the theory of liability. Therefore, even if you cannot agree on whether the facts establish that the defendant is liable as a principal, aider and abettor, or co-conspirator, so long as all of you agree that the evidence establishes the defendant's guilt of the offense, you shall find him guilty of the offense.

The Defendant is presumed innocent until the contrary is proved. This presumption places upon the State the burden of proving beyond a reasonable doubt every element of the crime charged and that the Defendant is the person who committed the offense.

A reasonable doubt is one based on reason. It is not mere possible doubt but is such a doubt as would govern or control a person in the more weighty affairs of life. If the minds of the jurors, after the entire comparison and consideration of all the evidence, are in such a condition that they can say they feel an abiding conviction of the truth of the charge, there is not a reasonable doubt. Doubt to be reasonable must be actual, not mere possibility or speculation.

If you have a reasonable doubt as to the guilt of the Defendant, he is entitled to a verdict of not guilty.

It is a constitutional right of a defendant in a criminal trial that he may not be compelled to testify. Thus, the decision as to whether he should testify is left to the defendant on the advice and counsel of his attorney. You must not draw any inference of guilt from the fact that he does not testify, nor should this fact be discussed by you or enter your deliberations in any way.

A witness who has special knowledge, skill, experience, training or education in a particular science, profession or occupation is an expert witness. An expert witness may give his opinion as to any matter in which he is skilled.

You should consider such expert opinion and weigh the reasons, if any, given for it. You are not bound, however, by such an opinion. Give it the weight to which you deem it entitled, whether that be great or slight, and you may reject it, if, in your judgment, the reasons given for it are unsound.

The credibility or believability of a witness should be determined by his manner upon the stand, his relationship to the parties, his fears, motives, interests or feelings, his opportunity to have observed the matter to which he testified, the reasonableness of his statements and the strength or weakness of his recollections.

If you believe that a witness has lied about any material fact in the case, you may disregard the entire testimony of that witness or any portion of his testimony which is not proved by other evidence.

If, during your deliberation, you should desire to be further informed on any point of law or hear again portions of the testimony, you must reduce your request to writing signed by the foreperson. The officer will then return you to court where the information sought will be given you in the presence of, and after notice to, the district attorney and the Defendant and his/her counsel.

Playbacks of testimony are time-consuming and are not encouraged unless you deem it a necessity. Should you require a playback, you must carefully describe the testimony to be played back so that the court recorder can arrange his/her notes. Remember, the court is not at liberty to supplement the evidence.

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Although you are to consider only the evidence in the case in reaching a verdict, you must bring to the consideration of the evidence your everyday common sense and judgment as reasonable men and women. Thus, you are not limited solely to what you see and hear as the witnesses testify. You may draw reasonable inferences from the evidence which you feel are justified in the light of common experience, keeping in mind that such inferences should not be based on speculation or guess.

A verdict may never be influenced by sympathy, prejudice or public opinion. Your decision should be the product of sincere judgment and sound discretion in accordance with these rules of law.

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During the course of this trial, and your deliberations, you are not to:

- (1) communicate with anyone in any way regarding this case or its merits-either by phone, text, Internet, or other means;
- (2) read, watch, or listen to any news or media accounts or commentary about the case;
- (3) do any research, such as consulting dictionaries, using the Internet, or using reference materials;
- (4) make any investigation, test a theory of the case, re-create any aspect of the case, or in any other way investigate or learn about the case on your own.

In your deliberation you may not discuss or consider the subject of punishment, as that is a matter which lies solely with the court. Your duty is confined to the determination of the guilt or innocence of the Defendant.

INSTRUCTION NO. 47

When you retire to consider your verdict, you must select one of your member to act as foreperson who will preside over your deliberation and will be your spokesperson here in court.

During your deliberation, you will have all the exhibits which were admitted into evidence, these written instructions and forms of verdict which have been prepared for your convenience.

Your verdict must be unanimous. As soon as you have agreed upon a verdict, have it signed and dated by your foreperson and then return with it to this room.

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Now you will listen to the arguments of counsel who will endeavor to aid you to reach a proper verdict by refreshing in your minds the evidence and by showing the application thereof to the law; but, whatever counsel may say, you will bear in mind that it is your duty to be governed in your deliberation by the evidence as you understand it and remember it to be and by the law as given to you in these instructions, with the sole, fixed and steadfast purpose of doing equal and exact justice between the Defendant and the State of Nevada.

GIVEN: They NU

DISTRICT JUDGE

FILED IN OPEN STEVEN D. GRIER **VER** 1 CLERK OF THE COURT 2 APR 2 0, 2021 DISTRICT COURT 3 CLARK COUNTY, NEVADAB 4 THE STATE OF NEVADA, 5 CASE NO: C-20-351676-1 Plaintiff. 6 DEPT NO: XVII -VS-7 VANESHIA OLIVER, #1821240 8 Defendant. 9 10 VERDICT 11 We, the jury in the above entitled case, find the Defendant VANESHIA OLIVER, as 12 follows: 13 COUNT 1 - CONSPIRACY TO COMMIT LARCENY - Gary Krusinski 14 (Please check the appropriate box, select only one) 15 Not Guilty 16 Guilty of Conspiracy to Commit Larceny 17 COUNT 2 – CONSPIRACY TO COMMIT BURGLARY – Gary Krusinski 18 (please check the appropriate box, select only one) 19 Not Guilty 20

COUNT 3 – RESIDENTIAL BURGLARY – Gary Krusinski

Guilty of Conspiracy to Commit Burglary

(Please check the appropriate box, select only one)

☐ Not Guilty

Guilty of Residential Burglary

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1	<u>COUNT 4</u> – INVASION OF A HOME – Gary Krusinski		
2	(Please check the appropriate box, select only one)		
3	□ Not Guilty		
4	Guilty of Invasion of a Home		
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6	<u>COUNT 5</u> – BURGLARY OF BUSINESS - Sbarro		
7	(please check the appropriate box, select only one)		
8	☐ Not Guilty		
9	Guilty of Burglary of a Business		
10	COUNT 6 – BURGLARY OF A BUSINESS – 7-Eleven		
11	(Please check the appropriate box, select only one)		
12	☐ Not Guilty		
13	Guilty of Burglary of a Business		
14	COUNT 7 – FRAUDULENT USE OF A DEBIT OR CREDIT CARD – Gary Krusinski		
15	(Sabarro)		
16	(Please check the appropriate box, select only one)		
17	☐ Not Guilty		
18	Guilty of Fraudulent Use of Debit or Credit Card		
19	COUNT 8 – FRAUDULENT USE OF A DEBIT OR CREDIT CARD – Gary Krusinski (7-		
20	Eleven)		
21	(please check the appropriate box, select only one)		
22	☐ Not Guilty		
23	Guilty of Fraudulent Use of Debit or Credit Card		
24	<u>COUNT 9</u> – CONSPIRACY TO COMMIT LARCENY – Inga Williams and/or Kate Berry		
25	and/or Marissa Metro and/or Brooke Bargholtz and/or Rebeca Finger		
26	(Please check the appropriate box, select only one)		
27	□ Not Guilty		
28	Guilty of Conspiracy to Commit Larceny		

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2	<u>COUNT 10</u> – CONSPIRACY TO COMMIT BURGLARY – Inga Williams and/or Kate		
3	Berry and/or Marissa Metro and/or Brooke Bargholtz and/or Rebeca Finger		
4	(Please check the appropriate box, select only one)		
5	□ Not Guilty		
6	Guilty of Conspiracy Burglary		
7	COUNT 11 - RESIDENTIAL BURGLARY - Inga Williams and/or Kate Berry and/or		
8	Marissa Metro and/or Brooke Bargholtz and/or Rebeca Finger		
9	(please check the appropriate box, select only one)		
10	☐ Not Guilty		
11	Guilty of Residential Burglary		
12	COUNT 12 – INVASION OF A HOME – Inga Williams and/or Kate Berry and/or Marissa		
13	Metro and/or Brooke Bargholtz and/or Rebeca Finger		
14	(Please check the appropriate box, select only one)		
15	☐ Not Guilty		
16	Guilty of Invasion of a Home		
17.	COUNT 13 - THEFT - Inga Williams and/or Kate Berry and/or Marissa Metro and/or		
18	Brooke Bargholtz and/or Rebeca Finger		
19	(Please check the appropriate box, select only one)		
20	☐ Not Guilty		
21	Guilty of Theft (\$1200.00 or more)		
22	☐ Guilty of Theft (under \$1200.00)		
23	COUNT 14 – BURGLARY OF A BUSINESS- Target		
24	(Please check the appropriate box, select only one)		
25	□ Not Guilty		
26	Guilty of Burglary of a Business		
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1	<u>COUNT 15</u> – ATT	EMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD – Rebecca
2	Finger (Target)	
3	(please chec	k the appropriate box, select only one)
4		Not Guilty
5	2	Guilty of Attempt Fraudulent Use of Credit or Debit Card
6	<u>COUNT 16</u> – ATT	EMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD – Rebecca
7	Finger (Target)	• • • • • • • • • • • • • • • • • • •
8	(please check the appropriate box, select only one)	
9	· 🗖	Not Guilty
10		Guilty of Attempt Fraudulent Use of Credit or Debit Card
11	<u>COUNT 17</u> – ATT	EMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD – Rebecca
12	Finger (Target)	
13	(Please check the appropriate box, select only one)	
14		Not Guilty
15		Guilty of Attempt Fraudulent Use of Credit or Debit Card
16	<u>COUNT 18</u> – ATT	EMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD – Brooke
17	Bargholtz (Target)	
18	(please chec	k the appropriate box, select only one)
19		Not Guilty
20		Guilty of Attempt Fraudulent Use of Credit or Debit Card
21	<u>COUNT 19</u> – CON	ISPIRACY TO COMMIT LARCENY – Eshter Chae
22	(please chec	k the appropriate box, select only one)
23		Not Guilty
24		Guilty of Conspiracy to Commit Larceny
25	COUNT 20 – CONSPIRACY TO COMMIT BURGLARY – Esther Chae	
26	(Please chec	k the appropriate box, select only one)
27		Not Guilty
28		Guilty of Conspiracy to Commit Burglary

1	COUNT 21 – RESIDENTIAL BURGLARY – Esther Chae		
2	(please check the appropriate box, select only one)		
3	□ Not Guilty		
4	Guilty of Residential Burglary		
5	COUNT 22 – INVASION OF HOME – Esther Chae		
6	(please check the appropriate box, select only one)		
7	☐ Not Guilty		
8	Guilty of Invasion of Home		
9	COUNT 23 - THEFT - Esther Chae		
10	(Please check the appropriate box, select only one)		
11	☐ Not Guilty		
12	Guilty of Theft (\$1200.00 or more)		
13	☐ Guilty of Theft (under \$1200.00)		
14	COUNT 24 – ROBBERY – Esther Chae		
15	(please check the appropriate box, select only one)		
16	□ Not Guilty		
17	Guilty of Robbery		
18	COUNT 25 – COERCION – Esther Chae		
19	(please check the appropriate box, select only one)		
20	☐ Not Guilty		
21	Guilty of Coercion		
22	COUNT 26 - Conspiracy to Commit Larceny - Bertha Geradeau and/or Latoya Gustus		
23	(Please check the appropriate box, select only one)		
24	☐ Not Guilty		
25	Guilty of Conspiracy to Commit Larceny		
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1	COUNT 27 – Conspiracy to Commit Burglary – Bertha Geradeau and/or Latoya Gustus		
2	(please check the appropriate box, select only one)		
3	☐ Not Guilty		
4	Guilty of Conspiracy to Commit Burglary		
5	COUNT 28 – RESIDENTIAL BURGLARY – Bertha Geradeau and/or Latoya Gustus		
6	(please check the appropriate box, select only one)		
7	□ Not Guiltý		
8	Guilty of Residential Burglary		
9	COUNT 29 – INVASION OF THE HOME – Bertha Geradeau and/or Latoya Gustus		
10	(please check the appropriate box, select only one)		
11	☐ Not Guilty		
12	Guilty of Invasion of the Home		
13	COUNT 30 - THEFT - Bertha Geradeau and/or Latoya Gustus		
14	(please check the appropriate box, select only one)		
15	☐ Not Guilty		
16	Guilty of Theft (\$1200.00 or more)		
17	☐ Guilty of Theft (under \$1200.00)		
18	<u>COUNT 31</u> – Conspiracy to Commit Larceny – Jewell Love and/or Raven Hough and/or		
19	Davonica Jones and/or Patricia Williams		
20	(Please check the appropriate box, select only one)		
21	□ Not Guilty		
22	Guilty of Conspiracy to Commit Larceny		
23	<u>COUNT 32</u> – Conspiracy to Commit Burglary – Jewell Love and/or Raven Hough and/or		
24	Davonica Jones and/or Patricia Williams		
25	(Please check the appropriate box, select only one)		
26	□ Not Guilty		
27	Guilty of Conspiracy to Commit Burglary		
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1	COUNT 33 – RESIDENTIAL BURGLARY – Jewell Love and/or Raven Hough and/or
2	Davonica Jones and/or Patricia Williams
3	(please check the appropriate box, select only one)
4	□ Not Guilty
5	Guilty of Residential Burglary
6	COUNT 34 – INVASION OF THE HOME – Jewell Love and/or Raven Hough and/or
7	Davonica Jones and/or Patricia Williams
8	(please check the appropriate box, select only one)
9	☐ Not Guilty
10	Guilty of Invasion of the Home
11	COUNT 35 – THEFT – Jewell Love and/or Raven Hough and/or Davonica Jones and/or
12	Patricia Williams
13	(please check the appropriate box, select only one)
14	. □ Not Guilty
15	Guilty of Theft (\$1200.00 or more)
16	☐ Guilty of Theft (under \$1200.00)
17	<u>COUNT 36</u> –POSSESSION OF DEBIT OR CREDIT CARD WITHOUT
18	CARDHOLDER'S CONSENT – Victoria Secret Card
19	□ Not Guilty
20	Guilty of Possession of Document or Personal Identifying Information
21	<u>COUNT 37</u> – POSSESSION OF BURGLARY TOOLS
22	(please check the appropriate box, select only one)
23	□ Not Guilty
24	Guilty of Possession of Burglary Tools
25	DATED this <u>20</u> day of April, 2021
26	
27	LINU ILLSAU
28) FUREFERSON

ELECTRONICALLY SERVED 6/28/2021 4:28 PM

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JOC

THE STATE OF NEVADA,

VANESHIA OLIVER aka Veneshia Lanette Oliver

-VS-

Defendant.

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DISTRICT COURT

CLARK COUNTY, NEVADA

Plaintiff,

DEPT. NO. XVII

CASE NO. C-20-351676-1

JUDGMENT OF CONVICTION (JURY TRIAL)

The Defendant previously entered a plea of not guilty to the crimes of COUNT 1 — CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor) in violation of NRS 205.220, 199.480; COUNT 2 — CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor) in violation of NRS 205.060, 199.480; COUNT 3 — RESIDENTIAL BURGLARY (Category B Felony) in violation of NRS 205.060.2C; COUNT 4 — INVASION OF THE HOME (Category B Felony) in violation of NRS 205.067; COUNT 5 — BURGLARY OF A BUSINESS (Category C Felony) in violation of NRS 205.060, COUNT 6 — BURGLARY OF A BUSINESS (Category C Felony) in violation of NRS 205.060; COUNT 7 — FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category D Felony) in violation of NRS 205.760(1); COUNT 8 — FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category D Felony) in violation of

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Case Number: C-20-351676-1

NRS 205.760(1); COUNT 9 – CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor)
in violation of NRS 205.220, 199.480; COUNT 10 - CONSPIRACY TO COMMIT
BURGLARY (Gross Misdemeanor) in violation of NRS 205.060, 199.480; COUNT 11 -
RESIDENTIAL BURGLARY (Category B Felony) in violation of NRS 205.060.2C; COUNT
12 - INVASION OF THE HOME (Category B Felony) in violation of NRS 205.067; COUNT
13 - THEFT (Category D Felony) in violation of NRS 205.0832, 205.0835; COUNT 14 -
BURGLARY OF A BUSINESS (Category C Felony) in violation of NRS 205.060; COUNT 15
– ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category E
Felony/Misdemeanor) in violation of NRS 205.760(1), 193.330; COUNT 16 - ATTEMPT
FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category E Felony/Misdemeanor) in
violation of NRS 205.760(1), 193.330; COUNT 17 - ATTEMPT FRAUDULENT USE OF
CREDIT OR DEBIT CARD (Category E Felony/Misdemeanor) in violation of NRS
205.760(1), 193.330; COUNT 18 – ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT
CARD (Category E Felony/Misdemeanor) in violation of NRS 205.760(1), 193.330; COUNT
19 - CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor) in violation of NRS
205.220; COUNT 20 - CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor) in
violation of NRS 205.060, 199.480; COUNT 21 - RESIDENTIAL BURGLARY (Category B
Felony) in violation of NRS 205.060.2C; COUNT 22 – INVASION OF THE HOME (Category
B Felony) in violation of NRS 205.067; COUNT 23 - THEFT (Category D Felony) in
violation of NRS 205.0832, 205.0835; COUNT 24 - ROBBERY (Category B Felony) in
violation of NRS 200.380; COUNT 25 - COERCION (Category B Felony) in violation of NRS
207.190; COUNT 26 - CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor) in
violation of NRS 205.220, 199.480; COUNT 27 - CONSPIRACY TO COMMIT BURGLARY
(Gross

Misdemeanor) in violation of NRS 205.060, 199.480; COUNT 28 - RESIDENTIAL
BURGLARY (Category B Felony) in violation of NRS 205.060.2C; COUNT 29 – INVASION
OF THE HOME (Category B Felony) in violation of NRS 205.067; COUNT 30 - THEFT
(Category D Felony) in violation of NRS 205.0832, 205.0835; COUNT 31 - CONSPIRACY
TO COMMIT LARCENY (Gross Misdemeanor) in violation of NRS 205.220, 199.480;
COUNT 32 - CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor) in violation
of NRS 205.060, 199.480; COUNT 33 - RESIDENTIAL BURGLARY (Category B Felony) in
violation of NRS 205.060.2C; COUNT 34 – INVASION OF THE HOME (Category B Felony)
in violation of NRS 205.067; COUNT 35 - THEFT (Category D Felony) in violation of NRS
205.0832, 205.0835; COUNT 36 – POSSESSION OF CREDIT OR DEBIT CARD WITHOUT
CARDHOLDER'S CONSENT (Category D Felony) in violation of NRS 205.690; COUNT 37
- POSSESSION OF BURGLARY TOOLS (Gross Misdemeanor) in violation of NRS 205.080,
and the matter having been tried before a jury and the Defendant having been found guilty of
the crimes of COUNT 3 - RESIDENTIAL BURGLARY (Category B Felony) in violation of
NRS 205.060.2C; COUNT 4 - INVASION OF A HOME (Category B Felony) in violation of
NRS 205.067; COUNT 5 – BURGLARY OF A BUSINESS (Category C Felony) in violation of
NRS 205.060, COUNT 6 - BURGLARY OF A BUSINESS (Category C Felony) in violation
of NRS 205.060; COUNT 7 – FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category
D Felony) in violation of NRS 205.760(1); COUNT 8 – FRAUDULENT USE OF CREDIT OR
DEBIT CARD (Category D Felony) in violation of NRS 205.760(1); COUNT 11 -
RESIDENTIAL BURGLARY (Category B Felony) in violation of NRS 205.060.2C; COUNT
12 - INVASION OF THE HOME (Category B Felony) in violation of NRS 205.067; COUNT
13 – THEFT (Category D Felony) in violation of NRS 205.0832, 205.0835; COUNT 14 –

BURGLARY OF A BUSINESS (Category C Felony) in violation of NRS 205.060; COUNT 15
– ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category E
Felony/Misdemeanor) in violation of NRS 205.760(1), 193.330; COUNT 16 - ATTEMPT
FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category E Felony/Misdemeanor) in
violation of NRS 205.760(1), 193.330; COUNT 17 - ATTEMPT FRAUDULENT USE OF
CREDIT OR DEBIT CARD (Category E Felony/Misdemeanor) in violation of NRS
205.760(1), 193.330; COUNT 18 – ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT
CARD (Category E Felony/Misdemeanor) in violation of NRS 205.760(1), 193.330; COUNT
21 - RESIDENTIAL BURGLARY (Category B Felony) in violation of NRS 205.060.2C;
COUNT 22 - INVASION OF THE HOME (Category B Felony) in violation of NRS 205.067,
COUNT 23 - THEFT (Category D Felony) in violation of NRS 205.0832, 205.0835; COUNT
24 – ROBBERY (Category B Felony) in violation of NRS 200.380; COUNT 25 – COERCION
(Category B Felony) in violation of NRS 207.190; COUNT 28 – RESIDENTIAL BURGLARY
(Category B Felony) in violation of NRS 205.060.2C; COUNT 29 - INVASION OF THE
HOME (Category B Felony) in violation of NRS 205.067; COUNT 30 - THEFT (Category D
Felony) in violation of NRS 205.0832, 205.0835; COUNT 33 – RESIDENTIAL BURGLARY
(Category B Felony) in violation of NRS 205.060.2C; COUNT 34 - INVASION OF THE
HOME (Category B Felony) in violation of NRS 205.067; COUNT 35 - THEFT (Category D
Felony) in violation of NRS 205.0832, 205.0835; COUNT 36 - POSSESSION OF
DOCUMENT OR PERSONAL IDENTIFYING INFORMATION (Category C Felony) in
violation of NRS 205.465; thereafter, on the 15 th day of June, 2021, the Defendant was present
in court for sentencing with counsel MARTIN W. HART, ESQ., and good cause appearing,

THE DEFENDANT IS HEREBY ADJUDGED guilty of said offenses and, in addition
to the \$25.00 Administrative Assessment Fee, \$250.00 Indigent Defense Civil Assessment Fee,
\$3,212.11 Restitution to be paid Jointly or Severally with Co-Defendant Darrell Clark to Esther
Chae, \$2,414.00 Restitution to be paid Jointly or Severally with Co-Defendant Darrell Clark to
Brooke Bargholtz, \$250.00 Restitution to be paid Jointly or Severally with Co-Defendant
Darrell Clark to Davonica Jones and \$3.00 DNA Collection Fee, the Defendant is
SENTENCED to the Nevada Department of Corrections (NDC) as follows: COUNT 3 - a
MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole
Eligibility of TWENTY-FOUR (24) MONTHS; COUNT 4 - a MAXIMUM of ONE
HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of TWENTY-
FOUR (24) MONTHS, CONCURRENT with COUNT 3; COUNT 5 - a MAXIMUM of
FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of TWELVE (12)
MONTHS, CONSECUTIVE to COUNT 4; COUNT 6 – a MAXIMUM of FORTY-EIGHT
(48) MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS,
CONSECUTIVE to COUNT 5; COUNT 7 - a MAXIMUM of FORTY-EIGHT (48) MONTHS
with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT with
COUNT 6; COUNT 8 - a MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM
Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT with COUNT 6; COUNT 11 -
a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole
Eligibility of TWENTY-FOUR (24) MONTHS, CONSECUTIVE to COUNT 8; COUNT 12 - a
MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole
Eligibility of TWENTY-FOUR (24) MONTHS, CONCURRENT with COUNT 11; COUNT
13 – a MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of

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FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS, CONSECUTIVE to COUNT 13; COUNT 15 - a MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT with COUNT 14; COUNT 16 - a MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT with COUNT 15; COUNT 17 - a MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT with COUNT 16; COUNT 18 – a MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT with COUNT 17; COUNT 21 - a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONSECUTIVE to COUNT 18; COUNT 22 - a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONCURRENT with COUNT 21; COUNT 23 - a MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT 20 with COUNT 22; COUNT 24 - a MAXIMUM of ONE HUNDRED TWENTY (120) 21 MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, 22 CONSECUTIVE to COUNT 22; COUNT 25 – a MAXIMUM of ONE HUNDRED TWENTY 23 24 (120) MONTHS with a MINIMUM Parole Eligibility of FORTY-EIGHT (48) MONTHS, 25 CONCURRENT with COUNT 24; COUNT 28 - a MAXIMUM of ONE HUNDRED 26

TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24)

MONTHS, CONSECUTIVE to COUNT 24; COUNT 29 - a MAXIMUM of ONE HUNDRED

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TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24)
MONTHS, CONCURRENT with COUNT 28; COUNT 30 - a MAXIMUM of FORTY-EIGHT
(48) MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS,
CONCURRENT with COUNT 29; COUNT 33 - a MAXIMUM of ONE HUNDRED
TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24)
MONTHS, CONSECUTIVE to COUNT 30; COUNT 34 – a MAXIMUM of ONE HUNDRED
TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24)
MONTHS, CONCURRENT with COUNT 23; COUNT 35 - a MAXIMUM of FORTY-EIGHT
(48) MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS,
CONCURRENT with COUNT 24; COUNT 36 - a MAXIMUM of FORTY-EIGHT (48)
MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT
with COUNT 25; COUNTS 1, 2, 9, 10, 19, 20, 26, 27, 31, 32 and 37 - SENTENCED to
THREE HUNDRED THIRTY FOUR (364) DAYS in Clark County Detention Center (CCDC),
Run CONCURRENT with Each Other and COUNT 35; with TWO HUNDRED NINETY-
THREE (293) DAYS credit for time served. As the \$150.00 DNA Analysis Fee and Genetic
Testing have been previously imposed, the Fee and Testing in the current case are WAIVED.

Dated this 28th day of June, 2021

999 32E 8036 5B9E Michael Villani District Court Judge

Man 14

1	CSERV			
2	DISTRICT COURT			
3	CLARK	COUNTY, NEVADA		
4				
5				
6	State of Nevada	CASE NO: C-20-351676-1		
7	VS	DEPT. NO. Department 17		
8	VENESHIA OLIVER			
9		J		
10	AUTOMATED CERTIFICATE OF SERVICE			
11	This automated certificate of service was generated by the Eighth Judicial District			
12	Court. The foregoing Judgment of Conviction was served via the court's electronic eFile system to all recipients registered for e-Service on the above entitled case as listed below:			
13				
14	Service Date: 6/28/2021			
15	Marty Hart m	nh@martinhartlaw.com		
16	Madilyn Cole m	nadilyn.cole@clarkcountyda.com		
17	Martin HART, ESQ. m	nh@martinhartlaw.com		
18	Dept17 LC de	ept17lc@clarkcountcourts.us		
19				
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(702) 380-4278 FAX (702) 384-6006

Electronically Filed
7/21/2021 4:45 PM
Steven D. Grierson
CLERK OF THE COURT

NOA

MARTIN W. HART, ESQ.

Nevada Bar #005984

LAW OFFICES OF MARTIN HART, LLC

526 S. 7th Street.

Las Vegas, NV 89101

Telephone: (702) 380-4278

Fax: (702) 384-6006

EIGHTH JUDICIAL DISTRICT COURT COUNTY OF CLARK

STATE OF NEVADA,

CASE NO. C-20-351676-1 DEPT. NO. XVII

Plaintiff,

VS.

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VANESHIA OLIVER,

Defendant.

NOTICE OF APPEAL

Notice is hereby given that the above-named Defendant, appeals to the Supreme Court of Nevada from the Judgment of Conviction and sentence entered in this action on the 28th day of June, 2021.

DATED this 19th day of July, 2021.

LAW OFFICES OF MARTIN HART, LLC

By: /s/ Martin Hart

MARTIN W. HART, ESQ.

Nevada Bar #005984

526 S. 7Th Street.

Las Vegas, Nevada 89101

Telephone: (702) 380-4278 Facsimile: (702) 384-6006

Attorney for Defendant

Page 1 of 2

LAW OFFICES OF MARTIN HART, LLC

(702) 380-4278 FAX (702) 384-6006

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CERTIFICATE OF SERVICE

I hereby certify that a true and accurate copy of the foregoing Notice of Appeal was served this 19th_ day of July, 2021, on the following persons by Electronic Service and/or First Class United States Mail, postage prepaid:

STEVE WOLFSON Clark County District Attorney Appellate Division 200 E. Lewis Ave. Las Vegas, Nevada 89155 motions@clarkcountyda.com

AARON FORD Nevada Attorney General 100 N. Carson St. Carson City, NV 89701-4717

Vaneshia Oliver, BAC # 1177740 Florence McClure Women's Correctional Center 4370 Smiley Rd, Las Vegas, NV 89115

/s/ Martin Hart
Employee, Law Offices of Martin Hart, LLC

Felony/Gross Misdemeanor

COURT MINUTES

October 22, 2020

C-20-351676-1

State of Nevada

VENESHIA OLIVER

October 22, 2020 11:00 AM **Grand Jury Indictment**

COURTROOM: RJC Courtroom 10C **HEARD BY:** Bell, Linda Marie

COURT CLERK: Kimberly Estala

RECORDER: De'Awna Takas

REPORTER:

PARTIES

PRESENT: Cole, Madilyn M. Attorney

State of Nevada Plaintiff

JOURNAL ENTRIES

- Steve Lurvey, Grand Jury Foreperson, stated to the Court that at least twelve members had concurred in the return of the true bill during deliberation, but had been excused for presentation to the Court. State presented Grand Jury Case Number 19BGJ212A to the Court. COURT ORDERED, the Indictment may be filed and is assigned Case Number C-20-351676-1, Department XVII.

State requested a warrant, argued bail, and advised Deft is in custody. COURT ORDERED, NO BAIL; INDICTMENT WARRANT ISSUED, and matter SET for Arraignment.

Upon Court's inquiry, the State advised there are no material witness warrants to quash. COURT FURTHER ORDERED, Exhibits 1-158 to be lodged with the Clerk of the Court; Las Vegas Justice Court case no. 20CR020969-01 DISMISSED per the State's request. In addition, a Pre-Trial Risk Assessment will be prepared if one was not previously done.

I.W. (CUSTODY)

10/29/20 10:15 A.M. INITIAL ARRAIGNMENT (DEPT XVII)

PRINT DATE: Page 1 of 31 October 22, 2020 07/22/2021 Minutes Date:

Felony/Gross Misdemeanor

COURT MINUTES

October 29, 2020

C-20-351676-1

State of Nevada

VENESHIA OLIVER

October 29, 2020

11:00 AM

Grand Jury Indictment

HEARD BY: Bell, Linda Marie

COURTROOM: RJC Courtroom 10C

COURT CLERK: Kimberly Estala

RECORDER:

De'Awna Takas

REPORTER:

PARTIES

PRESENT: Dunn, Ann Marie Attorney

State of Nevada

Plaintiff

JOURNAL ENTRIES

- Steve Lurvey, Grand Jury Foreperson, stated to the Court that at least twelve members had concurred in the return of the true bill during deliberation, but had been excused for presentation to the Court. State presented Grand Jury Case Number 19BGJ212A to the Court. COURT ORDERED, the Superseding Indictment may be filed and is assigned Case Number C-20-351676-1, Department XVII.

State requested a warrant, argued bail, and advised Deft is in custody. COURT ORDERED, NO BAIL; INDICTMENT WARRANT ISSUED, and matter SET for Arraignment. Upon Court's inquiry, the State advised there are no material witness warrants to quash. COURT FURTHER ORDERED, Exhibits 1a and 159 to be lodged with the Clerk of the Court.

I.W. (CUSTODY)

11/05/20 10:15 A.M. INITIAL ARRAIGNMENT (DEPT XVII)

Page 2 of 31 October 22, 2020 PRINT DATE: 07/22/2021 Minutes Date:

Felony/Gross Misdemeanor

COURT MINUTES

November 05, 2020

C-20-351676-1

State of Nevada

VENESHIA OLIVER

November 05, 2020

10:15 AM

All Pending Motions

HEARD BY: Johnson, Eric

COURTROOM: RJC Courtroom 11A

COURT CLERK: Samantha Albrecht

RECORDER:

Cynthia Georgilas

REPORTER:

PARTIES

PRESENT:

Hart, Martin W Attorney OLIVER, VENESHIA L Defendant Stanton, David L. Attorney State of Nevada Plaintiff

JOURNAL ENTRIES

- INITIAL ARRAIGNMENT...INITIAL ARRAIGNMENT:SUPERSEDING INDICTMENT

DEFT. OLIVER ARRAIGNED, PLED NOT GUILTY, and INVOKED the 60-DAY RULE. COURT ORDERED, matter SET for trial.

CUSTODY

11/25/2020 11:30 AM CENTRAL TRIAL READINESS CONFERENCE (DEPT. 7 LLA)

12/15/2020 10:15 AM CALENDAR CALL

1/4/2021 9:00 AM JURY TRIAL

Clerk's Note: The Central Trial Readiness Conference (CTRC) was not set during Court. An e-mail

PRINT DATE: 07/22/2021 Page 3 of 31 Minutes Date: October 22, 2020

C-20-351676-1

was sent to Martin Hart, Esq. (mh@martinhartlaw.com) and David Stanton, Esq. (david.stanton@clarkcountyda.com) notifying counsel of the CTRC hearing date and time. 11/5/2020 sa

PRINT DATE: 07/22/2021 Page 4 of 31 Minutes Date: October 22, 2020

Felony/Gross Misdemeanor

COURT MINUTES

November 25, 2020

C-20-351676-1

State of Nevada

VENESHIA OLIVER

November 25, 2020

11:30 AM

Central Trial Readiness

Conference

HEARD BY: Bell, Linda Marie

COURTROOM: RJC Lower Level Arraignment

COURT CLERK: Kimberly Estala

RECORDER:

Kerry Esparza

Hart, Martin W

State of Nevada

REPORTER:

PARTIES

PRESENT: Cole, Madilyn M.

Attorney Attorney OLIVER, VENESHIA L Defendant Plaintiff

JOURNAL ENTRIES

- Co-Defendant Darrell Clark present with counsel Carl Arnold.

Court noted due to current Covid-19 restrictions trials are unable to proceed. State advised a settlement conference would be beneficial in this matter. COURT ORDERED, trial date VACATED and RESET and matter SET for settlement conference.

CUSTODY

01/05/21 2:00 PM SETTLEMENT CONFERENCE (LLA)

01/13/21 2:00 PM CENTRAL CALENDAR CALL (LLA)

01/19/21 9:00 AM JURY TRIAL (DEPT 17)

PRINT DATE: 07/22/2021 Page 5 of 31 Minutes Date: October 22, 2020

Felony/Gross Mis	demeanor	COURT MINUTES	January 07, 2021
C-20-351676-1	State of Nev	vada	
	vs VENESHIA	OLIVER	

January 07, 2021 10:30 AM Settlement Conference

HEARD BY: Bonaventure, Joseph T. **COURTROOM:** No Location

COURT CLERK: Kimberly Estala

RECORDER:

REPORTER:

PARTIES PRESENT:

JOURNAL ENTRIES

- Parties participated in a settlement conference with Senior Judge Bonaventure where a settlement was reached.

PRINT DATE: 07/22/2021 Page 6 of 31 Minutes Date: October 22, 2020

Felony/Gross Misdemeanor

COURT MINUTES

January 07, 2021

C-20-351676-1

State of Nevada

VENESHIA OLIVER

January 07, 2021

3:00 PM

Entry of Plea

HEARD BY:

Thompson, Charles

COURTROOM: RJC Lower Level Arraignment

COURT CLERK: Dulce Romea

RECORDER:

Angelica Michaux

REPORTER:

PARTIES

PRESENT:

Dunn, Ann Marie Attorney Hart, Martin W Attorney OLIVER, VENESHIA L Defendant State of Nevada Plaintiff

JOURNAL ENTRIES

- Co-Deft Darrell Clark also present.

DEFT. OLIVER ARRAIGNED. Counsel read the plea. Colloquy regarding whether or not Deft Oliver would take the plea. Court briefly passed this matter to take Co-Deft's plea.

COURT FINDS plea not voluntarily given by Co-Deft Clark and Deft Oliver's plea contingent on Mr. Clark's. COURT ORDERED, proceedings terminated.

IN CUSTODY

1-13-21 2:00 PM CENTRAL CALENDAR CALL

1-19-21 9:00 AM **JURY TRIAL**

PRINT DATE: 07/22/2021 Page 7 of 31 Minutes Date: October 22, 2020

Felony/Gross Misdemeanor

COURT MINUTES

January 13, 2021

C-20-351676-1

State of Nevada

vs

VENESHIA OLIVER

January 13, 2021

2:00 PM

Central Calendar Call

HEARD BY: Jones, Tierra

COURTROOM: RJC Lower Level Arraignment

COURT CLERK:

Teri Berkshire

RECORDER:

Victoria Boyd

REPORTER:

PARTIES

PRESENT:

Hart, Martin W OLIVER, VENESHIA L Attorney Defendant

JOURNAL ENTRIES

- APPEARANCES CONTINUED: Ms. Overly present via video on behalf of the State. Mr. Hart present via video, on behalf of deft. Oliver. Mr. Arnold present via video, on behalf of co-deft. Clark, through bluejeans technology.

Court noted this Court cannot accommodate the current trial date due to orders by the Governor. Colloquy as to the next trial readiness date. Mr. Arnold advised he will go speak with his client again. COURT ORDERED, matter SET for Central Trial Readiness on the date given. Jury trial VACATED.

CUSTODY OLIVER / CLARK

02/24/21 11:30 A.M. CENTRAL TRIAL READINESS LLA OLIVER / CLARK

PRINT DATE: 07/22/2021 Page 8 of 31 Minutes Date: October 22, 2020

Felony/Gross Misdemeanor

COURT MINUTES

February 02, 2021

C-20-351676-1

State of Nevada

VENESHIA OLIVER

February 02, 2021

8:30 AM

Request

HEARD BY: Villani, Michael

COURTROOM: RJC Courtroom 11A

COURT CLERK: Samantha Albrecht

RECORDER:

Cynthia Georgilas

REPORTER:

PARTIES

PRESENT:

Cole, Madilyn M. Attorney Hart, Martin W Attorney OLIVER, VENESHIA L Defendant State of Nevada Plaintiff

JOURNAL ENTRIES

- Upon Court's inquiry, the Defendant confirmed she was rejecting the State's offer. Counsel advised the Court not to set a trial date as Judge Bell would at the Central Trial Readiness Conference.

CUSTODY

2/24/2021 11:30 AM CENTRAL TRIAL READINESS CONFERENCE (LLA)

PRINT DATE: 07/22/2021 Page 9 of 31 Minutes Date: October 22, 2020

Felony/Gross Misdemeanor

COURT MINUTES

February 24, 2021

C-20-351676-1

State of Nevada

vs

VENESHIA OLIVER

February 24, 2021

11:30 AM

Central Trial Readiness

Conference

HEARD BY: Jones, Tierra

COURTROOM: RJC Lower Level Arraignment

COURT CLERK: Natalie Ortega

RECORDER:

Victoria Boyd

REPORTER:

PARTIES

PRESENT: Co

Cole, Madilyn M. Attorney
Hart, Martin W Attorney
OLIVER, VENESHIA L Defendant
State of Nevada Plaintiff

JOURNAL ENTRIES

- Defendant Oliver (C351676-1) present with Martin W. Hart, Esq., Defendant Clark (C351676-2) present with Carl E. Arnold, Esq.,

Mr. Hart advised they were waiting on cell tower records. Ms. Cole indicated she would supply the Defense with the discovery as soon as she received it. COURT NOTED Defendants invoked in November. COURT DIRECTED Ms. Cole to contact the detective on this case as it would need a trial setting. COURT ORDERED, matter CONTINUED noting a trial would be set at the next hearing.

CUSTODY - BOTH

CONTINUED TO 03/10/21 11:30 AM

PRINT DATE: 07/22/2021 Page 10 of 31 Minutes Date: October 22, 2020

Felony/Gross Misdemeanor

COURT MINUTES

March 10, 2021

C-20-351676-1

State of Nevada

vs

VENESHIA OLIVER

March 10, 2021

11:30 AM Central Trial Readiness

Conference

HEARD BY: Barker, David

COURTROOM: RJC Lower Level Arraignment

COURT CLERK: Natalie Ortega

RECORDER: Kaihla Berndt

REPORTER:

PARTIES

PRESENT: Dunn, Ann Marie Attorney

Hart, Martin W Attorney
OLIVER, VENESHIA L Defendant
State of Nevada Plaintiff

JOURNAL ENTRIES

- Defendant Veneshia Oliver present with Attorney Martin W. Hart. Defendant Darrell Clark present with Attorney Carl E. Arnold.

Ms. Dunn noted the photos taken of Defendant Clark at CCDC would be sent over. Mr. Hart noted he picked up 12 video DVDS. Mr. Hart indicated they were ready for trial. Mr. Arnold noted he had a murder trial starting Monday and could not be ready as well as there was now additional discovery. Statements by Defendants. COURT NOTED it took note of Defendants' opposition to any continuance and affirmed their sixty day right. Colloquy regarding setting a trial. Defendant Clark indicated he did not receive some paperwork. Mr. Arnold noted Defendant Clark wanted some specific paperwork from the investigator. Court requested Mr. Arnold to focus his attention on Defendant's request. Ms. Dunn estimated one, possibly two, weeks for trial noting there were out-of-state witnesses. COURT NOTED the State had out of state witnesses and required FIVE (5) days for trial. COURT ORDERED, trial SET.

PRINT DATE: 07/22/2021 Page 11 of 31 Minutes Date: October 22, 2020

C-20-351676-1

CUSTODY - BOTH

04/07/21 2:00 PM CENTRAL CALENDAR CALL

04/12/21 9:00 AM CENTRAL JURY TRIAL

PRINT DATE: 07/22/2021 Page 12 of 31 Minutes Date: October 22, 2020

Felony/Gross Misdemeanor

COURT MINUTES

April 07, 2021

C-20-351676-1

State of Nevada

VENESHIA OLIVER

April 07, 2021

2:00 PM

Central Calendar Call

HEARD BY: Jones, Tierra

COURTROOM: RJC Lower Level Arraignment

COURT CLERK: Teri Berkshire

RECORDER:

Victoria Boyd

REPORTER:

PARTIES

PRESENT: Cole, Madilyn M.

Attorney Attorney Defendant Plaintiff

OLIVER, VENESHIA L State of Nevada

Hart, Martin W

JOURNAL ENTRIES

- APPEARANCES CONTINUED: Parties present via video, through bluejeans technology. Mr. Arnold present on behalf of co-deft. Clark.

Upon Court's inquiry, both sides announced ready. Ms. Cole advised the State has 30-40 days with 7-8 days for trial. COURT ORDERED, central Jury trial SET on the date given.

CUSTODY OLIVER / CLARK

04/12/21 9:00 A.M. CENTRAL JURY TRIAL - OLIVER / CLARK

PRINT DATE: 07/22/2021 Page 13 of 31 October 22, 2020 Minutes Date:

Felony/Gross Misdemeanor

COURT MINUTES

April 12, 2021

C-20-351676-1

State of Nevada

VENESHIA OLIVER

April 12, 2021

9:00 AM

Central Jury Trial

HEARD BY: Villani, Michael

COURTROOM: No Location

COURT CLERK: Samantha Albrecht

RECORDER:

Cynthia Georgilas

REPORTER:

PARTIES

PRESENT: Cole, Madilyn M.

Attorney Attorney Attorney Defendant

OLIVER, VENESHIA L State of Nevada

Hart, Martin W

Lexis, Chad N.

Plaintiff

JOURNAL ENTRIES

- Carl Arnold, Esq. and Co-Defendant Clark also present.

OUTSIDE THE PRESENCE OF THE PROSPECTIVE JURY PANEL:

Colloquy regarding the duration of the trial. Upon Court's inquiry, Mr. Lexis advised there had been multiple offers, as well as a Settlement Conference, which was rejected by Co-Defendant Clark. Second Amended Superseding Indictment and Third Amended Superseding Indictment FILED IN OPEN COURT.

PROSPECTIVE JURY PANEL PRESENT:

Introductions by Court and counsel. Prospective Jury Panel SWORN IN, Voir Dire begins. Peremptory challenges EXECUTED, Jury SELECTED. Court thanked and DISMISSED the additional jurors. COURT ORDERED, trial CONTINUED. Jurors are to report to Courtroom 3F for service.

CUSTODY

PRINT DATE: Page 14 of 31 October 22, 2020 07/22/2021 Minutes Date:

C-20-351676-1

CONTINUED TO: 4/13/2021 9:00 AM

PRINT DATE: 07/22/2021 Page 15 of 31 Minutes Date: October 22, 2020

Felony/Gross Misdemeanor

COURT MINUTES

April 13, 2021

C-20-351676-1

State of Nevada

VENESHIA OLIVER

April 13, 2021

9:00 AM

Central Jury Trial

HEARD BY: Villani, Michael

COURTROOM: RJC Courtroom 03F

COURT CLERK: Samantha Albrecht

RECORDER:

Cynthia Georgilas

REPORTER:

PARTIES

PRESENT: Cole, Madilyn M.

Attorney Attorney Attorney Defendant

OLIVER, VENESHIA L State of Nevada

Hart, Martin W

Lexis, Chad N.

Plaintiff

JOURNAL ENTRIES

- Carl Arnold, Esq. and Co-Defendant Clark also present.

OUTSIDE THE PRESENCE OF THE JURY:

Mr. Lexis requested the Second Amended Superseding Indictment filed yesterday be stricken. No objection by Mr. Hart or Mr. Arnold. COURT ORDERED, Second Amended Superseding Indictment filed 4/12/2021 STRICKEN. Second Amended Superseding Indictment FILED IN OPEN COURT.

JURY PANEL PRESENT:

Jury Panel SWORN IN. Second Amended Superseding Indictment READ. Opening Statement by Ms. Cole and Mr. Arnold, Mr. Hart WAIVED his Opening Statement. Witness TESTIMONY, Exhibits ADMITTED (see worksheets). CONFERENCE AT BENCH. COURT ORDERED, trial CONTINUED.

OUTSIDE THE PRESENCE OF THE JURY:

Colloquy regarding Defense counsels' objection to the reference of Bally's. Court DIRECTED the State

PRINT DATE: 07/22/2021 October 22, 2020 Page 16 of 31 Minutes Date:

C-20-351676-1

not to mention anything regarding room burglaries at Bally's. Parties STIPULATED to Exhibits 1-176 being admitted, subject to proper foundation.

CUSTODY

CONTINUED TO: 4/14/2021 9:00 AM

PRINT DATE: 07/22/2021 Page 17 of 31 Minutes Date: October 22, 2020

Felony/Gross Misdemeanor

COURT MINUTES

April 14, 2021

C-20-351676-1

State of Nevada

VENESHIA OLIVER

April 14, 2021

9:00 AM

Central Jury Trial

HEARD BY: Villani, Michael

COURTROOM: RJC Courtroom 03F

COURT CLERK: Samantha Albrecht

RECORDER: Cynthia Georgilas

REPORTER:

PARTIES

PRESENT: Cole, Madilyn M.

Attorney Hart, Martin W Attorney Lexis, Chad N. Attorney OLIVER, VENESHIA L Defendant State of Nevada Plaintiff

JOURNAL ENTRIES

- Carl Arnold, Esq. and Co-Defendant Clark also present.

JURY PANEL PRESENT:

Witness TESTIMONY, Exhibits ADMITTED (see worksheets). COURT ORDERED, trial CONTINUED.

OUTSIDE PRESENCE OF JURY PANEL:

CONFERENCE AT BENCH. Colloquy regarding Jury Instructions.

CUSTODY

CONTINUED TO: 4/15/2021 9:00 AM

PRINT DATE: 07/22/2021 Page 18 of 31 Minutes Date: October 22, 2020

Felony/Gross Misdemeanor

COURT MINUTES

April 15, 2021

C-20-351676-1

State of Nevada

VENESHIA OLIVER

April 15, 2021

9:00 AM

Central Jury Trial

HEARD BY: Villani, Michael

COURTROOM: RJC Courtroom 03F

COURT CLERK: Samantha Albrecht

RECORDER:

Cynthia Georgilas

REPORTER:

PARTIES

PRESENT: Cole, Madilyn M. Attorney Attorney

Hart, Martin W Lexis, Chad N. OLIVER, VENESHIA L

Attorney Defendant

State of Nevada

Plaintiff

JOURNAL ENTRIES

- Carl Arnold, Esq. and Co-Defendant Clark also present.

OUTSIDE PRESENCE OF JURY PANEL:

Colloquy regarding Bally's issue and other room burglaries, COVID 19 protocols, settling Jury Instructions, Mr. Hart's request for a mistrial, and the Detective's testimony.

JURY PANEL PRESENT:

Witness TESTIMONY, Exhibits ADMITTED (see worksheets). CONFERENCE AT BENCH. COURT ORDERED, trial CONTINUED.

CUSTODY

CONTINUED TO: 4/16/2021 9:00 AM

PRINT DATE: 07/22/2021 Page 19 of 31 Minutes Date: October 22, 2020

Felony/Gross Misdemeanor

COURT MINUTES

April 16, 2021

C-20-351676-1

State of Nevada

VENESHIA OLIVER

April 16, 2021

9:00 AM

Central Jury Trial

HEARD BY: Villani, Michael

COURTROOM: RJC Courtroom 03F

COURT CLERK: Samantha Albrecht

RECORDER:

Cynthia Georgilas

State of Nevada

REPORTER:

PARTIES

PRESENT: Cole, Madilyn M. Attorney Attorney

Hart, Martin W Lexis, Chad N. OLIVER, VENESHIA L

Attorney Defendant

Plaintiff

JOURNAL ENTRIES

- Carl Arnold, Esq. and Co-Defendant Clark also present.

OUTSIDE PRESENCE OF THE JURY:

Defendants canvassed regarding their 5th Amendment Rights. Defendants INVOKED their 5th Amendment Right NOT to testify. Colloquy regarding settling Jury Instructions. Mr. Hart requested the trial be severed or a mistrial, COURT ORDERED, Motion DENIED.

JURY PRESENT:

Witness TESTIMONY (see worksheet). CONFERENCE AT BENCH. State and Defense RESTS. Jury INSTRUCTED. Closing arguments by Ms. Cole, Mr. Hart and Mr. Arnold, State's Rebuttal by Mr. Lexis. COURT ORDERED, trial CONTINUED.

CUSTODY

Page 20 of 31 October 22, 2020 PRINT DATE: 07/22/2021 Minutes Date:

C-20-351676-1

CONTINUED TO: 4/19/2021 9:00 AM

PRINT DATE: 07/22/2021 Page 21 of 31 Minutes Date: October 22, 2020

Felony/Gross Misdemeanor

COURT MINUTES

April 19, 2021

C-20-351676-1

State of Nevada

VENESHIA OLIVER

April 19, 2021

9:00 AM

Central Jury Trial

HEARD BY: Villani, Michael

COURTROOM: RJC Courtroom 03F

COURT CLERK: Samantha Albrecht

RECORDER: Cynthia Georgilas

REPORTER:

PARTIES

PRESENT: Cole, Madilyn M.

Attorney Attorney Attorney Defendant

OLIVER, VENESHIA L State of Nevada

Hart, Martin W

Lexis, Chad N.

Plaintiff

JOURNAL ENTRIES

- Carl Arnold, Esq. and Co-Defendant Clark also present.

JURY PRESENT:

At the hour of 9:10 am, the Jury RETIRED to deliberate. COURT ORDERED, trial CONTINUED.

OUTSIDE PRESENCE OF THE JURY:

Colloquy regarding Jury's question.

CUSTODY

CONTINUED TO: 4/20/2021 9:00 AM

PRINT DATE: 07/22/2021 Page 22 of 31 Minutes Date: October 22, 2020

Felony/Gross Misdemeanor

COURT MINUTES

April 20, 2021

C-20-351676-1

State of Nevada

VENESHIA OLIVER

April 20, 2021

9:00 AM

Central Jury Trial

HEARD BY: Villani, Michael

COURTROOM: RJC Courtroom 03F

COURT CLERK: Kory Schlitz

RECORDER:

Cynthia Georgilas

Hart, Martin W

Lexis, Chad N.

REPORTER:

PARTIES

PRESENT: Cole, Madilyn M.

Attorney Attorney Attorney

OLIVER, VENESHIA L State of Nevada

Defendant Plaintiff

JOURNAL ENTRIES

- APPEARANCES CONTINUED: Defendant CLARK present in custody represented by Carl Arnold Esq.

OUTSIDE THE PRESENCE OF THE JURY

COURT ADVISED once the verdict was reached, the Jurors were told they could take a quick break, and during that break maintainence men came into the Courtroom and were discussing what work needed to be completed in the Courtroom, adding the Marshal returned and directed them to leave as they were in the middle of trial.

JURY PRESENT

At the hour of 10:21 a.m. the Jury returned with a verdict as follows: GUILTY of COUNT 1 -CONSPIRACY TO COMMIT LARCENY (GM), and COUNT 2 - CONSPIRACY TO COMMIT BURGLARY (GM), and COUNT 3 - RESIDENTIAL BURGLARY (F), and COUNT 4 - INVASION OF THE HOME (F), and COUNT 5 - BURGLARY OF A BUSINESS (F), and COUNT 6 - BURGLARY OF

PRINT DATE: 07/22/2021

Page 23 of 31 Minutes Date: October 22, 2020

C-20-351676-1

A BUSINESS (F), and COUNT 7 - FRAUDULENT USE OF CREDIT OR DEBIT CARD (F), and COUNT 8 - FRAUDULENT USE OF CREDIT OR DEBIT CARD (F), and COUNT 9 - CONSPIRACY TO COMMIT LARCENY (GM), and COUNT 10 - CONSPIRACY TO COMMIT BURGLARY (GM), and COUNT 11 - RESIDENTIAL BURGLARY (F), and COUNT 12 - INVASION OF THE HOME (F), and COUNT 13 - THEFT (F) \$1200.00 OR MORE, and COUNT 14 - BURGLARY OF A BUSINESS (F), and COUNT 15 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (F-GM), and COUNT 16 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (F-GM), and COUNT 17 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (F-GM), and COUNT 18 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (F-GM), and COUNT 19 - CONSPIRACY TO COMMIT LARCENY (GM), and COUNT 20 - CONSPIRACY TO COMMIT BURGLARY (GM), and COUNT 21 - RESIDENTIAL BURGLARY (F), and COUNT 22 - INVASION OF THE HOME (F), and COUNT 23 - THEFT (F), and COUNT 24 - ROBBERY (F), and COUNT 25 - COERCION (F), and COUNT 26 - CONSPIRACY TO COMMIT LARCENY (GM), and COUNT 27 - CONSPIRACY TO COMMIT BURGLARY (GM), and COUNT 28 - RESIDENTIAL BURGLARY (F), and COUNT 29 -INVASION OF THE HOME (F), and COUNT 30 - THEFT (F), and COUNT 31 - CONSPIRACY TO COMMIT LARCENY (GM), and COUNT 32 - CONSPIRACY TO COMMIT BURGLARY (GM), and COUNT 33 - RESIDENTIAL BURGLARY (F), and COUNT 34 - INVASION OF THE HOME (F), and COUNT 35 - THEFT (F), and COUNT 36 - POSSESSION OF CREDIT OR DEBIT CARD WITHOUT CARDHOLDER'S CONSENT (F), and COUNT 37 - POSSESSION OF BURGLARY TOOLS (GM). Jury Polled. Court thanked and excused the Jury Panel.

COURT REMANDED DEFENDANT WITHOUT BAIL; matter SET for Sentencing.

CUSTODY

6/3/2021 8:30 A.M. SENTENCING

PRINT DATE: 07/22/2021 Page 24 of 31 Minutes Date: October 22, 2020

Felony/Gross Misdemeanor		COURT MINUTES	May 12, 2021
C-20-351676-1	State of Nev	vada	
	vs VENESHIA OLIVER		

May 12, 2021 3:00 AM Minute Order

HEARD BY: Villani, Michael **COURTROOM:** Chambers

COURT CLERK: Samantha Albrecht

RECORDER:

REPORTER:

PARTIES PRESENT:

JOURNAL ENTRIES

- By stipulation and agreement by Parties via email communications with Dept. 17 Law Clerk, COURT ORDERS, matter SET for June 3, 2021, VACATED and RESET to June 8, 2021, at 8:30 AM.

PRINT DATE: 07/22/2021 Page 25 of 31 Minutes Date: October 22, 2020

Felony/Gross Misdemeanor

COURT MINUTES

June 08, 2021

C-20-351676-1

State of Nevada

VENESHIA OLIVER

June 08, 2021

8:30 AM

Sentencing

HEARD BY: Villani, Michael

COURTROOM: RJC Courtroom 11A

COURT CLERK: Samantha Albrecht

RECORDER: Cynthia Georgilas

REPORTER:

PARTIES

PRESENT: Hart, Martin W Attorney Attorney

Lexis, Chad N. OLIVER, VENESHIA L

Defendant

State of Nevada

Plaintiff

JOURNAL ENTRIES

- Carl Arnold, Esq. and Co-Defendant Clark also present.

Colloquy regarding scheduling conflicts. COURT ORDERED, matter CONTINUED.

REMANDED WITHOUT BAIL

CONTINUED TO: 6/15/2021 8:30 AM

PRINT DATE: 07/22/2021 Page 26 of 31 Minutes Date: October 22, 2020

Felony/Gross Misdemeanor

COURT MINUTES

June 15, 2021

C-20-351676-1

State of Nevada

VENESHIA OLIVER

June 15, 2021

8:30 AM

Sentencing

HEARD BY: Villani, Michael

COURTROOM: RJC Courtroom 11A

COURT CLERK: Samantha Albrecht

RECORDER:

Cynthia Georgilas

REPORTER:

PARTIES

PRESENT: Hart, Martin W

Attorney Attorney Defendant

OLIVER, VENESHIA L State of Nevada

Lexis, Chad N.

Plaintiff

JOURNAL ENTRIES

- Carl Arnold, Esq. and Co-Defendant Clark also present.

DEFENDANT OLIVER ADJUDGED GUILTY of COUNTS 1, 9, 19, 26, 31 - CONSPIRACY TO COMMIT LARCENY (GM), COUNTS 2,10, 20, 27, 32 - CONSPIRACY TO COMMIT BURGLARY (GM), COUNTS 3, 11, 21, 28, 33 - RESIDENTIAL BURGLARY (F), COUNTS 4, 12, 22, 29, 34 -INVASION OF THE HOME (F), COUNTS 5, 6, 14 - BURGLARY OF A BUSINESS (F), COUNTS 7, 8 -FRAUDULENT USE OF CREDIT OR DEBIT CARD (F), COUNTS 13, 23 - THEFT (F), COUNTS 15, 16, 17, 18 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (F-GM), COUNT 24-ROBBERY (F), COUNT 25 - COERCION (F), COUNTS 30, 35 - THEFT (F), COUNT 36 - POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING INFORMATION (F) and COUNT 37 -POSSESSION OF BURGLARY TOOLS (GM). Arguments by counsel and statement by Defendants. Victim Speaker, Davonica Jones SWORN and TESTIFIED. Pursuant to NRS 176.063, COURT ORDERED, in addition to the \$25.00 Administrative Assessment fee, a \$250.00 Indigent Defense Civil Assessment fee, \$150.00 DNA Analysis fee including testing to determine genetic markers, WAIVED as previously taken, \$3.00 DNA Collection fee, and Restitution in the amount of \$3,212.11 to Esther

PRINT DATE: 07/22/2021 Page 27 of 31 Minutes Date: October 22, 2020

Chae, \$2,414.00 to Brooke Bargholtz and \$250.00 to Davonica Jones, Restitution to be paid Joint and Severally with Co- Defendant Darrell Clark; Deft. Oliver SENTENCED to Nevada Department of Corrections (NDC) as follows, on COUNT 3 to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS, COUNT 4 - to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS, CONCURRENT TO COUNT 3, COUNT 5 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONSECUTIVE TO COUNT 4, COUNT 6 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONSECUTIVE TO COUNT 5, COUNT 7 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONCURRENT TO COUNT 6, COUNT 8 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONCURRENT TO COUNT 6, COUNT 11 - to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS, CONSECUTIVE TO COUNT 8, COUNT 12 - to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS, CONCURRENT TO COUNT 11, COUNT 13 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONCURRENT TO COUNT 12, COUNT 14 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONSECUTIVE TO COUNT 13, COUNT 15 -

to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONCURRENT TO COUNT 14, COUNT 16 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONCURRENT TO COUNT 15, COUNT 17 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONCURRENT TO COUNT 16 COUNT 18 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONCURRENT TO COUNT 17, COUNT 21 - to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS, CONSECUTIVE TO COUNT 18, COUNT 22 - to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS, CONCURRENT TO COUNT 21, COUNT 23 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONCURRENT TO COUNT 22, COUNT 24 - to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS, CONSECUTIVE TO COUNT 22, COUNT 25 - to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of FORTY-EIGHT (48) MONTHS, CONCURRENT TO COUNT 24, COUNT 36 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONCURRENT TO COUNT 25, COUNT 28 - to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS, CONSECUTIVE TO COUNT 24, COUNT 29 - to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS, CONCURRENT TO COUNT 28, COUNT 30 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONCURRENT TO COUNT 29, COUNT 33 - to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS, CONSECUTIVE TO COUNT 30, COUNT 34 - to a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS and a MINIMUM of TWENTY-FOUR (24) MONTHS, CONCURRENT TO COUNT 23, COUNT 35 - to a MAXIMUM of FORTY-EIGHT (48) MONTHS and a MINIMUM of TWELVE (12) MONTHS, CONCURRENT TO

PRINT DATE: 07/22/2021 Page 28 of 31 Minutes Date: October 22, 2020

C-20-351676-1

COUNT 24 and COUNTS 1, 2, 9, 10, 19, 20, 26, 27, 31, 32, 37 - SENTENCED to the Clark County Detention Center (CCDC) for THREE HUNDRED SIXTY FOUR (364) DAYS, to run CONCURRENT TO EACH OTHER AND to COUNT 35. Defendant to receive TWO HUNDRED NINETY- THREE (293) DAYS CREDIT FOR TIME SERVED. COURT FURTHER ORDERED, matter CONTINUED to calculate the total aggregate sentence. Court directed Mr. Lexis to provide the name of Victim #3 to the Court as soon as possible.

BOND, if any, EXONERATED.

CUSTODY

CONTINUED TO: 6/17/2021 8:30 AM

CLERK'S NOTE: Mr. Lexis provided the name of Victim #3 by e-mail on 6/17/2021. sa

PRINT DATE: 07/22/2021 Page 29 of 31 Minutes Date: October 22, 2020

Felony/Gross Misdemeanor

COURT MINUTES

June 17, 2021

C-20-351676-1

State of Nevada

VENESHIA OLIVER

June 17, 2021

8:30 AM

Sentencing

HEARD BY: Villani, Michael

COURTROOM: RJC Courtroom 11A

COURT CLERK: Samantha Albrecht

RECORDER: Cynthia Georgilas

REPORTER:

PARTIES

PRESENT: Cole, Madilyn M. Attorney Attorney

Hart, Martin W Lexis, Chad N. OLIVER, VENESHIA L

Attorney Defendant

State of Nevada

Plaintiff

JOURNAL ENTRIES

- Colloquy regarding the total aggregate sentence for Defendant. COURT ORDERED, matter CONTINUED to confirm the calculation of the total aggregate sentence.

REMANDED WITHOUT BAIL

CONTINUED TO: 6/24/2021 8:30 AM

PRINT DATE: 07/22/2021 Page 30 of 31 Minutes Date: October 22, 2020

Felony/Gross Misdemeanor

COURT MINUTES

June 24, 2021

C-20-351676-1

State of Nevada

vs

VENESHIA OLIVER

June 24, 2021

8:30 AM

Sentencing

HEARD BY: Ellsworth, Carolyn

COURTROOM: RJC Courtroom 11A

COURT CLERK: Samantha Albrecht

RECORDER: Cynthia Georgilas

REPORTER:

PARTIES

PRESENT: Cole, Madilyn M. Attorney

Hart, Martin W Attorney
OLIVER, VENESHIA L Defendant
State of Nevada Plaintiff

JOURNAL ENTRIES

- Colloquy regarding aggregate sentence. COURT ORDERED, the total AGGREGATE SENTENCE is a MINIMUM of ONE HUNDRED EIGHTY (180) MONTHS AND a MAXIMUM of EIGHT HUNDRED SIXTY-FOUR (864) MONTHS in the Nevada Department of Corrections (NDC).

CUSTODY

PRINT DATE: 07/22/2021 Page 31 of 31 Minutes Date: October 22, 2020

1			Electronically Filed
1	EIGHTH JUDICIAL DISTRI	CT COURT	11/7/2020 6:39 PM Steven D. Grierson CLERK OF THE COURT
2	CLARK COUNTY, NEV	'ADA	Atumb. Line
3			
4	BEFORE THE GRAND JURY IMPANELED	BY THE AFOR	ESAID
5	DISTRICT COURT	1	
6			
7	THE STATE OF NEVADA,)	
8	Plaintiff,)	
9	vs.)) GJ Case No	. 19BGJ212A-B
10	VANESHIA OLIVER, aka Veneshia) DC Case No)	. C351676
11	Lanette Oliver, DARRELL CLARK,)	
12	Defendants.)	
13		_)	
14	Taken at Las Vegas,	Nevada	
15	Wednesday, October 2	1, 2020	
16	1:06 p.m.		
17			
18			
19			
20	REPORTER'S TRANSCRIPT OF	PROCEEDINGS	
21			
22			
23			
24			
25	Reported by: Donna J. McCord, C.C.R	2. No. 337	
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	CLARK COUNTY, NEW CLARK COUNTY COUNTY CLARK COUNTY CO	CLARK COUNTY, NEVADA CLARK COUNTY, NEVADA BEFORE THE GRAND JURY IMPANELED BY THE AFOR DISTRICT COURT THE STATE OF NEVADA, Plaintiff, VS. OUNT OF CASE NO DC CASE NO DC CASE NO DARRELL CLARK, Defendants. Taken at Las Vegas, Nevada Wednesday, October 21, 2020 16 1:06 p.m. REPORTER'S TRANSCRIPT OF PROCEEDINGS REPORTER'S TRANSCRIPT OF PROCEEDINGS

	_	
00:00:59	1	GRAND JURORS PRESENT ON OCTOBER 21, 2020:
	2	
	3	STEVE LURVEY, Foreperson
	4	NOEL WELLMAN, Secretary
00:00:59	5	DANIEL STACK, Assistant Secretary
	6	JOHN FINKOWSKI
	7	PAUL GILLENWATER
	8	MARK GOODMAN
	9	JEFFREY GRUBER
00:00:00	10	DAVID HACKETT
	11	JEFF HILL
	12	JOHN PELKEY
	13	GERALD REID
	14	MANOLO SAEMZ
00:00:00	15	SUSAN ZEMAN
	16	
	17	
	18	
	19	
00:00:00	20	Also present at the request of the Grand Jury:
	21	Madilyn Cole
	22	Ann Dunn Deputy District Attorneys
	23	Maggie Huggins
	24	District Attorney Intern
00:00:00	25	

00:00:00	1	1 INDEX OF WITNESSES		
	2		EXAMINED	
	3	ANTHONY LEMONS	11	
	4	GARY KRUSINSKI	31	
00:00:00	5	ANNA SALAZAR	42	
	6	SHAWN DERRICK	50	
	7	JENNIFER MITCHELL	58	
	8	BROOKE BARGHOLTZ	68	
	9	CINDY PALACIO	76	
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	11	BERTHA GERADEAU	94	
	12	EMELY ARMENTA	101	
	13	PRESTON ELLIS	109	
	14	ANTONIO MONTALBANO	114	
00:00:00	15	DAVE MANN	123	
	16	HOMAN BAGHERI	131	
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00:00:01	1	INDEX OF EXHIBITS			
	2				
	3	GRAND JURY EXHIBITS	IDENTIFIED		
	4	EXHIBIT 1 - PROPOSED INDICTMENT EXHIBIT 2 - INSTRUCTIONS	8 9		
00:00:01	5	EXHIBIT 2 - INSTRUCTIONS EXHIBIT 4 - WITNESS DECLARATION EXHIBIT 7 - JOC	31 136		
	6	EXHIBIT / GOC EXHIBIT 8 - PHOTOGRAPH EXHIBIT 9 - PHOTOGRAPH	91 91		
	7	EXHIBIT 10 - PHOTO LINE-UP EXHIBIT 11 - PHOTOGRAPH	89 92		
	8	EXHIBIT 12 - PHOTOGRAPH EXHIBIT 13 - PHOTOGRAPH	102 102		
	9	EXHIBIT 14 - PHOTOGRAPH EXHIBIT 15 - PHOTOGRAPH	105 106		
00:00:01	10	EXHIBIT 16 - PHOTOGRAPH EXHIBIT 17 - PHOTOGRAPH	96 98		
	11	EXHIBIT 18 - PHOTOGRAPH EXHIBIT 20 - PHOTOGRAPH	24 118		
	12	EXHIBIT 21 - PHOTOGRAPH EXHIBIT 22 - PHOTOGRAPH	110 119		
	13	EXHIBIT 23 - PHOTOGRAPH EXHIBIT 24 - PHOTOGRAPH	109 117		
	14	EXHIBIT 25 - PHOTOGRAPH EXHIBIT 26 - PHOTOGRAPH	126 127		
00:00:01	15	EXHIBIT 27 - PHOTOGRAPH EXHIBIT 28 - PHOTOGRAPH	127 24		
	16	EXHIBIT 29 - HARRAH'S SURVEILLANCE VIDEO EXHIBIT 30 - PHOTOGRAPH	14 24		
	17 18	EXHIBIT 31 - PHOTOGRAPH EXHIBIT 32 - PHOTOGRAPH EXHIBIT 33 - PHOTOGRAPH	24 24 24		
	19	EXHIBIT 35 - PHOTOGRAPH EXHIBIT 35 - PHOTOGRAPH EXHIBIT 35 - PHOTOGRAPH	24 24 24		
00:00:01	20	EXHIBIT 36 - PHOTOGRAPH EXHIBIT 37 - PHOTOGRAPH	24 24		
<u> </u>	21	EXHIBIT 38 - PHOTOGRAPH EXHIBIT 39 - PHOTOGRAPH	24 24		
	22	EXHIBIT 40 - PHOTOGRAPH EXHIBIT 41 - PHOTOGRAPH	24 24		
	23	EXHIBIT 42 - PHOTOGRAPH EXHIBIT 43 - PHOTOGRAPH	24 24		
	24	EXHIBIT 44 - PHOTOGRAPH EXHIBIT 45 - PHOTOGRAPH	24 24		
00:00:01	25				

00:00:01	1	INDEX OF EXHIBITS (cont.)	
	2		
	3	CRAND JURY EXHIBITS	IDENTIFIED
	4	EXHIBIT 46 - PHOTOGRAPH EXHIBIT 47 - PHOTOGRAPH	24 24
00:00:01	5	EXHIBIT 47 - PHOTOGRAPH EXHIBIT 48 - PHOTOGRAPH EXHIBIT 49 - PHOTOGRAPH	24 24 24
	6	EXHIBIT 49 PHOTOGRAPH EXHIBIT 51 - PHOTOGRAPH	24 24 24
	7	EXHIBIT 52 - PHOTOGRAPH EXHIBIT 53 - PHOTOGRAPH	117 120
	8	EXHIBIT 54 - PARIS VIDEO SURVEILLANCE EXHIBIT 55 - PARIS VIDEO SURVEILLANCE	14 14
	9	EXHIBIT 55 - PHOTOGRAPH (identified twice) EXHIBIT 56 - PHOTOGRAPH	15 15
00:00:01	10	EXHIBIT 57 - PHOTOGRAPH EXHIBIT 59 - PHOTOGRAPH	15 16
	11	EXHIBIT 60 - PHOTOGRAPH EXHIBIT 61 - PHOTOGRAPH	16 16
	12	EXHIBIT 62 - PHOTOGRAPH EXHIBIT 63 - PHOTOGRAPH	16 16
	13	EXHIBIT 64 - PHOTOGRAPH EXHIBIT 65 - PHOTOGRAPH	16 16
	14	EXHIBIT 66 - PHOTOGRAPH EXHIBIT 67 - PHOTOGRAPH	16 16
00:00:01	15	EXHIBIT 68 - PHOTOGRAPH EXHIBIT 69 - PHOTOGRAPH	16 16
	16	EXHIBIT 70 - PHOTOGRAPH EXHIBIT 71 - PHOTOGRAPH	16 16
	17 18	EXHIBIT 72 - PHOTOGRAPH EXHIBIT 73 - PHOTOGRAPH	16 16
	19	EXHIBIT 74 - PHOTOGRAPH EXHIBIT 75 - PHOTOGRAPH EXHIBIT 76 - PHOTOGRAPH	16 16 16
00:00:01	20	EXHIBIT 76 - PHOTOGRAPH EXHIBIT 77 - PHOTOGRAPH EXHIBIT 78 - PHOTOGRAPH	16 16 16
00.00.01	21	EXHIBIT 78 - PHOTOGRAPH EXHIBIT 80 - PHOTOGRAPH	16 16
	22	EXHIBIT 81 - PHOTOGRAPH EXHIBIT 82 - PHOTOGRAPH	34 34
	23	EXHIBIT 83 - PHOTOGRAPH EXHIBIT 84 - PHOTOGRAPH	34 34
	24	EXHIBIT 85 - PHOTOGRAPH EXHIBIT 86 - PHOTOGRAPH	34 34
00:00:01	25	EXHIBIT 87 - PHOTOGRAPH	34

00:00:01	1	INDEX OF EXHIBITS (cont.)	
	2		
	3	CRAND JURY EXHIBITS	IDENTIFIED
	4	EXHIBIT 88 - PHOTOGRAPH	34
00:00:01	5	EXHIBIT 89 - PHOTOGRAPH EXHIBIT 90 - PHOTOGRAPH	34 34
	6	EXHIBIT 91 - PHOTOGRAPH EXHIBIT 92 - PHOTOGRAPH	34 35
		EXHIBIT 93 - PHOTOGRAPH	131
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	8	EXHIBIT 96 - PHOTOGRAPH	45
	9	EXHIBIT 97 - PHOTOGRAPH EXHIBIT 98 - PHOTOGRAPH	45 45
		EXHIBIT 99 - PHOTOGRAPH	45
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		EXHIBIT 103 - ARCO VIDEO SURVEILLANCE	51
	12	EXHIBIT 105 - PHOTOGRAPH	51
	10	EXHIBIT 106 - PHOTOGRAPH	51
	13	EXHIBIT 107 - PHOTOGRAPH	51
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	14	EXHIBIT 109 - PHOTOGRAPH	51
00.00.01	1 -	EXHIBIT 110 - PHOTOGRAPH	51
00:00:01	15	EXHIBIT 111 - PHOTOGRAPH	51
	16	EXHIBIT 112 - PHOTOGRAPH	51 51
	TO	EXHIBIT 113 - PHOTOGRAPH	51 51
	17	EXHIBIT 114 - PHOTOGRAPH EXHIBIT 115 - PHOTOGRAPH	51
	/	EXHIBIT 116 - PHOTOGRAPH	51
	18	EXHIBIT 117 - PHOTOGRAPH	70
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	19	EXHIBIT 119 - PHOTOGRAPH	70 70
		EXHIBIT 120 - PHOTOGRAPH	70
00:00:01	20	EXHIBIT 121 - PHOTOGRAPH	70
		EXHIBIT 122 - PHOTOGRAPH	70
	21	EXHIBIT 123 - PHOTOGRAPH	70
		EXHIBIT 124 - PHOTOGRAPH	70
	22	EXHIBIT 125 - PHOTOGRAPH	70
		EXHIBIT 126 - PHOTOGRAPH	70
	23	EXHIBIT 128 - TARGET VIDEO SURVEILLANCE	77
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	24	EXHIBIT 130 - PHOTOGRAPH	77
00:00:01	25	EXHIBIT 131 - PHOTOGRAPH	77
00.00.01	د2		

00:00:01	1	INDEX OF EXHIBITS (cont.)
	2	
	3	GRAND JURY EXHIBITS IDENTIFIED
	4	EXHIBIT 132 - PHOTOGRAPH 77 EXHIBIT 133 - PHOTOGRAPH 77
00:00:01	5	EXHIBIT 133 - PHOTOGRAPH 77 EXHIBIT 135 - PHOTOGRAPH 77 EXHIBIT 135 - PHOTOGRAPH 77
	6	EXHIBIT 136 - PHOTOGRAPH 77 EXHIBIT 137 - PHOTOGRAPH 77
	7	EXHIBIT 142 - CVS SURVEILLANCE VIDEO 60 EXHIBIT 143 - PHOTOGRAPH 62
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1 00:00:02 LAS VEGAS, NEVADA, OCTOBER 21, 2020 2 3 4 DONNA J. McCORD, 5 00:00:02 having been first duly sworn to faithfully 6 and accurately transcribe the following 7 proceedings to the best of her ability. 8 9 MS. DUNN: Good afternoon, everyone. 10 name is Ann Dunn. I'm a Deputy District Attorney. Here 13:06:28 11 with me today is Deputy District Attorney Madilyn Cole 12 as well as an intern from our office Maggie Huggins. I 13 previously received the permission of the Foreperson to 14 have her present here in the Grand Jury today. Today we 13:06:45 15 are presenting Grand Jury case number 19BGJ212A-B, State 16 of Nevada versus Vaneshia Oliver and Darrell Clark. The 17 record will reflect that we have marked a copy of the 18 proposed Indictment as Exhibit 1. The defendants in 19 this case are charged with conspiracy to commit larceny, 20 conspiracy to commit burglary, residential burglary, 13:07:06 21 invasion of the home, theft, burglary of a business, 22 fraudulent use of credit or debit card, attempt 23 fraudulent use of credit or debit card, robbery, 24 coercion, possession of document or personal identifying 25 information, possession of credit or debit card without 13:07:23

13:07:26	1	cardholder's consent, possession of burglary tools,
	2	carrying concealed firearm or other deadly weapon and
	3	ownership or possession of firearm by prohibited person.
	4	We are required by law to advise you of the
13:07:38	5	elements of these charges. A copy of the elements has
	6	been marked as Grand Jury Exhibit 2. Are there any
	7	members of the Grand Jury who would like me to read the
	8	instructions out loud?
	9	THE FOREPERSON: No.
13:07:50	10	MS. DUNN: Nobody is indicating so. Do any
	11	members of the Grand Jury have any questions at this
	12	time? Okay. The State's first witness is going to be
	13	Tony Lemons.
	14	Walk through here over to that blue chair
13:08:28	15	there.
	16	THE FOREPERSON: Raise your right hand,
	17	please.
	18	You do solemnly swear that the testimony
	19	that you're about to give upon the investigation now
13:08:35	20	pending before this Grand Jury shall be the truth, the
	21	whole truth, and nothing but the truth, so help you God?
	22	THE WITNESS: Yes.
	23	THE FOREPERSON: You are advised that you
	24	are here today to give testimony in the investigation
13:08:50	25	pertaining to the offenses of conspiracy to commit

13:08:55	1	larceny, conspiracy to commit burglary, residential
	2	burglary, invasion of the home, burglary of a business,
	3	theft, fraudulent use of credit or debit card, attempt
	4	fraudulent use of credit or debit card, robbery,
13:09:10	5	coercion, theft, possession of document or personal
	6	identifying information, possession of credit or debit
	7	card without cardholder's consent, possession of
	8	burglary tools, carrying a concealed firearm or other
	9	deadly weapon, ownership or possession of a firearm by
13:09:30	10	prohibited person involving Vaneshia Oliver and Darrell
	11	Clark.
	12	Do you understand this advisement?
	13	THE WITNESS: Yes.
	14	THE FOREPERSON: Please state your first
13:09:40	15	and last name and spell both for the record.
	16	THE WITNESS: Anthony Lemons, A-N-T-H-O-N-Y
	17	L-E-M-O-N-S.
	18	THE FOREPERSON: Thank you.
	19	ANTHONY LEMONS,
13:09:49	20	having been first duly sworn by the Foreperson of the
	21	Grand Jury to testify to the truth, the whole truth
	22	and nothing but the truth, testified as follows:
	23	///
	24	///
13:09:49	25	///

13:09:49	1		EXAMINATION
	2	BY MS. COLE:	
	3	Q	Good morning, sir. Where do you work?
	4	А	I work for Caesar's Entertainment.
13:10:01	5	Q	And what do you do at Caesar's
	6	Entertainmen	t?
	7	А	Investigations.
	8	Q	As part of an investigator at Caesar's
	9	Entertainmen	t, what are you tasked with?
13:10:11	10	А	We are tasked with looking at different
	11	types of cri	minal activity that happens upon our
	12	properties.	
	13	Q	And how long have you worked there in that
	14	capacity?	
13:10:20	15	A	Sixteen years.
	16	Q	In the summertime of this year, between
	17	June and Aug	ust, did you start a dialogue with
	18	representati	ves from Metro regarding some room
	19	burglaries t	hat had taken place across several of your
13:10:34	20	properties?	
	21	A	Yes.
	22	Q	Okay. And was that including the Paris,
	23	Harrah's as	well as Bally's?
	24	A	Yes.
13:10:41	25	Q	Okay. And during those communications with

13:10:46	1	Metro, were you tasked with essentially obtaining
	2	different surveillance videos within a certain time
	3	frame?
	4	A Yes.
13:10:58	5	Q Okay. As part of developing the suspects,
	6	what did you do?
	7	A Normally what happens is once a crime
	8	occurs we investigate it. Now, if they're using credit
	9	cards, so we can obtain video, we'll reach out and try
13:11:16	10	to get the individual who is using the credit card to
	11	get a description, that way we can backtrack it and
	12	start looking through surveillance to see if we can see
	13	those individuals going in and out of the hotel towers.
	14	Q Okay. In this case were you dealing with
13:11:30	15	stolen credit cards that were used?
	16	A Yes.
	17	Q Were you able to go to those businesses and
	18	obtain those surveillance videos?
	19	A I was able to obtain a picture. The videos
13:11:42	20	go with Metro. They're the ones that pick up the video.
	21	Q Okay. And after doing this were you
	22	essentially able to narrow your search with the video
	23	surveillance?
	24	A Yes.
13:11:52	25	Q Because at this point you had a specific

13:11:54	1	time frame you were looking for?	
	2	A	Yes.
	3	Q	Based upon what time the credit cards were
	4	stolen?	
13:12:00	5	A	Correct.
	6	Q	And you're familiar with the surveillance
	7	video at the	Paris Hotel; is that correct?
	8	A	Yes.
	9	Q	Okay. And you have access to those video
13:12:11	10	surveillance	systems?
	11	A	Yes.
	12	Q	And that's both, excuse me, at the Paris
	13	and Harrah's	?
	14	A	Yes.
13:12:17	15	Q	Okay. The surveillance system at Paris, is
	16	it constantl	y streaming or is it motion activated?
	17	A	Constantly streaming.
	18	Q	What about at Harrah's?
	19	A	Same thing, constantly streaming.
13:12:37	20	Q	Okay. And to the best of your knowledge on
	21	the date and	times in question, so I believe for the
	22	Paris it was	August 16th and August 24th, or excuse me,
	23	August 16th	and August 21st, and for Harrah's it was
	24	August 6th a	nd August 23rd, to the best of your
13:12:54	25	knowledge wa	s the surveillance video displaying the

13:12:59	1	correct date and time on those videos?
	2	A Yes.
	3	Q Okay. And is that accurate to the best of
	4	your knowledge?
13:13:05	5	A Yes.
	6	Q Okay. Showing you what's been marked as
	7	Grand Jury Exhibit Numbers 29, 54 and 55, go ahead and
	8	take a look at those.
	9	A This one's going to be surveillance from
13:13:28	10	Harrah's.
	11	Q Okay.
	12	A This one's going to be from Paris on 8-16
	13	and Paris on 8-21.
	14	Q Okay. And did you have the opportunity to
13:13:40	15	review that video surveillance before testifying today?
	16	A Yes.
	17	Q Okay. And is your initial on every single
	18	one of those discs?
	19	A Yes.
13:13:49	20	Q Okay. And when you watched that video, so
	21	we have the two different videos from Paris and the
	22	video from Harrah's and it looks like the dates from
	23	Paris were August 16th, August 21st, and Harrah's was
	24	August 23rd, the videos fairly and accurately depict
13:14:09	25	those properties on those dates and times?

13:14:11	1	А	Yes.
	2		MS. COLE: Brief indulgence. We've got a
	3	lot of video	going. Approaching the witness with Grand
	4	Jury Exhibit	57, 56 and 55.
13:14:59	5	BY MS. COLE:	
	6	Q	Are those still photographs of the Paris
	7	video survei	llance on August 16th?
	8	А	Yes.
	9	Q	And those are still photographs of the
13:15:12	10	video survei	llance that you viewed?
	11	А	Yes.
	12	Q	Okay. And what is depicted in those
	13	stills?	
	14	А	That is going into the hotel rooming area,
13:15:22	15	the hotel to	wers.
	16	Q	Okay. And what other areas?
	17	А	One's an exit door.
	18	Q	And is there another one?
	19	А	And one is going to be the hallway going to
13:15:33	20	the elevator	s. So you've got the elevator foyer and
	21	then it goes	up to the elevators.
	22	Q	Okay. And is there any individual depicted
	23	in those pho	tos?
	24	А	Yes.
13:15:43	25	Q	Can you describe the individuals?

13:15:44	1	A Female named Vaneshia Oliver and a male
	2	Darrell Clark.
	3	Q Okay. And can you describe what they're
	4	wearing to the best of your ability? I know these are
13:15:57	5	black and white and we haven't played the video.
	6	A Vaneshia
	7	Q And if you'll just refer to them as the
	8	male and the female suspect.
	9	A Oh, I'm sorry. Okay, the female has white
13:16:08	10	tennis shoes, a black bag with white stripes on the side
	11	and a C on the bag and a ball cap if I remember right.
	12	And the male is wearing a white shirt, shorts and a ball
	13	cap.
	14	Q Okay. And I'm now showing you Grand Jury
13:16:25	15	Exhibits 59, 80, 79, 78, 77, 76, 75, 74, 73, 72, 71, 70,
	16	69, 68, 67, 66, 65, 64, 63, 62, 61 and 60. Can you go
	17	ahead and tell me if those are still photographs from
	18	the video surveillance at the Paris on August 21st, the
	19	video surveillance that you viewed? And I'm going to
13:17:17	20	publish Grand Jury Exhibit Number 57, Grand Jury Exhibit
	21	Number 56 and Grand Jury Exhibit Number 55.
	22	A Yes.
	23	Q Okay. So those are stills of the video
	24	surveillance from the Paris on August 21st?
13:17:59	25	A Yes.

13:18:00	1	Q And will you go ahead, and we'll just take
	2	a couple of these, looking at Grand Jury Exhibit
	3	Number 60, can you describe what's depicted in that
	4	photo?
13:18:09	5	A A male wearing a red shirt and pants,
	6	female wearing a white top, shorts, going in towards,
	7	heading towards the rooming area. It's like a little
	8	mall area over there at the Paris.
	9	Q Okay. And showing you Grand Jury Exhibit
13:18:24	10	Number 63, will you articulate what's depicted in that
	11	photo?
	12	A The female leaving the area.
	13	Q Okay. And what specific area?
	14	A Almost like the mall area that goes towards
13:18:39	15	the rooming area.
	16	Q Okay. And showing you Grand Jury Exhibit
	17	Number 66, can you tell the members of the Grand Jury
	18	what's depicted in that photo?
	19	A That is a camera inside the elevator that
13:18:51	20	goes up to the rooming area.
	21	Q Okay. And who's depicted in that photo?
	22	A The female.
	23	Q And can you tell what she's wearing? Does
	24	she have shorts or pants on?
13:19:01	25	A White shirt, shorts, and a bag with the

13:19:04	1	white on the side with an emblem on the side.
	2	Q Okay. And can you make out what that
	3	emblem is?
	4	A It's a C.
13:19:13	5	Q Okay. Showing you Grand Jury Exhibit
	6	Number 67, can you state what's depicted in that photo?
	7	A Inside the elevator once again with the
	8	female and then the male.
	9	Q Okay. Grand Jury Exhibit Number 61, can
13:19:32	10	you state what's depicted in that photo?
	11	A That's going into the rooming area, like
	12	the little mall area.
	13	Q Okay. And are there any individuals of
	14	relevance that are depicted in that photo?
13:19:44	15	A The male with the red shirt, jeans, white
	16	shoes.
	17	Q Okay. Does he have a hat on?
	18	A Yes, and a hat.
	19	Q Okay. And I'm going to publish these for
13:20:00	20	you guys. And again, these are all from August 21st,
	21	correct, at the Paris?
	22	A Yes.
	23	Q Okay. Publishing Grand Jury Exhibit
	24	Number 61, that was the male you were describing and
13:20:21	25	that's the entryway? Sir?

13:20:25	1	A Yes.
	2	Q Okay. And Grand Jury Number 67, this is
	3	the elevator?
	4	A Yes.
13:20:33	5	Q Grand Jury Exhibit Number 66, this is the
	6	female?
	7	A Yes.
	8	Q Grand Jury Exhibit Number 60?
	9	A Male and female.
13:20:48	10	Q Okay. And that's again, what do you
	11	describe that area at the Paris?
	12	A That's headed into the rooming area, like
	13	the mall area going towards the rooms.
	14	Q Okay. And for the record I'm publishing
13:21:10	15	Grand Jury Exhibit 54. This is the video from the Paris
	16	on 8-16. Okay, sir, so what are we looking at right
	17	here? Is this that same entrance area?
	18	THE REPORTER: You have to switch it over.
	19	MS. COLE: Okay, there we go.
13:22:17	20	BY MS. COLE:
	21	Q Okay, sir, what are we looking at right
	22	here?
	23	(Video playing.)
	24	A That's over at the Paris. That's going to
13:22:23	25	be coming out of the elevator area.

13:22:26	1	Q	Okay. And who's depicted right there?
	2	А	The female with a black purse and the white
	3	on the side.	
	4	Q	Okay. And who's depicted right here?
13:22:43	5	А	There's the male with the white T-shirt and
	6	shorts.	
	7	Q	Okay. And what part of the hotel is this?
	8	A	This is still exiting from the rooming
	9	area. It lo	ooks now they're going towards
13:23:15	10	Q	And looking at the individual in the white
	11	shirt, is th	nat the male suspect that's depicted right
	12	there?	
	13	A	Yes.
	14	Q	And is there anybody of note depicted in
13:23:48	15	this still?	
	16	A	Yeah, the female.
	17	Q	Is she right there?
	18	A	Yes.
	19	Q	Is this the elevator bank?
13:24:26	20	A	Yes.
	21	Q	And who's depicted here?
	22	A	The female.
	23	Q	And is that that bag you were referring to
	24	earlier?	
13:24:34	25	A	Yes.

13:24:35	1	Q	Okay. And that's the bag that you
	2	indicated	had a C emblem on it?
	3	А	Yes.
	4	Q	And who are we looking at right here?
13:24:52	5	А	There's the male.
	6	Q	And what is he wearing?
	7	А	White shirt, ball cap.
	8	Q	Does that also appear to be a white ball
	9	cap?	
13:25:05	10	А	Yes.
	11	Q	And he just entered the elevator?
	12	А	Yes.
	13	Q	What are we looking at right here?
	14	А	That's inside the elevator.
13:25:32	15	Q	And who is depicted in this still?
	16	A	The male.
	17	Q	And what did we just see happen right
	18	there?	
	19	А	He departed the elevator in the rooming
13:26:02	20	area.	
	21	Q	And who just walked on the elevator right
	22	now?	
	23	А	The female.
	24	Q	And is she wearing the same clothing and
13:26:14	25	has the sa	me bag that she had throughout this video

13:26:16	1	surveillance	?
	2	А	Yes.
	3	Q	And this is all taking place on
	4	August 16th,	correct?
13:26:20	5	А	Correct.
	6	Q	Essentially this is a compilation of both
	7	the suspects	and their movements around the property on
	8	the 16th?	
	9	A	Yes.
13:26:38	10	Q	So it's safe to say this spans several
	11	hours even t	hough it's condensed into just a couple of
	12	minutes?	
	13	А	Yes.
	14	Q	And again what's being depicted here?
13:26:56	15	А	There's the male.
	16	Q	And what is the male wearing?
	17	А	White shirt, white ball cap, shorts.
	18	Q	And that's the same clothing he's been
	19	wearing thro	ughout the duration of the 16th when spotted
13:27:16	20	in the Paris	?
	21	А	Yes.
	22	Q	What part of the hotel are we looking at
	23	right here?	
	24	А	I'm sorry, say it again.
13:27:40	25	Q	What part of the hotel are we looking at

13:27:42	1	right here?	
	2	A	Just outside of the rooming areas after you
	3	leave the ele	evator to go to the mall area.
	4	Q	And who is depicted in the center of the
13:27:51	5	screen in the	e white shirt?
	6	A	The male.
	7	Q	And who's depicted right there?
	8	A	The female.
	9	Q	And is she in the same clothing that she's
13:28:19	10	been wearing	throughout the day on the 16th?
	11	A	Yes.
	12	Q	All right. I'm going to stop it right
	13	there.	
	14	BY MS. DUNN:	
13:28:53	15	Q	All right. Good morning, sir. I'm showing
	16	what has been	n marked as Grand Jury Exhibit Number 29.
	17	Do you recogn	nize this?
	18	A	Yes.
	19	Q	What is that?
13:29:01	20	A	That's a copy of video from Harrah's.
	21	Q	Is that from August 23rd?
	22	A	Yes.
	23	Q	And did you have a chance to review this
	24	video before	court?
13:29:08	25	A	Yes.

13:29:09	1	Q	How do you recognize it to be the same
	2	video that y	ou reviewed?
	3	A	My initials are on it.
	4	Q	Okay. And is this a fair and accurate
13:29:19	5	depiction of	the video surveillance from August 23rd
	6	from Harrah'	s?
	7	A	Yes.
	8	Q	And I'm going to show you Grand Jury
	9	Exhibits 18	and 30 through 51. Can you please flip
13:29:31	10	through thes	se and let me know if they are accurate
	11	depictions c	of still photos taken from that video?
	12	A	Yes.
	13	Q	Thank you. I'm now showing you what's been
	14	marked as Gr	and Jury Exhibit 28. Can you tell me what
13:30:22	15	that is?	
	16	A	That is heading towards our elevators.
	17	Q	And what day was that photo taken?
	18	A	It's blurry.
	19	Q	It is blurry. If I told you it was
13:30:39	20	August 6th w	ould that sound correct to you?
	21	A	Yes.
	22	Q	Do you see that there on the bottom now,
	23	the 6th?	
	24	А	Yes.
13:30:46	25	Q	Okay. And you said for Exhibit 28 that

13:30:49	1	it's heading	towards the elevators. Where do those
	2	elevators le	ad?
	3	А	Rooming area.
	4	Q	Is there anything else that those elevators
13:30:56	5	go to?	
	6	А	There used to be a spa on the second floor.
	7	They've done	some remodeling.
	8	Q	Okay. Now, Exhibit Number 30, where was
	9	this picture	taken?
13:31:12	10	А	Outside of the elevator banks in the
	11	casino.	
	12	Q	31, where is this one?
	13	А	Outside the elevator banks.
	14	Q	Where do those elevators lead?
13:31:25	15	А	Rooming area.
	16	Q	32, where's that?
	17	А	Casino floor.
	18	Q	33?
	19	А	Heading into the room elevators for the
13:31:32	20	rooming area	•
	21	Q	34?
	22	А	Headed out of the elevator bank from the
	23	rooming area	
	24	Q	35?
13:31:40	25	А	Headed into the elevator banks in the

13:31:44	1	rooming are	ea.
	2	Q	36?
	3	А	The front porte-cochere.
	4	Q	The front porte what, I'm sorry?
13:31:49	5	А	Porte-cochere, like where the guests get
	6	dropped off	and valet.
	7	Q	37?
	8	А	The front porte-cochere.
	9	Q	38?
13:31:59	10	A	That's the casino area.
	11	Q	39?
	12	A	That is headed to the rooming area.
	13	Q	And the people depicted in the picture, do
	14	they appear	to be coming from the rooming area or going
13:32:13	15	to the room	ning area?
	16	A	They appear to be leaving the rooming area.
	17	Q	Number 40?
	18	A	That is headed towards our north doors.
	19	Q	Number 41?
13:32:22	20	А	Another shot heading towards the north
	21	doors.	
	22	Q	42?
	23	А	Another shot headed towards our north
	24	doors.	
13:32:29	25	Q	43?

13:32:30	1	А	That's headed into the rooming area.
	2	Q	44?
	3	А	That is the elevator banks going to the
	4	rooming area	•
13:32:39	5	Q	45?
	6	А	That's the elevator banks coming or going
	7	into or comi	ng out of the elevator area.
	8	Q	And where do those elevators lead?
	9	А	To the hotel rooms.
13:32:52	10	Q	Number 46?
	11	А	Picture going into the elevator banks going
	12	up to the ro	oming area.
	13	Q	47?
	14	А	That is the elevator banks coming out of
13:33:02	15	the rooming	area.
	16	Q	48?
	17	А	That is just outside our north doors.
	18	Q	49?
	19	А	Outside our north doors.
13:33:12	20	Q	50?
	21	А	Just outside our north doors.
	22	Q	And 51?
	23	А	The front porte-cochere.
	24	Q	And now I'm going to ask you, you can
13:33:25	25	approach clo	ser if you want, can you tell me the

13:33:27	1	timestamp on Exhibit 48?
	2	A 22:35 and 55 seconds.
	3	Q And can you tell me the timestamp on 49?
	4	A 22:36 and 08 seconds.
13:33:38	5	Q Now, you said that these are both out of
	6	the north doors, correct?
	7	A Yes.
	8	Q Okay. And then can you tell me the
	9	timestamp on 50?
13:33:46	10	A 22:36 and 11 seconds.
	11	Q And I believe you said this is also out of
	12	the north doors, correct?
	13	A Yes.
	14	Q So comparing Exhibit Number 49 to 50, if
13:33:58	15	the person were headed in this direction as this man is
	16	in Number 49 and they continued in that direction, and
	17	by this man I mean the person in the light-colored shirt
	18	wearing a backpack, if they continued in that same
	19	direction would they end up where the person in the
13:34:14	20	light-colored shirt wearing the backpack is in Exhibit
	21	Number 50?
	22	A Yes.
	23	Q Okay. Thank you.
	24	MS. COLE: Do any members of the Grand Jury
13:34:25	25	have any questions for this witness?

13:34:28	1	THE FOREPERSON: By law these proceedings
	2	are secret and you are prohibited from disclosing to
	3	anyone anything that transpired before us including any
	4	evidence presented to the Grand Jury, any event
13:34:28	5	occurring or a statement made in the presence of the
	6	Grand Jury or any information obtained by the Grand
	7	Jury.
	8	Failure to comply with this admonition is a
	9	gross misdemeanor punishable up to 364 days in the Clark
13:34:28	10	County Detention Center and a \$2,000 fine. In addition
	11	you may be held in contempt of court punishable by an
	12	additional \$500 fine and 25 days in the Clark County
	13	Detention Center.
	14	Do you understand this admonition?
13:35:00	15	THE WITNESS: Yes.
	16	THE FOREPERSON: Thank you and you're
	17	excused.
	18	THE WITNESS: Thank you.
	19	MS. COLE: All right. The State calls Gary
13:35:12	20	Krusinski and he's going to be testifying via
	21	audio/visual.
	22	(Grand Jury was at ease.)
	23	MS. COLE: Gary, can you hear us?
	24	THE WITNESS: Yep. Thank you.
13:37:16	25	MS. COLE: Okay. You're going to be sworn

13:37:17	1	in.
	2	THE WITNESS: Okay.
	3	THE FOREPERSON: Please raise your right
	4	hand.
13:37:27	5	You do solemnly swear that the testimony
	6	that you're about to give upon the investigation now
	7	pending before this Grand Jury shall be the truth, the
	8	whole truth, and nothing but the truth, so help you God?
	9	THE WITNESS: I do.
13:37:35	10	THE FOREPERSON: You are advised that you
	11	are here today to give testimony in the investigation
	12	pertaining to the offenses of conspiracy to commit
	13	larceny, conspiracy to commit burglary, residential
	14	burglary, invasion of the home, burglary of a business,
13:09:03	15	theft, fraudulent use of credit or debit card, attempt
	16	fraudulent use of credit or debit card, robbery,
	17	coercion, theft, possession of document or personal
	18	identifying information, possession of credit or debit
	19	card without cardholder's consent, possession of
13:09:24	20	burglary tools, carrying a concealed firearm or other
	21	deadly weapon, ownership or possession of a firearm by
	22	prohibited person involving Vaneshia Oliver and Darrell
	23	Clark.
	24	Do you understand this advisement?
13:38:36	25	THE WITNESS: I do.

13:38:37	1	THE FOREPERSON: Please state your first
	2	and last name and spell both for the record.
	3	THE WITNESS: Gary Krusinski, G-A-R-Y
	4	K-R-U-S-I-N-S-K-I.
13:38:54	5	GARY KRUSINSKI,
	6	having been first duly sworn by the Foreperson of the
	7	Grand Jury to testify to the truth, the whole truth
	8	and nothing but the truth, testified as follows:
	9	
13:38:54	10	EXAMINATION
	11	BY MS. COLE:
	12	Q Good morning, Gary. Where are you
	13	currently residing?
	14	A 5854 Queens Highway, Parma Heights, Ohio.
13:39:11	15	Q Okay. And you filled out this witness
	16	declaration for Grand Jury testimony through the use of
	17	audio/visual technology, correct?
	18	A That is correct.
	19	Q And that's been marked as Exhibit 4. And
13:39:22	20	you understand that you are subject to the laws of the
	21	State of Nevada by testifying via audio/visual, correct?
	22	A Correct.
	23	Q And you do understand that you're under
	24	oath?
13:39:35	25	A Yes.

13:39:35	1	Q Okay. Directing your attention to	
	2	August 14th of this year, 2020, did you travel to Las	
	3	Vegas?	
	4	A I did.	
13:39:46	5	Q And what were the dates that you were here?	
	6	A I was there August 14th and I checked out	
	7	the 18th later in the evening, took the Red Eye back.	
	8	Q And, sir, if you could just speak up.	
	9	Because you're testifying via audio/visual we just want	
13:40:09	10	to make sure we can hear you.	
	11	A All right.	
	12	Q And you resided, while you were in Las	
	13	Vegas from the 14th through the 18th, you stayed at the	
	14	Paris Hotel located at 3655 South Las Vegas Boulevard	
13:40:22	15	here in Clark County, Nevada?	
	16	A Yes.	
	17	Q Okay. And that was in room number 2198P?	
	18	A That is correct.	
	19	Q Okay. And did anybody come with you to	
13:40:39	20	this Las Vegas trip that stayed in your room with you?	
	21	A No, I was alone.	
	22	Q Okay. And did anyone have permission to	
	23	enter your room during the duration of your hotel stay?	
	24	A No, absolutely not.	
13:40:56	25	Q There wasn't any friends or acquaintances	

13:40:58	1	that you had met that you had allowed into your room
	2	from the time period of the 14th through the 18th?
	3	A No one.
	4	Q So directing your attention to specifically
13:41:09	5	the night of August 16th through the morning of
	6	August 17th around 1:00 a.m., is that approximately when
	7	you arrived back to your room?
	8	A It is, yes.
	9	Q And when you entered your room did you
13:41:21	10	notice anything significant?
	11	A Well, before I went into the room I noticed
	12	that the door had been, there's a little chip right
	13	where the lock was, I did notice that, and when I opened
	14	up the door I seen that things were
13:41:40	15	THE REPORTER: I'm sorry, I'm having
	16	trouble with the last, what he said.
	17	BY MS. COLE:
	18	Q Okay. Can you repeat that?
	19	A Well, when I opened up the door things
13:41:54	20	were, you could tell somebody rifled through my room,
	21	somebody had been through my bags, things were laying on
	22	the ground, yeah, and things were missing.
	23	Q Okay. And specifically did you notice some
	24	damage to your door?
13:42:15	25	A I did. Right before I opened the door I

13:42:19	1	noticed that the little chip, well, I could see a white
	2	spot, it's a black door, and there was a white spot
	3	right where you would, you know, pry the door open.
	4	Q Okay. And right now I'm looking at Grand
13:42:33	5	Jury Exhibits 81, 82, 83, 84, 85, 86, 87, 88, 89, 90,
	6	91. They're a series of about ten to 11 photos. Did
	7	you have access to look at those before your testimony
	8	today?
	9	A Yeah, I had printed them on that's my
13:43:03	10	door, that's my room number, yeah, that's that chip, I
	11	seen that, and on a few of them, the ones that aren't
	12	really close up I can't tell. Yeah, that's my door,
	13	that's my room.
	14	Q Okay. And showing you what's been marked
13:43:26	15	as Grand Jury Exhibit 82, do you recognize that?
	16	A Well, what was that, 82?
	17	Q Yes. Do you recognize that photo? Can you
	18	see what I'm showing you? Can you see the photo?
	19	A No, I can't see what you're showing me.
13:43:49	20	Q Okay. So I sent you a series of photos
	21	when we had a pretrial yesterday; do you remember that?
	22	A Yeah.
	23	Q Okay. And there was a series of 11 photos,
	24	correct?
13:44:11	25	A Correct.

13:44:12	1	Q And you had an opportunity to review those
	2	photos?
	3	A Absolutely, yes.
	4	Q Okay. And in those photos was there damage
13:44:22	5	to your door?
	6	A Yes.
	7	Q Okay. Can you describe the damage for the
	8	record?
	9	A Okay. There was a chip away from where the
13:44:37	10	doorjamb is right where the lock would be and when I
	11	came to the door I could see it plain as day. It was
	12	like it was peeled away. You could see the white of the
	13	wood and I said, oh, somebody tried to get into my room,
	14	you know.
13:44:58	15	Q Okay. And does it look like something that
	16	could have been done with someone's hand or a tool?
	17	A Yeah, a knife or a crowbar or something of
	18	that nature that would jamb in there and slide that lock
	19	open.
13:45:19	20	Q Okay. And for the record I am showing you
	21	Grand Jury Exhibit Number 92. Can you see that?
	22	A I see that, my headphones.
	23	Q Okay. So you said you recognized these as
	24	your headphones?
13:45:40	25	A Yeah, that gold color I'm holding it up.

13:45:44	1	Can you see what I'm holding up? That's the picture.
	2	Those are, yeah, it was gold Bowers and Wilkins
	3	headphones, wireless.
	4	Q Okay. And was that stolen from your hotel
13:45:57	5	room that day?
	6	A It was.
	7	Q Okay. And what's the approximate value of
	8	those?
	9	A Four hundred dollars.
13:46:06	10	Q Okay. And what other items did you have
	11	stolen from you?
	12	A Maui Jim sunglasses, Big Kahuna style.
	13	Those were like \$350.
	14	Q Okay.
13:46:21	15	A And I had some earbuds, they're clip
	16	earbuds. I'd wear those down by the pool. Those were
	17	\$130.
	18	Q Okay. I'm going to stop you right there.
	19	You're breaking up a little bit.
13:46:39	20	A Okay.
	21	Q Can you repeat that?
	22	A Did you get the Maui Jims?
	23	Q Yes. So you were talking about some
	24	headphones?
13:46:51	25	A Yeah, they're clips. They're wired

13:46:57	1	earbuds.
	2	Q Okay. And approximately how much did those
	3	cost?
	4	A One hundred thirty dollars.
13:47:05	5	Q Okay. And anything else of significance
	6	that was stolen?
	7	A A Stingray wallet with my credit cards and
	8	about \$500 cash. It's a wallet I use to travel, you
	9	know, I just I don't like to pull out a bunch of
13:47:27	10	money so
	11	Q And again showing you what's been marked as
	12	Grand Jury Exhibit Number 92, you recognize these as
	13	your headphones that were taken?
	14	A I do.
13:47:35	15	Q Okay. Did you also have some credit cards
	16	that were stolen?
	17	A Yes.
	18	Q Okay. At any time in Las Vegas did you
	19	make any transactions at a Sbarro Pizza?
13:47:52	20	A No.
	21	Q Okay. What about at a 7-Eleven?
	22	A No.
	23	Q Okay. So on August 16th, 2020, you didn't
	24	make any credit card transactions at a Sbarro or at a
13:48:10	25	7-Eleven?

13:48:11	1	A	No.
	2	Q	Okay.
	3	A	The only time I used my credit card was at
	4	the hotel fr	ont desk, that was it.
13:48:19	5	Q	Okay. One of the items was stolen, you had
	6	credit cards	that were stolen, correct?
	7	A	Correct.
	8	Q	Okay. Was one of those an American Express
	9	ending in 10	04?
13:48:32	10	A	Yes.
	11	Q	Okay. Was another one a Capital One Visa
	12	ending in 04	52?
	13	А	Yes.
	14	Q	Okay. And on August 16th you did not use
13:48:46	15	your Capital	Visa credit card ending in 0452 at
	16	7-Eleven?	
	17	А	No.
	18	Q	And nobody had permission to use your card
	19	on that date	at 7-Eleven?
13:48:58	20	А	Absolutely not.
	21	Q	And then in reference to your American
	22	Express endi	ng in 1004, you did not make a transaction
	23	at Sbarro fo	r \$20 on the 16th at 10:29 p.m.?
	24	А	No, I did not.
13:49:16	25	Q	Okay. And nobody had your permission to do

13:49:18	1	that?
	2	A Absolutely not, no.
	3	MS. COLE: I have no further questions for
	4	this witness. Do any members of the Grand Jury have any
13:49:29	5	questions?
	6	THE FOREPERSON: Yes, go ahead.
	7	BY A JUROR:
	8	Q Did you have any housekeeping service go
	9	into your apartment while there?
13:49:42	10	A Could you repeat that question?
	11	BY MS. COLE:
	12	Q The question was did you have any
	13	housekeeping enter your room during
	14	A JUROR: During his stay.
13:49:52	15	BY MS. COLE:
	16	Q During your stay. Did housekeeping enter
	17	your room during your stay?
	18	A No, there was a note on the door and they
	19	told me at the front desk when you come in the hotel
13:50:05	20	room is sanitized and then there will be no housekeeping
	21	until you check out. So no housekeeper, no.
	22	A JUROR: All right. Thank you.
	23	MS. COLE: Any other questions for this
	24	witness? Okay.
13:50:23	25	THE FOREPERSON: By law these proceedings

13:50:23	1	are secret and you are prohibited from disclosing to
	2	anyone anything that transpired before us including any
	3	evidence presented to the Grand Jury, any event
	4	occurring or a statement made in the presence of the
13:50:23	5	Grand Jury or any information obtained by the Grand
	6	Jury.
	7	Failure to comply with this admonition is a
	8	gross misdemeanor punishable up to 364 days in the Clark
	9	County Detention Center and a \$2,000 fine. In addition
13:50:24	10	you may be held in contempt of court punishable by an
	11	additional \$500 fine and 25 days in the Clark County
	12	Detention Center.
	13	Do you understand this admonition?
	14	THE WITNESS: Yes, I do.
13:50:58	15	THE FOREPERSON: Thank you and you're
	16	excused.
	17	MS. COLE: All right. And the State is now
	18	going to be calling Anna Salazar.
	19	THE FOREPERSON: Please raise your right
13:51:53	20	hand.
	21	You do solemnly swear that the testimony
	22	that you're about to give upon the investigation now
	23	pending before this Grand Jury shall be the truth, the
	24	whole truth, and nothing but the truth, so help you God?
13:52:03	25	THE WITNESS: Yes.

13:52:03	1	THE FOREPERSON: Thank you.
	2	You are advised that you are here today to
	3	give testimony in the investigation pertaining to the
	4	offenses of conspiracy to commit larceny, conspiracy to
13:08:56	5	commit burglary, residential burglary, invasion of the
	6	home, burglary of a business, theft, fraudulent use of
	7	credit or debit card, attempt fraudulent use of credit
	8	or debit card, robbery, coercion, theft, possession of
	9	document or personal identifying information, possession
13:09:18	10	of credit or debit card without cardholder's consent,
	11	possession of burglary tools, carrying a concealed
	12	firearm or other deadly weapon, ownership or possession
	13	of a firearm by prohibited person involving Vaneshia
	14	Oliver and Darrell Clark.
13:09:37	15	Do you understand this advisement?
	16	THE WITNESS: Yes.
	17	THE FOREPERSON: Please state your first
	18	and last name and spell both for the record.
	19	THE WITNESS: Anna, A-N-N-A, Salazar,
13:53:03	20	S-A-L-A-Z-A-R.
	21	THE FOREPERSON: Thank you.
	22	ANNA SALAZAR,
	23	having been first duly sworn by the Foreperson of the
	24	Grand Jury to testify to the truth, the whole truth
13:53:06	25	and nothing but the truth, testified as follows:

13:53:06	1	EXAMINATION
	2	BY MS. COLE:
	3	Q Good morning, Anna. Did you travel to Las
	4	Vegas on August 14th through 17th of 2020?
13:53:17	5	A Yes.
	6	Q Okay. And you were staying at the Paris
	7	Hotel located at 3655 South Las Vegas Boulevard here in
	8	Clark County, Nevada?
	9	A Correct.
13:53:26	10	Q And you were staying from August 14th to
	11	August 17th, 2020?
	12	A Yes.
	13	Q And was your room number room 2395?
	14	A Yes.
13:53:37	15	Q Who did you come to Las Vegas with or
	16	should I say who was staying in your room with you?
	17	A My friend Mary
	18	THE REPORTER: What's the last name? I
	19	didn't hear you.
	20	THE WITNESS: Negrete (phonetic). Or it's
	21	Rice. She's married now.
	22	BY MS. COLE:
	23	Q Okay. Can you say that name one more time?
	24	A Mary Rice, R-I-C-E.
13:53:58	25	Q Okay. So you and your friend Mary Rice

13:54:00	1	were staying in room 2395. Did anyone else have
	2	permission to enter your room during your stay besides
	3	you and Mary?
	4	A No.
13:54:09	5	Q Do you have any friends or acquaintances
	6	that were there with you that were allowed access to
	7	your room?
	8	A No.
	9	Q Directing your attention to August 16th
13:54:19	10	from the time frame of approximately 2:30 to 9:00 p.m.,
	11	were you in your room during that time frame?
	12	A No.
	13	Q Okay. When you got back to your room was
	14	it on the 16th or the 17th?
13:54:34	15	A The morning of the 17th.
	16	Q Okay. So it was technically
	17	A The next day.
	18	Q Okay. So you got back late?
	19	A Well, we got back on the same night, the
13:54:46	20	16th, but I didn't notice my things were missing until
	21	the 17th.
	22	Q Okay. So you got back to your hotel room
	23	on the night of August 16th and do you recall what time
	24	you got back?
13:54:56	25	A Like between 9:00 and 10:00 o'clock at

13:54:59	1	night.
	2	Q Okay. So there was a time frame of 2:30 to
	3	9:00 that you were not in your room?
	4	A Correct.
13:55:04	5	Q Okay. And you said you didn't notice
	6	anything until the 17th?
	7	A Uh-huh.
	8	Q So can you describe what you mean by
	9	notice?
13:55:12	10	A So whenever I was getting ready to pack my
	11	stuff to take my flight out that morning I noticed my
	12	purse was missing, my friend stated her purse was
	13	missing and then that's when we called security.
	14	Q Okay. And when you say things were
13:55:28	15	missing, what items did you have that were missing?
	16	A I had credit cards, I had my Prada purse, I
	17	had a Steve Madden bag, a necklace that went missing.
	18	Q Okay. Your Prada purse, how much did that
	19	cost? What's the value of that?
13:55:47	20	A Approximately 1500.
	21	Q Okay. And you also said that you had a
	22	necklace. Was that a Tiffany necklace?
	23	A Correct.
	24	Q And approximately how much did that cost?
13:55:56	25	A About 1800.

13:55:57	1	Q	And then there was also a Steve Madden
	2	purse. What	was the value of that item?
	3	А	Like \$60.
	4	Q	And did you notice any damage on your hotel
13:56:07	5	room door?	
	6	А	Yes.
	7	Q	Okay. Showing you what's been marked as
	8	Grand Jury E	Exhibits 94 through 102, can you take a look
	9	at those?	
13:56:18	10	А	Uh-huh.
	11	Q	Let me know when you're done.
	12	А	That's correct.
	13	Q	Okay. Do those photos fairly and
	14	accurately o	depict your door when you noticed there was
13:56:58	15	some damage	on the 17th?
	16	A	Yes.
	17	Q	Okay. And it's safe to say that this
	18	damage didn'	t exist before your room was entered
	19	unauthorized	1?
13:57:12	20	А	Correct.
	21	Q	Okay. So that's Grand Jury Exhibit Number
	22	101. This i	s Grand Jury Exhibit Number 100. And what
	23	we're lookir	ng at right there is the lock to your door,
	24	correct?	
13:57:29	25	А	Yes.

13:57:33	1	Q Ok	ay. And then showing you Grand Jury
	2	Exhibit Number	97, that's kind of another view of how
	3	your door looke	ed on that day?
	4	A Ye	es.
13:57:42	5	Q Ok	ay. And you said you noticed this the
	6	morning of the	17th?
	7	A Cc	errect.
	8	Q Ok	ay. And you also mentioned that you had
	9	some cards stol	en from your wallet?
13:57:52	10	A Uh	n-huh.
	11	Q Ok	ay. Was that specifically a Mastercard
	12	ending in 6788	and a Mastercard ending in 2975?
	13	A I	do know of one Mastercard. I can't
	14	remember the ot	her one.
13:58:03	15	Q Ok	ay. You remember when this happened you
	16	told the Detect	ive, Detective Byrd, what was taken from
	17	you?	
	18	A Uh	n-huh.
	19	Q Ok	ay. And so if I told you that you told
13:58:12	20	him that you ha	d two different Mastercards, one ending
	21	in 6788 and one	e ending in 2975, would that be correct?
	22	A Ye	es.
	23	Q I	know it's probably been a long time, you
	24	don't remember	the exact numbers?
13:58:25	25	A Uh	n-huh.

13:58:26	1	Q	But you recall having a conversation?
	2	А	Yes, correct.
	3	Q	And it was fresh when everything was in
	4	your mind?	
13:58:30	5	А	Yes.
	6	Q	Right after this incident occurred?
	7	А	Yes.
	8	Q	Okay. Did you use either one of those
	9	cards at an 1	ARCO located on 209 East Flamingo on
13:58:44	10	August 17th?	
	11	А	No.
	12	Q	What about at a CVS on August 17th?
	13	А	No.
	14	Q	So you did not use your Mastercard ending
13:58:53	15	in 6788 at a	n ARCO on August 17th at 12:04 a.m.?
	16	А	No.
	17	Q	And you did not use your Mastercard ending
	18	in 2975 at a	CVS for 65.37 on August 17th?
	19	А	No.
13:59:08	20	Q	While you were in Vegas did you ever even
	21	go to a CVS?	
	22	А	No.
	23	Q	Did you ever even go to a gas station?
	24	А	No.
13:59:15	25	Q	So safe to say that no one had your

13:59:17	1	permission to use your cards at those establishments?
	2	A Correct.
	3	MS. COLE: No further questions for this
	4	witness. Do any members of the Grand Jury have any
13:59:24	5	questions?
	6	THE FOREPERSON: By law these proceedings
	7	are secret and you are prohibited from disclosing to
	8	anyone anything that transpired before us including any
	9	evidence presented to the Grand Jury, any event
13:59:27	10	occurring or a statement made in the presence of the
	11	Grand Jury or any information obtained by the Grand
	12	Jury.
	13	Failure to comply with this admonition is a
	14	gross misdemeanor punishable up to 364 days in the Clark
13:59:27	15	County Detention Center and a \$2,000 fine. In addition
	16	you may be held in contempt of court punishable by an
	17	additional \$500 fine and 25 days in the Clark County
	18	Detention Center.
	19	Do you understand this admonition?
13:59:56	20	THE WITNESS: Yes.
	21	THE FOREPERSON: Thank you and you're
	22	excused.
	23	THE WITNESS: Thank you.
	24	MS. DUNN: Walk through there and go sit
14:00:32	25	over there in that blue chair.

14:00:33	1	THE WITNESS: Okay.
	2	THE FOREPERSON: Please raise your right
	3	hand.
	4	You do solemnly swear that the testimony
14:00:40	5	that you're about to give upon the investigation now
	6	pending before this Grand Jury shall be the truth, the
	7	whole truth, and nothing but the truth, so help you God?
	8	THE WITNESS: Yes.
	9	THE FOREPERSON: You are advised that you
13:08:49	10	are here today to give testimony in the investigation
	11	pertaining to the offenses of conspiracy to commit
	12	larceny, conspiracy to commit burglary, residential
	13	burglary, invasion of the home, burglary of a business,
	14	theft, fraudulent use of credit or debit card, attempt
13:09:07	15	fraudulent use of credit or debit card, robbery,
	16	coercion, theft, possession of document or personal
	17	identifying information, possession of credit or debit
	18	card without cardholder's consent, possession of
	19	burglary tools, carrying a concealed firearm or other
13:09:26	20	deadly weapon, ownership or possession of a firearm by
	21	prohibited person involving Vaneshia Oliver and Darrell
	22	Clark.
	23	Do you understand this advisement?
	24	THE WITNESS: Yes.
14:01:39	25	THE FOREPERSON: Please state your first

14:01:39	1	and last nam	ne and spell both for the record.
	2		THE WITNESS: Shawn Derrick, S-H-A-W-N
	3	D-E-R-R-I-C-	-K.
	4		THE FOREPERSON: Thank you.
14:01:48	5		SHAWN DERRICK,
	6	having been	first duly sworn by the Foreperson of the
	7	Grand Jury t	o testify to the truth, the whole truth
	8	and nothing	but the truth, testified as follows:
	9		
14:01:48	10		<u>EXAMINATION</u>
	11	BY MS. COLE:	
	12	Q	Sir, where do you work?
	13	A	I work at ARCO/AM-PM at 209 East Flamingo.
	14	Q	And how long have you worked there?
14:01:57	15	A	A little over a year.
	16	Q	And you're familiar with the video
	17	surveillance	e system there?
	18	A	Yes.
	19	Q	Is it a system that's constantly streaming
14:02:05	20	or is it mot	ion activated?
	21	A	It's constantly recording.
	22	Q	And you work specifically at the 209 East
	23	Flamingo loc	ration?
	24	А	Correct.
14:02:15	25	Q	And that's here in Clark County, Nevada?

14:02:16	1	A Yes.
	2	Q Okay. And on August 17th, to the best of
	3	your knowledge was the surveillance system working?
	4	A Yes, it was.
14:02:28	5	Q And you had an opportunity to review that
	6	surveillance video before testifying today?
	7	A Yes, I have.
	8	Q Okay. And I'm showing you what's been
	9	marked as Grand Jury Exhibit Number 103. Is this the
14:02:39	10	video that you reviewed prior to your testimony today?
	11	A Yes, it has my initials on it.
	12	Q Okay. Is that how you know that this is
	13	the video that you reviewed?
	14	A Yes.
14:02:48	15	Q Okay. I'm going to show you now some
	16	stills from that surveillance video, and it looks like
	17	it's going to be Grand Jury Exhibits 105 through 116.
	18	Will you go ahead and take a look at those and let me
	19	know if those fairly and accurately depict what is
14:03:18	20	portrayed on the video surveillance?
	21	A Yes, they do.
	22	Q Okay. And then I'm just going to put these
	23	up on the projector. Okay, sir, what are we looking at
	24	right here that's depicted?
14:03:43	25	A Looking at the clerk ringing up the

14:03:47	1	accused.	
	2	Q C)kay. And when you say are you talking
	3	about the fema	ale?
	4	A Y	es.
14:03:52	5	Q C)kay. And can you describe what she's
	6	wearing?	
	7	A I	ike a black and white outfit with straps
	8	on it or somet	hing.
	9	Q C)kay. And that's in reference to Grand
14:04:02	10	Jury Exhibit N	Jumber 105. Looking at Grand Jury Exhibit
	11	Number 106, ca	an you describe what's depicted there?
	12	A S	she's over next to our beverages and over
	13	next to the ch	nip aisle getting stuff.
	14	Q G	rand Jury Exhibit Number 109, what is
14:04:24	15	depicted right	here?
	16	A I	It looks like when they came in the door.
	17	Q C)kay. And when you say they, can you
	18	describe the i	ndividuals that you see?
	19	A I	he female and the male that was with her.
14:04:35	20	Q C	Mkay. And what is the male wearing?
	21	A I	he white shirt with the ball cap.
	22	Q C)kay. And what is he wearing again for the
	23	record?	
	24	A A	white shirt and ball cap.
14:04:45	25	Q A	and that's at the entrance of the store

14:04:47	1	what we're looking at right now?
	2	A Correct.
	3	Q Okay. Showing you Grand Jury Exhibit
	4	Number 108, it looks like this is an aisle somewhat in
14:04:54	5	the center of the store?
	6	A Right. That's our candy aisle.
	7	Q Okay. And who is depicted in that still?
	8	A Both the female and the male suspect.
	9	Q Okay. And again what are they wearing?
14:05:06	10	A The dark color with the white-stripe top
	11	and a white shirt on the male with a ball cap.
	12	Q Okay. And again all these surveillance
	13	video stills fairly and accurately depict what is
	14	actually on the video surveillance that you viewed
14:05:24	15	before testifying today?
	16	A Correct.
	17	Q Okay. Showing you what's been marked as
	18	Grand Jury Exhibit Number 104, can you tell me what
	19	we're looking at with this?
14:05:41	20	A This is an archived receipt that we printed
	21	for the police.
	22	Q Okay. So essentially this is a receipt
	23	that's made in the ordinary course of your business at
	24	ARCO?
14:05:52	25	A Correct.

14:05:54	1	Q O	tay. So meaning with every transaction
	2	that occurs the	ere's a receipt that's created?
	3	A Ir	nto the computer system, yes.
	4	Q O	cay. And the person that's essentially
14:06:01	5	inputting that	information into the computer system
	6	would be the ca	ashier, correct?
	7	A Co	orrect.
	8	Q O	ay. It's a pretty routine action that
	9	takes place?	
14:06:09	10	A Ye	es.
	11	Q A	most like automatic?
	12	A E	very receipt's automatically saved.
	13	Q O	tay. And now this receipt was actually
	14	made at the tim	ne the event occurred?
14:06:19	15	A Th	nis is a reprint from the archive of the
	16	system.	
	17	Q Ar	nd this is a copy of the exact original?
	18	A Co	orrect.
	19	Q Ar	nd so I know we're looking at a copy, but
14:06:29	20	the information	n displayed was made at the time that the
	21	event occurred:	
	22	A Co	prrect.
	23	Q O	tay. Now, this person that's essentially
	24	recording this	is essentially ringing them up, right?
14:06:43	25	A Ri	ght, he's doing their transaction.

14:06:45	1	Q	Okay. And they're the person that actually
	2	records this	s information?
	3	А	Correct, as he scans it once he hits tender
	4	then it save	es it to the computer in the office.
14:06:55	5	Q	Okay. And they're essentially the person
	6	that is reco	ording this information in realtime?
	7	А	Correct.
	8	Q	Okay. So in looking at this receipt, and
	9	I'm going to	put it up on the projector so you can all
14:07:07	10	see it, hope	efully you can from that far away, can you
	11	see that or	no?
	12	А	Yes, I can see the monitor.
	13	Q	Okay. So what day did this transaction
	14	take place o	on?
14:07:19	15	A	It took place on August 17th.
	16	Q	Okay. And is that depicted in the top?
	17	А	Yes, it is.
	18	Q	Okay. And what time?
	19	А	At 12:04 a.m.
14:07:27	20	Q	Okay. And again this is located at your
	21	ARCO on 209	East Flamingo here in Clark County, Nevada?
	22	А	Correct. That's designated by the store
	23	number on th	ne far right, 42279.
	24	Q	Okay. That corresponds with your store
14:07:42	25	number?	

14:07:42	1	А	Correct.
	2	Q	Okay. And I'm looking at the bottom. Is
	3	that the tot	al for the transaction?
	4	А	Yes, 32.68.
14:07:46	5	Q	Okay. And is this the card that was used?
	6	A	Yes, Mastercard.
	7	Q	And is this the last four numbers of that
	8	card?	
	9	A	Yes.
14:07:53	10	Q	And can you read those numbers into the
	11	record?	
	12	А	6788.
	13	Q	All right.
	14		No further questions for this witness.
14:08:04	15		THE FOREPERSON: Any questions?
	16		By law these proceedings are secret and you
	17	are prohibit	ed from disclosing to anyone anything that
	18	transpired b	efore us including any evidence presented to
	19	the Grand Ju	ry, any event occurring or a statement made
14:08:04	20	in the prese	nce of the Grand Jury or any information
	21	obtained by	the Grand Jury.
	22		Failure to comply with this admonition is a
	23	gross misdem	eanor punishable up to 364 days in the Clark
	24	County Deten	tion Center and a \$2,000 fine. In addition
14:08:04	25	you may be h	eld in contempt of court punishable by an

14:08:04	1	additional \$500 fine and 25 days in the Clark County
	2	Detention Center.
	3	Do you understand this admonition?
	4	THE WITNESS: Yes.
14:08:40	5	THE FOREPERSON: Thank you and you're
	6	excused.
	7	THE WITNESS: Thank you.
	8	MS. COLE: And the State is going to now
	9	call a custodian of record for CVS. I forgot her name.
14:08:59	10	MS. DUNN: Go through that entrance and go
	11	to the back and sit in that blue chair.
	12	THE FOREPERSON: Stand up and raise your
	13	right hand.
	14	You do solemnly swear that the testimony
14:09:09	15	that you're about to give upon the investigation now
	16	pending before this Grand Jury shall be the truth, the
	17	whole truth, and nothing but the truth, so help you God?
	18	THE WITNESS: Yes.
	19	THE FOREPERSON: You are advised that you
13:08:49	20	are here today to give testimony in the investigation
	21	pertaining to the offenses of conspiracy to commit
	22	larceny, conspiracy to commit burglary, residential
	23	burglary, invasion of the home, burglary of a business,
	24	theft, fraudulent use of credit or debit card, attempt
13:09:07	25	fraudulent use of credit or debit card, robbery,

13:09:10	1	coercion, theft, possession of document or personal
	2	identifying information, possession of credit or debit
	3	card without cardholder's consent, possession of
	4	burglary tools, carrying a concealed firearm or other
13:09:26	5	deadly weapon, ownership or possession of a firearm by
	6	prohibited person involving Vaneshia Oliver and Darrell
	7	Clark.
	8	Do you understand this advisement?
	9	THE WITNESS: Yes.
14:10:08	10	THE FOREPERSON: Please state your first
	11	and last name and spell both for the record.
	12	THE WITNESS: Jennifer Mitchell,
	13	J-E-N-N-I-F-E-R M-I-T-C-H-E-L-L.
	14	THE FOREPERSON: Thank you.
14:10:18	15	THE WITNESS: You're welcome.
	16	JENNIFER MITCHELL,
	17	having been first duly sworn by the Foreperson of the
	18	Grand Jury to testify to the truth, the whole truth
	19	and nothing but the truth, testified as follows:
14:10:18	20	
	21	EXAMINATION
	22	BY MS. COLE:
	23	Q Good morning. Where do you work?
	24	A CVS Pharmacy.
14:10:23	25	Q And how long have you worked there?

14:10:25	1	А	Seventeen years.
	2	Q	And what's your position at CVS?
	3	А	Assistant manager.
	4	Q	Are you familiar with the video
14:10:30	5	surveillance	system at the location of 3645 South Las
	6	Vegas Boulev	ard?
	7	А	Yes.
	8	Q	Okay. And that's here in Clark County,
	9	Nevada?	
14:10:40	10	А	Yes.
	11	Q	And that's where you currently work?
	12	А	Yes.
	13	Q	Is the video surveillance system constantly
	14	streaming or	is it motion activated?
14:10:48	15	А	Constantly streaming.
	16	Q	And to the best of your knowledge on
	17	August 17th	at approximately 7:25 was the system
	18	working?	
	19	А	Yes.
14:10:56	20	Q	And to the best of your knowledge your
	21	system does	display a date and timestamp, correct?
	22	А	Yes.
	23	Q	And to the best of your knowledge that's
	24	accurate as	well?
14:11:06	25	А	Yes.

14:11:07	1	Q	And you had an opportunity to review that
	2	video today;	is that correct?
	3	А	Correct.
	4	Q	Okay. Showing you what's been marked as
14:11:14	5	Grand Jury E	xhibit Number 142, is this the video that
	6	you reviewed	before testifying today?
	7	А	Yes.
	8	Q	Okay. And how do you recognize that?
	9	А	I signed it.
14:11:23	10	Q	Okay. And you're looking at your initials
	11	on this CD?	
	12	А	Yeah, they're right there.
	13	Q	And this is video surveillance of your
	14	store?	
14:11:33	15	А	Correct.
	16	Q	Okay. And I'm going to be publishing Grand
	17	Jury Exhibit	Number 142. And again when you watched the
	18	video survei	llance, is it a fair and accurate depiction
	19	of your store	e on this day?
14:11:49	20	А	Yes.
	21	Q	Okay.
	22		(Video playing.)
	23	Q	Okay. So what we're looking at, what view
	24	is this of yo	our store?
14:12:19	25	А	That's from the front entrance of the first

14:12:22	1	register.	
	2	Q	Okay. And the female that's unloading her
	3	items, can y	ou describe her?
	4	A	Black female, small frame, five, I don't
14:12:38	5	know, six.	
	6	Q	Are you able to tell what color of clothing
	7	she's wearin	ng or if she's wearing shorts or pants?
	8	A	It looks like a jumper, jumpsuit-type
	9	thing.	
14:12:50	10	Q	Okay. And is it short or long?
	11	A	Long.
	12	Q	Does it cover her legs?
	13	A	Yes.
	14	Q	And is that her using her credit card on
14:13:16	15	the reader?	
	16	A	Yes.
	17	Q	Okay. And for the record I'm showing you
	18	what's been	marked as Grand Jury Exhibit 145. Is that a
	19	still photo	from the video surveillance that we just
14:14:02	20	watched?	
	21	A	Yes.
	22	Q	Okay. And that again also fairly and
	23	accurately d	lepicts what was on the video surveillance?
	24	A	Yes.
14:14:13	25	Q	Showing you what's been marked as Grand

14:14:16	1	Jury Exhibits 143 and 144, here's 143 and 144, and I'll
	2	approach. Again I'm approaching the witness with Grand
	3	Jury Exhibits 143 and 144. Do you recognize this?
	4	A Yes.
14:14:36	5	Q Okay. And what is it?
	6	A They are receipts from our CVS corporate
	7	office.
	8	Q Okay. And how do you recognize that? Or
	9	should I say how do you know it's from CVS?
14:14:46	10	A Well, the CVS logo, one, and then just the
	11	items listed with the item number, just what it looks
	12	like.
	13	Q Okay. And you've looked at receipts from
	14	CVS before?
14:14:59	15	A Yes.
	16	Q Obviously in your capacity as assistant
	17	manager you know what they're supposed to look like?
	18	A Yes.
	19	Q Okay. And essentially because this is a
14:15:08	20	receipt it's kept in the course of regularly conducted
	21	business activity?
	22	A Yes.
	23	Q Meaning with every transaction there's a
	24	receipt?
14:15:16	25	A Yes.

14:15:16	1	Q	And that's what you've identified here.
	2	And fair to	say it's kept in the usual regular course of
	3	business?	
	4	А	Yes.
14:15:23	5	Q	So there's going to be a receipt for every
	6	transaction,	correct?
	7	А	Uh-huh.
	8	Q	And this receipt, the items that were
	9	inputted into	o this, who would be doing that, is that the
14:15:34	10	cashier?	
	11	A	The cashier.
	12	Q	Okay. And that's happening in realtime as
	13	the event's	occurring?
	14	А	Correct.
14:15:41	15	Q	Okay. Let's zoom out a little bit. So
	16	looking at G	rand Jury Exhibit Number 144, are you able
	17	to see that?	Are you able to see that?
	18	А	Yes, I'm sorry.
	19	Q	Can you tell me what's depicted at the top?
14:16:02	20	А	The date.
	21	Q	Okay. And what's that date for the record?
	22	А	8-17-2020.
	23	Q	Okay. And what time is that?
	24	А	You have to scoot it over a little bit.
14:16:11	25	7:25 p.m.	

14:16:14	1	Q	Okay. And in looking at these items, are
	2	these items	s that are typically sold at CVS?
	3	А	Yes.
	4	Q	Okay. And in looking at this price you're
14:16:25	5	familiar w	ith the prices of different items that are
	6	sold?	
	7	А	Yes.
	8	Q	And that's accurate?
	9	А	Yes.
14:16:31	10	Q	Okay. Showing you Grand Jury Exhibit
	11	Number 143	, at the bottom here what does that say right
	12	there?	
	13	А	Mastercard.
	14	Q	And is that the card that corresponds with
14:16:47	15	this transa	action?
	16	А	Yes.
	17	Q	Okay. And looking at those numbers what is
	18	that?	
	19	А	The last four of the credit card that was
14:16:52	20	used.	
	21	Q	Okay. And can you read those for the
	22	record?	
	23	А	2975.
	24	Q	Okay. And the amount entered, can you read
14:17:00	25	that?	

14:17:00	1	А	Sixty-five thirty-seven.
	2	Q	Okay. And again, all this information
	3	comes from a	receipt that's kept in the ordinary course
	4	of business,	correct?
14:17:09	5	А	Correct.
	6	Q	And I believe you mentioned that this event
	7	occurred on 2	August 17th?
	8	А	Correct.
	9	Q	And would this be the time that this
14:17:20	10	transaction (occurred as well?
	11	А	Yes.
	12	Q	Being 7:25 p.m.?
	13	А	Yes.
	14	Q	And this number corresponds with a cashier
14:17:26	15	that rang up	this transaction?
	16	А	Yes.
	17	Q	And then here this item seems to be
	18	displaying a	transaction number?
	19	А	Yeah, every receipt has a transaction
14:17:34	20	number.	
	21	Q	Okay. Is it kind of just to keep
	22	everything o	rganized?
	23	А	Yeah, that way we can look them up and find
	24	them.	
14:17:39	25	Q	So this is a unique number to this specific

14:17:42	1	transaction?	
	2	А	Correct.
	3	Q	Okay.
14:17:51	4		No further questions for this witness. Do
	5	any members o	of the Grand Jury have any questions?
	6		THE FOREPERSON: Any questions?
	7		By law these proceedings are secret and you
	8	are prohibite	ed from disclosing to anyone anything that
14:17:54	9	transpired b	efore us including any evidence presented to
	10	the Grand Jury, any event occurring or a statement made	
	11	in the presence of the Grand Jury or any information	
	12	obtained by t	the Grand Jury.
	13		Failure to comply with this admonition is a
14:17:54	14	gross misdemo	eanor punishable up to 364 days in the Clark
	15	County Detent	tion Center and a \$2,000 fine. In addition
	16	you may be held in contempt of court punishable by an	
	17	additional \$5	500 fine and 25 days in the Clark County
	18	Detention Cer	nter.
	19		Do you understand this admonition?
14:18:26	20		THE WITNESS: Yes, I do.
	21		THE FOREPERSON: Thank you and you're
	22	excused.	
	23		THE WITNESS: Thank you.
	24		MS. COLE: The State now calls Brooke
14:18:34	25	Bargholtz.	