

CARL E.G. ARNOLD, ESQ.

Nevada Bar No. 008358

LVCEGA1@yahoo.com

1428 S. Jones Boulevard

Las Vegas, Nevada 89146

(702) 358-1138

Attorney for Appellant

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Elizabeth A. Brown
Clerk of Supreme Court

IN THE SUPREME COURT
OF THE STATE OF NEVADA

DARRELL CLARK,

Appellant,

vs.

THE STATE OF NEVADA,

Respondent.

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} Docket No. 83303
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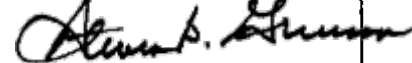
APPELLANT'S APPENDIX

VOLUME 1

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1 **IND**
2 STEVEN B. WOLFSON
3 Clark County District Attorney
4 Nevada Bar #001565
5 MADILYN COLE
6 Deputy District Attorney
7 Nevada Bar #14693
8 200 Lewis Avenue
9 Las Vegas, Nevada 89155-2212
10 (702) 671-2500
11 Attorney for Plaintiff

DISTRICT COURT
CLARK COUNTY, NEVADA

9 THE STATE OF NEVADA,
10 Plaintiff,

CASE NO: C-20-351676-2

11 -vs-

DEPT NO: XVII

12 VANESHIA OLIVER, aka,
13 Veneshia Lanette Oliver, #1821240
14 **DARRELL CLARK #7038569,**

INDICTMENT

15 Defendant(s).

16 STATE OF NEVADA }
17 COUNTY OF CLARK } ss.

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 -
21 NOC 55982); CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor - NRS
22 205.060, 199.480 - NOC 50445); RESIDENTIAL BURGLARY (Category B Felony - NRS
23 205.060.2C - NOC 61934); INVASION OF THE HOME (Category B Felony - NRS 205.067
24 - NOC 50435); BURGLARY OF A BUSINESS (Category C Felony - NRS 205.060 - NOC
25 61938); THEFT (Category C Felony - NRS 205.0832, 205.0835.3 - NOC 55989);
26 FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category D Felony - NRS 205.760(1)
27 - NOC 50796); ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category
28 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 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.

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,

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

9 COUNT 4 - INVASION OF THE HOME

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

21 COUNT 5 - THEFT

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

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

13 COUNT 6 - BURGLARY OF A BUSINESS

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

25 COUNT 7 - BURGLARY OF A BUSINESS

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

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

10 COUNT 8 - FRAUDULENT USE OF CREDIT OR DEBIT CARD

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

25 COUNT 9 - FRAUDULENT USE OF CREDIT OR DEBIT CARD

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

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

12 COUNT 10 - CONSPIRACY TO COMMIT LARCENY

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

17 COUNT 11 - CONSPIRACY TO COMMIT BURGLARY

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

22 COUNT 12 - RESIDENTIAL BURGLARY

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

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

8 COUNT 13 - INVASION OF THE HOME

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

21 COUNT 14 - THEFT

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

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

17 COUNT 15 - BURGLARY OF A BUSINESS

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

23 COUNT 16 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD

24 Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August
25 21, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, attempt
26 to use a Visa ending in 2309, issued in the name of BROOK BARGHOLTZ, the Defendant
27 presenting or attempting to present the said debit or credit card to TARGET, located at 4001
28 South Maryland Parkway, Las Vegas, Clark County, Nevada, to obtain money, goods,

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

4 COUNT 17 - CONSPIRACY TO COMMIT LARCENY

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

9 COUNT 18 - CONSPIRACY TO COMMIT BURGLARY

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

14 COUNT 19 - RESIDENTIAL BURGLARY

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

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1 COUNT 20 - INVASION OF THE HOME

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

13 COUNT 21 - THEFT

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

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

4 COUNT 22 - ROBBERY

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

20 COUNT 23 - COERCION

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

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

5 COUNT 24 - CONSPIRACY TO COMMIT LARCENY

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

10 COUNT 25 - CONSPIRACY TO COMMIT BURGLARY

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

15 COUNT 26 - RESIDENTIAL BURGLARY

16 Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL
17 CLARK did on or about August 6, 2020, willfully and feloniously unlawfully enter or
18 unlawfully remain in a dwelling, owned or occupied by MICHAEL LEE and/or EMELY
19 ARMENTA, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No.
20 58064, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny,
21 assault or battery, obtain money or property by false pretenses, and/or a felony, the
22 Defendant(s) being criminally liable under one or more of the following principles of criminal
23 liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the
24 commission of this crime, with the intent that this crime be committed, by counseling,
25 encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit
26 the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this
27 crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in
28 concert throughout.

1 COUNT 27 - INVASION OF THE HOME

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

13 COUNT 28 - THEFT

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

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

5 COUNT 29 - CONSPIRACY TO COMMIT LARCENY

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

10 COUNT 30 - CONSPIRACY TO COMMIT BURGLARY

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

15 COUNT 31 - RESIDENTIAL BURGLARY

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

1 COUNT 32 - INVASION OF THE HOME

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

13 COUNT 33 - THEFT

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

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

5 COUNT 34 - POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING
6 INFORMATION

7 Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August
8 27, 2020, willfully, knowingly, and feloniously possess any document or personal identifying
9 information, to wit: Social Security card in the name of Emely Armenta, for the purpose of
10 establishing a false status, occupation, membership, license or identity for herself or any other
11 person, to commit any of the crimes set forth in NRS 205.085 through 205.217, inclusive,
12 205.473 through 205.513, inclusive or 205.610 through 205.810, inclusive.

13 COUNT 35 - POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING
14 INFORMATION

15 Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August
16 27, 2020, willfully, knowingly, and feloniously possess any document or personal identifying
17 information, to wit: Driver's License in the name of Emely Armenta, for the purpose of
18 establishing a false status, occupation, membership, license or identity for herself or any other
19 person, to commit any of the crimes set forth in NRS 205.085 through 205.217, inclusive,
20 205.473 through 205.513, inclusive or 205.610 through 205.810, inclusive.

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

23 Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August
24 27, 2020, willfully, unlawfully, and feloniously, have in her possession, without the consent
25 of the cardholder, a credit or debit card, to wit: Victoria's Secret Credit Card ending in 0947,
26 issued in the name of Esther Chae, with intent to circulate, use, sell, or transfer said card, with
27 intent to defraud the cardholder and/or the issuer of said credit or debit card.

28 //

1 COUNT 37 - POSSESSION OF BURGLARY TOOLS

2 Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August
3 27, 2020, willfully and unlawfully have in her possession, a tool, to wit: screwdrivers and/or
4 a glass breaking tool, which is commonly used for the commission of a burglary, invasion of
5 the home, larceny, and/or other crime, under circumstances evincing an intent to use or employ
6 said tools in the commission of a crime.

7 COUNT 38 - CARRYING CONCEALED FIREARM OR OTHER DEADLY WEAPON

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

11 COUNT 39 - OWNERSHIP OR POSSESSION OF FIREARM BY PROHIBITED PERSON

12 Defendant DARRELL CLARK did on or about August 27, 2020, willfully, unlawfully,
13 and feloniously own, or have in his possession and/or under his custody or control, a firearm,
14 to wit: a Sig Sauer P229 Elite bearing serial number AM168509, the Defendant being a
15 convicted felon, having in 2019, been convicted of ATTEMPT BURGLARY, in Case No. C-
16 19-338625-1, in the Eighth Judicial District Court, Clark County, a felony under the laws of
17 the State of Nevada.

18 DATED this 2 day of October, 2020.

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

22 BY /s/MADILYN COLE
23 MADILYN COLE
24 Deputy District Attorney
25 Nevada Bar #14693

26 ENDORSEMENT: A True Bill

27 /s/STEVE LURVEY

28 Foreperson, Clark County Grand Jury

Names of Witnesses and testifying before the Grand Jury:

ARMENTA, EMELY – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

BAGHERI, HOMAN – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

BARGHOLTZ, BROOK – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

CHAE, ESTHER – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

DERRICK, SAWN – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

GERANDEAU, BERTHA – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

KUSINSKI, GARY – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

LEMONS, ANTHONY – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

MANN, DAVID – LVMPD

MONTALBANO, ANTHONY – LVMPD

NICHOLS, JENNIFER – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

PALACIO, CINDY – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

SALAZAR, ANNA – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

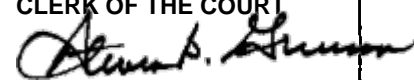
Additional Witnesses known to the District Attorney at time of filing the Indictment:

CUSTODIAN OF RECORDS - CCDC

CUSTODIAN OF RECORDS - LVMPD COMMUNICATIONS

CUSTODIAN OF RECORDS - LVMPD RECORDS

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



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

DISTRICT COURT
CLARK COUNTY, NEVADA

THE STATE OF NEVADA,

Plaintiff,

-vs-

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

Defendant(s).

CASE NO: C-20-351676-2

DEPT NO: XVII

AMENDED
INDICTMENT

STATE OF NEVADA)
COUNTY OF CLARK) ss.

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,

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

9 COUNT 4 - INVASION OF THE HOME

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

21 COUNT 5 - THEFT

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

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

13 COUNT 6 - BURGLARY OF A BUSINESS

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

25 COUNT 7 - BURGLARY OF A BUSINESS

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

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

10 COUNT 8 - FRAUDULENT USE OF CREDIT OR DEBIT CARD

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

25 COUNT 9 - FRAUDULENT USE OF CREDIT OR DEBIT CARD

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

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

12 COUNT 10 - CONSPIRACY TO COMMIT LARCENY

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

17 COUNT 11 - CONSPIRACY TO COMMIT BURGLARY

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

22 COUNT 12 - RESIDENTIAL BURGLARY

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

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

8 COUNT 13 - INVASION OF THE HOME

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

21 COUNT 14 - THEFT

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

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

17 COUNT 15 - BURGLARY OF A BUSINESS

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

23 COUNT 16 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD

24 Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August
25 21, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, attempt
26 to use a Visa ending in 2309, issued in the name of BROOK BARGHOLTZ, the Defendant
27 presenting or attempting to present the said debit or credit card to TARGET, located at 4001
28 South Maryland Parkway, Las Vegas, Clark County, Nevada, to obtain money, goods,

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

4 COUNT 17 - CONSPIRACY TO COMMIT LARCENY

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

9 COUNT 18 - CONSPIRACY TO COMMIT BURGLARY

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

14 COUNT 19 - RESIDENTIAL BURGLARY

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

27 //

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1 COUNT 20 - INVASION OF THE HOME

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

13 COUNT 21 - THEFT

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

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

4 COUNT 22 - ROBBERY

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

20 COUNT 23 - COERCION

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

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

5 COUNT 24 - CONSPIRACY TO COMMIT LARCENY

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

10 COUNT 25 - CONSPIRACY TO COMMIT BURGLARY

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

15 COUNT 26 - RESIDENTIAL BURGLARY

16 Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL
17 CLARK did on or about August 6, 2020, willfully and feloniously unlawfully enter or
18 unlawfully remain in a dwelling, owned or occupied by MICHAEL LEE and/or EMELY
19 ARMENTA, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No.
20 58064, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny,
21 assault or battery, obtain money or property by false pretenses, and/or a felony, the
22 Defendant(s) being criminally liable under one or more of the following principles of criminal
23 liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the
24 commission of this crime, with the intent that this crime be committed, by counseling,
25 encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit
26 the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this
27 crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in
28 concert throughout.

1 COUNT 27 - INVASION OF THE HOME

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

13 COUNT 28 - THEFT

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

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

5 COUNT 29 - CONSPIRACY TO COMMIT LARCENY

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

10 COUNT 30 - CONSPIRACY TO COMMIT BURGLARY

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

15 COUNT 31 - RESIDENTIAL BURGLARY

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

1 COUNT 32 - INVASION OF THE HOME

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

13 COUNT 33 - THEFT

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

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

5 COUNT 34 - POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING
6 INFORMATION

7 Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August
8 27, 2020, willfully, knowingly, and feloniously possess any document or personal identifying
9 information, to wit: Social Security card in the name of Emely Armenta, for the purpose of
10 establishing a false status, occupation, membership, license or identity for herself or any other
11 person, to commit any of the crimes set forth in NRS 205.085 through 205.217, inclusive,
12 205.473 through 205.513, inclusive or 205.610 through 205.810, inclusive.

13 COUNT 35 - POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING
14 INFORMATION

15 Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August
16 27, 2020, willfully, knowingly, and feloniously possess any document or personal identifying
17 information, to wit: Driver's License in the name of Emely Armenta, for the purpose of
18 establishing a false status, occupation, membership, license or identity for herself or any other
19 person, to commit any of the crimes set forth in NRS 205.085 through 205.217, inclusive,
20 205.473 through 205.513, inclusive or 205.610 through 205.810, inclusive.

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

23 Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August
24 27, 2020, willfully, unlawfully, and feloniously, have in her possession, without the consent
25 of the cardholder, a credit or debit card, to wit: Victoria's Secret Credit Card ending in 0947,
26 issued in the name of Esther Chae, with intent to circulate, use, sell, or transfer said card, with
27 intent to defraud the cardholder and/or the issuer of said credit or debit card.

28 //

1 COUNT 37 - POSSESSION OF BURGLARY TOOLS

2 Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August
3 27, 2020, willfully and unlawfully have in her possession, a tool, to wit: screwdrivers and/or
4 a glass breaking tool, which is commonly used for the commission of a burglary, invasion of
5 the home, larceny, and/or other crime, under circumstances evincing an intent to use or employ
6 said tools in the commission of a crime.

7 COUNT 38 - CARRYING CONCEALED FIREARM OR OTHER DEADLY WEAPON

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

11 COUNT 39 - OWNERSHIP OR POSSESSION OF FIREARM BY PROHIBITED PERSON

12 Defendant DARRELL CLARK did on or about August 27, 2020, willfully, unlawfully,
13 and feloniously own, or have in his possession and/or under his custody or control, a firearm,
14 to wit: a Sig Sauer P229 Elite bearing serial number AM168509, the Defendant being a
15 convicted felon, having in 2019, been convicted of ATTEMPT BURGLARY, in Case No. C-
16 19-338625-1, in the Eighth Judicial District Court, Clark County, a felony under the laws of
17 the State of Nevada.

18 DATED this 27th day of October, 2020.

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

22 BY /s/MADILYN COLE
23 MADILYN COLE
24 Deputy District Attorney
25 Nevada Bar #14693
26
27
28

Names of Witnesses and testifying before the Grand Jury:

ARMENTA, EMELY – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

BAGHERI, HOMAN – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

BARGHOLTZ, BROOK – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

CHAE, ESTHER – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

DERRICK, SAWN – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

GERANDEAU, BERTHA – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

KUSINSKI, GARY – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

LEMONS, ANTHONY – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

MANN, DAVID – LVMPD

MONTALBANO, ANTHONY – LVMPD

NICHOLS, JENNIFER – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

PALACIO, CINDY – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

SALAZAR, ANNA – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

Additional Witnesses known to the District Attorney at time of filing the Indictment:

CUSTODIAN OF RECORDS - CCDC

CUSTODIAN OF RECORDS - LVMPD COMMUNICATIONS

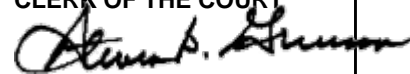
CUSTODIAN OF RECORDS - LVMPD RECORDS

19BGJ212A-B/20CR020622/20CR020969/mcb-GJ

LVMPD EV# 200600059192; 200800025433;

200800025605; 200800025672; 200800088817

(TK7)



1 IND
2 STEVEN B. WOLFSON
3 Clark County District Attorney
4 Nevada Bar #001565
5 MADILYN COLE
6 Deputy District Attorney
7 Nevada Bar #14693
8 ANN DUNN
9 Deputy District Attorney
10 Nevada Bar #14511
11 200 Lewis Avenue
12 Las Vegas, Nevada 89155-2212
13 (702) 671-2500
14 Attorney for Plaintiff
15

16 DISTRICT COURT
17 CLARK COUNTY, NEVADA

18 THE STATE OF NEVADA,

19 Plaintiff,

20 -vs-

21 VANESHIA OLIVER, aka,
22 Veneshia Lanette Oliver, #1821240
23 **DARRELL CLARK #7038569,**

24 Defendant(s).

CASE NO: C-20-351676-2

DEPT NO: XVII

SUPERSEDING
INDICTMENT

25 STATE OF NEVADA }
26 COUNTY OF CLARK } ss.

27 The Defendant(s) above named, VANESHIA OLIVER, aka, Veneshia Lanette Oliver
28 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

1 E Felony/Gross Misdemeanor - NRS 205.760(1), 193.330 - NOC 50821/50822); ROBBERY
2 (Category B Felony - NRS 200.380 - NOC 50137); COERCION (Category B Felony - NRS
3 207.190 - NOC 53159); THEFT (Category C Felony - NRS 205.0832, 205.0835 - NOC 61958)
4 POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING INFORMATION
5 (Category C Felony - NRS 205.465 - NOC 50696); POSSESSION OF CREDIT OR DEBIT
6 CARD WITHOUT CARDHOLDER'S CONSENT (Category D Felony - NRS 205.690 - NOC
7 50790); POSSESSION OF BURGLARY TOOLS (Gross Misdemeanor - NRS 205.080 - NOC
8 50441); CARRYING CONCEALED FIREARM OR OTHER DEADLY WEAPON
9 (Category C Felony - NRS 202.350 (1)(d)(3) - NOC 51459) and OWNERSHIP OR
10 POSSESSION OF FIREARM BY PROHIBITED PERSON (Category B Felony - NRS
11 202.360 - NOC 51460), committed at and within the County of Clark, State of Nevada, on or
12 between August 16, 2020 and August 21, 2020, as follows:

13 COUNT 1 - CONSPIRACY TO COMMIT LARCENY

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

18 COUNT 2 - CONSPIRACY TO COMMIT BURGLARY

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

23 COUNT 3 - RESIDENTIAL BURGLARY

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

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

8 COUNT 4 - INVASION OF THE HOME

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

20 COUNT 5 - BURGLARY OF A BUSINESS

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

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

5 COUNT 6 - BURGLARY OF A BUSINESS

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

17 COUNT 7 - FRAUDULENT USE OF CREDIT OR DEBIT CARD

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

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1 COUNT 8 - FRAUDULENT USE OF CREDIT OR DEBIT CARD

2 Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL
3 CLARK, did on or about August 16, 2020, then and there willfully, unlawfully, feloniously,
4 and with intent to defraud, use a Capital One Visa credit card ending in number 0452, issued
5 in the name of GARY KRUSINSKI, the Defendant presenting the said debit or credit card to
6 7-ELEVEN, located at 4158 Koval, Las Vegas, Clark County, Nevada, to obtain money,
7 goods, property, services or anything of value, to wit: miscellaneous food items, the Defendant
8 not being the cardholder, nor being authorized by the cardholder to use said card or card
9 number.

10 COUNT 9 - CONSPIRACY TO COMMIT LARCENY

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

15 COUNT 10 - CONSPIRACY TO COMMIT BURGLARY

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

20 COUNT 11 - RESIDENTIAL BURGLARY

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

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

6 COUNT 12 - INVASION OF THE HOME

7 Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL
8 CLARK did on or about August 21, 2020, willfully, unlawfully, feloniously, and forcibly enter
9 an inhabited dwelling, to wit: PARIS HOTEL, 3655 South Las Vegas Boulevard, Room No.
10 2186, Las Vegas, Clark County, Nevada, without permission of the owner, resident, or lawful
11 occupant, to wit: INGA WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or
12 BROOK BARGHOLTZ and/or REBECCA FINGER, the Defendant(s) being criminally liable
13 under one or more of the following principles of criminal liability, to wit: (1) by directly
14 committing this crime; and/or (2) by aiding or abetting in the commission of this crime, with
15 the intent that this crime be committed, by counseling, encouraging, hiring, commanding,
16 inducing and/or otherwise procuring the other to commit the crime; and/or (3) pursuant to a
17 conspiracy to commit this crime, with the intent that this crime be committed, Defendants
18 aiding or abetting and/or conspiring by Defendants acting in concert throughout.

19 COUNT 13 - THEFT

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

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

15 COUNT 14 - BURGLARY OF A BUSINESS

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

21 COUNT 15 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD

22 Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August
23 21, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, attempt
24 to use a Visa ending in 4786, issued in the name of REBECCA FINGER, the Defendant
25 presenting or attempting to present the said debit or credit card to TARGET, located at 4001
26 South Maryland Parkway, Las Vegas, Clark County, Nevada, to obtain money, goods,
27 property, services or anything of value, to wit: to purchase miscellaneous food items, the
28 Defendant not being the cardholder, nor being authorized by the cardholder to use said card or

1 card number.

2 COUNT 16 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD

3 Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August
4 21, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, attempt
5 to use a Visa ending in 4786, issued in the name of REBECCA FINGER, the Defendant
6 presenting or attempting to present the said debit or credit card to TARGET, located at 4001
7 South Maryland Parkway, Las Vegas, Clark County, Nevada, to obtain money, goods,
8 property, services or anything of value, to wit: to purchase miscellaneous food items, the
9 Defendant not being the cardholder, nor being authorized by the cardholder to use said card or
10 card number.

11 COUNT 17 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD

12 Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August
13 21, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, attempt
14 to use a Visa ending in 9984, issued in the name of REBECCA FINGER, the Defendant
15 presenting or attempting to present the said debit or credit card to TARGET, located at 4001
16 South Maryland Parkway, Las Vegas, Clark County, Nevada, to obtain money, goods,
17 property, services or anything of value, to wit: to purchase miscellaneous food items, the
18 Defendant not being the cardholder, nor being authorized by the cardholder to use said card or
19 card number.

20 COUNT 18 - ATTEMPT FRAUDULENT USE OF CREDIT OR DEBIT CARD

21 Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August
22 21, 2020, then and there willfully, unlawfully, feloniously, and with intent to defraud, attempt
23 to use a Visa ending in 2309, issued in the name of BROOK BARGHOLTZ, the Defendant
24 presenting or attempting to present the said debit or credit card to TARGET, located at 4001
25 South Maryland Parkway, Las Vegas, Clark County, Nevada, to obtain money, goods,
26 property, services or anything of value, to wit: to purchase miscellaneous food items, the
27 Defendant not being the cardholder, nor being authorized by the cardholder to use said card or
28 card number.

1 COUNT 19 - CONSPIRACY TO COMMIT LARCENY

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

6 COUNT 20 - CONSPIRACY TO COMMIT BURGLARY

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

11 COUNT 21 - RESIDENTIAL BURGLARY

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

24 COUNT 22 - INVASION OF THE HOME

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

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

8 COUNT 23 - THEFT

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

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1 COUNT 24 - ROBBERY

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

17 COUNT 25 - COERCION

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

1 acting in concert throughout.

2 COUNT 26 - CONSPIRACY TO COMMIT LARCENY

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

7 COUNT 27 - CONSPIRACY TO COMMIT BURGLARY

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

12 COUNT 28 - RESIDENTIAL BURGLARY

13 Defendants VANESHIA OLIVER, aka, Veneshia Lanette Oliver and DARRELL
14 CLARK did on or about August 6, 2020, willfully and feloniously unlawfully enter or
15 unlawfully remain in a dwelling, owned or occupied by MICHAEL LEE and/or EMELY
16 ARMENTA, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No.
17 58064, Las Vegas, Clark County, Nevada, with the intent to commit grand or petit larceny,
18 assault or battery, obtain money or property by false pretenses, and/or a felony, the
19 Defendant(s) being criminally liable under one or more of the following principles of criminal
20 liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting in the
21 commission of this crime, with the intent that this crime be committed, by counseling,
22 encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit
23 the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this
24 crime be committed, Defendants aiding or abetting and/or conspiring by Defendants acting in
25 concert throughout.

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1 COUNT 29 - INVASION OF THE HOME

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

13 COUNT 30 - THEFT

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

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

5 COUNT 31 - CONSPIRACY TO COMMIT LARCENY

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

10 COUNT 32 - CONSPIRACY TO COMMIT BURGLARY

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

15 COUNT 33 - RESIDENTIAL BURGLARY

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

1 COUNT 34 - INVASION OF THE HOME

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

13 COUNT 35 - THEFT

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

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

5 COUNT 36 - CONSPIRACY TO COMMIT LARCENY

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

10 COUNT 37 - CONSPIRACY TO COMMIT BURGLARY

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

15 COUNT 38 - RESIDENTIAL BURGLARY

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

1 COUNT 39 - INVASION OF THE HOME

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

14 COUNT 40 - THEFT

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

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

8 COUNT 41 - POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING
9 INFORMATION

10 Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August
11 27, 2020, willfully, knowingly, and feloniously possess any document or personal identifying
12 information, to wit: Social Security card in the name of Emely Armenta, for the purpose of
13 establishing a false status, occupation, membership, license or identity for herself or any other
14 person, to commit any of the crimes set forth in NRS 205.085 through 205.217, inclusive,
15 205.473 through 205.513, inclusive or 205.610 through 205.810, inclusive.

16 COUNT 42 - POSSESSION OF DOCUMENT OR PERSONAL IDENTIFYING
17 INFORMATION

18 Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August
19 27, 2020, willfully, knowingly, and feloniously possess any document or personal identifying
20 information, to wit: Driver's License in the name of Emely Armenta, for the purpose of
21 establishing a false status, occupation, membership, license or identity for herself or any other
22 person, to commit any of the crimes set forth in NRS 205.085 through 205.217, inclusive,
23 205.473 through 205.513, inclusive or 205.610 through 205.810, inclusive.

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

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

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

3 COUNT 44 - POSSESSION OF BURGLARY TOOLS

4 Defendant VANESHIA OLIVER, aka, Veneshia Lanette Oliver did on or about August
5 27, 2020, willfully and unlawfully have in her possession, a tool, to wit: screwdrivers and/or
6 a glass breaking tool, which is commonly used for the commission of a burglary, invasion of
7 the home, larceny, and/or other crime, under circumstances evincing an intent to use or employ
8 said tools in the commission of a crime.

9 COUNT 45 - CARRYING CONCEALED FIREARM OR OTHER DEADLY WEAPON

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

13 COUNT 46 - OWNERSHIP OR POSSESSION OF FIREARM BY PROHIBITED PERSON

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

17 //

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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
7 Nevada Bar #001565

8 BY /s/MADILYN COLE
9 MADILYN COLE
10 Deputy District Attorney
11 Nevada Bar #14693

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

15 BY /s/ANN DUNN
16 ANN DUNN
17 Deputy District Attorney
18 Nevada Bar #14511

19 ENDORSEMENT: A True Bill

20 /s/STEVE LURVEY
21 Foreperson, Clark County Grand Jury
22
23
24
25
26
27
28

Names of Witnesses and testifying before the Grand Jury:

ARMENTA, EMELY – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

BAGHERI, HOMAN – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

BARGHOLTZ, BROOK – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

BYRD, TRENT - LVMPD

CHAE, ESTHER – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

DERRICK, SAWN – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

FINGER, REBECCA – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

GERANDEAU, BERTHA – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

HOUGH, RAEN – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

KUSINSKI, GARY – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

LEMONS, ANTHONY – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

LOVE, JEWELL – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

MANN, DAVID – LVMPD

MONTALBANO, ANTHONY – LVMPD

NICHOLS, JENNIFER – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

PALACIO, CINDY – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

PATEL, PRAZMESH – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

SALAZAR, ANNA – c/o CCDA, 200 Lewis Avenue, LV, NV 89101

Additional Witnesses known to the District Attorney at time of filing the Indictment:

CUSTODIAN OF RECORDS - CCDC

CUSTODIAN OF RECORDS - LVMPD COMMUNICATIONS

CUSTODIAN OF RECORDS - LVMPD RECORDS

19BGJ212A-B/20CR020622/20CR020969/mcb-GJ

LVMPD EV# 200600059192; 200800025433;

200800025605; 200800025672; 200800088817

(TK7)

EIGHTH JUDICIAL DISTRICT COURT

CLARK COUNTY, NEVADA

BEFORE THE GRAND JURY IMPANELED BY THE AFORESAID

DISTRICT COURT

THE STATE OF NEVADA,)

Plaintiff,)

VS.)

GJ Case No. 19BGJ212A-B

DC Case No. C351676

VANESHIA OLIVER, aka Veneshia)

Lanette Oliver,)

DARRELL CLARK,)

Defendants.)

Taken at Las Vegas, Nevada

Wednesday, October 21, 2020

1:06 p.m.

REPORTER'S TRANSCRIPT OF PROCEEDINGS

Reported by: Donna J. McCord, C.C.R. No. 337

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
23 Deputy District Attorneys
24 Maggie Huggins
25 District Attorney Intern
00:00:00

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	6	SHAWN DERRICK	50
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	8	BROOKE BARGHOLTZ	68
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00:00:02

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LAS VEGAS, NEVADA, OCTOBER 21, 2020

2

* * * * *

3

4

DONNA J. McCORD,00:00:02

5

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. My

13:06:28

10

name is Ann Dunn. I'm a Deputy District Attorney. Here

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,

13:07:06

20

conspiracy to commit burglary, residential burglary,

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

13:07:23

25

information, possession of credit or debit card without

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

A I work for Caesar's Entertainment.

13:10:01

5

Q And what do you do at Caesar's

6

Entertainment?

7

A Investigations.

8

Q As part of an investigator at Caesar's

9

Entertainment, what are you tasked with?

13:10:11

10

A We are tasked with looking at different

11

types of criminal 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 August, did you start a dialogue with

18

representatives from Metro regarding some room

19

burglaries that 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 constantly 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 and August 23rd, to the best of your

13:12:54 25 knowledge was 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 A 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 surveillance on August 16th?

8 A Yes.

9 Q And those are still photographs of the
13:15:12 10 video surveillance that you viewed?

11 A Yes.

12 Q Okay. And what is depicted in those
13 stills?

14 A That is going into the hotel rooming area,
13:15:22 15 the hotel towers.

16 Q Okay. And what other areas?

17 A One's an exit door.

18 Q And is there another one?

19 A And one is going to be the hallway going to
13:15:33 20 the elevators. 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 photos?

24 A 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.

13:18:24 9 Q Okay. And showing you Grand Jury Exhibit
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?

13:18:39 14 A Almost like the mall area that goes towards
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?

13:18:51 19 A That is a camera inside the elevator that
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 A 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 A 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 looks now they're going towards --

13:23:15 10 Q And looking at the individual in the white

11 shirt, is that 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 A Yes.

4 Q And who are we looking at right here?

13:24:52 5 A There's the male.

6 Q And what is he wearing?

7 A White shirt, ball cap.

8 Q Does that also appear to be a white ball
9 cap?

13:25:05 10 A Yes.

11 Q And he just entered the elevator?

12 A Yes.

13 Q What are we looking at right here?

14 A 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 A 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 A The female.

24 Q And is she wearing the same clothing and
13:26:14 25 has the same bag that she had throughout this video

13:26:16 1 surveillance?

2 A Yes.

3 Q And this is all taking place on
4 August 16th, correct?

13:26:20 5 A 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 though it's condensed into just a couple of
12 minutes?

13 A Yes.

14 Q And again what's being depicted here?

13:26:56 15 A There's the male.

16 Q And what is the male wearing?

17 A White shirt, white ball cap, shorts.

18 Q And that's the same clothing he's been
19 wearing throughout the duration of the 16th when spotted
13:27:16 20 in the Paris?

21 A Yes.

22 Q What part of the hotel are we looking at
23 right here?

24 A 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 elevator to go to the mall area.

13:27:51 4 Q And who is depicted in the center of the
5 screen in the white shirt?

6 A The male.

7 Q And who's depicted right there?

8 A The female.

13:28:19 9 Q And is she in the same clothing that she's
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 marked as Grand Jury Exhibit Number 29.
17 Do you recognize 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 you 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 these and let me know if they are accurate
11 depictions 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 Grand 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 would that sound correct to you?

21 A Yes.

22 Q Do you see that there on the bottom now,
23 the 6th?

24 A 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 lead?

3 A Rooming area.

4 Q Is there anything else that those elevators
13:30:56 5 go to?

6 A 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 A Outside of the elevator banks in the
11 casino.

12 Q 31, where is this one?

13 A Outside the elevator banks.

14 Q Where do those elevators lead?

13:31:25 15 A Rooming area.

16 Q 32, where's that?

17 A Casino floor.

18 Q 33?

19 A Heading into the room elevators for the
13:31:32 20 rooming area.

21 Q 34?

22 A Headed out of the elevator bank from the
23 rooming area.

24 Q 35?

13:31:40 25 A Headed into the elevator banks in the

13:31:44 1 rooming area.

2 Q 36?

3 A The front porte-cochere.

4 Q The front porte what, I'm sorry?

13:31:49 5 A Porte-cochere, like where the guests get

6 dropped off and valet.

7 Q 37?

8 A 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 rooming 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 A Another shot heading towards the north

21 doors.

22 Q 42?

23 A Another shot headed towards our north

24 doors.

13:32:29 25 Q 43?

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

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
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
15 here in Clark County, Nevada?

13:40:22 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.

13:44:22 4 Q Okay. And in those photos was there damage
5 to your door?

6 A Yes.

7 Q Okay. Can you describe the damage for the
8 record?

13:44:37 9 A Okay. There was a chip away from where the
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 front 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 1004?

13:48:32 10 A Yes.

11 Q Okay. Was another one a Capital One Visa

12 ending in 0452?

13 A 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 A No.

18 Q And nobody had permission to use your card

19 on that date at 7-Eleven?

13:48:58 20 A Absolutely not.

21 Q And then in reference to your American

22 Express ending in 1004, you did not make a transaction

23 at Sbarro for \$20 on the 16th at 10:29 p.m.?

24 A 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.

13:54:19 9 Q Directing your attention to August 16th
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?

13:54:46 19 A Well, we got back on the same night, the
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 A Like \$60.

4 Q And did you notice any damage on your hotel
13:56:07 5 room door?

6 A Yes.

7 Q Okay. Showing you what's been marked as
8 Grand Jury Exhibits 94 through 102, can you take a look
9 at those?

13:56:18 10 A Uh-huh.

11 Q Let me know when you're done.

12 A That's correct.

13 Q Okay. Do those photos fairly and
14 accurately 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?

13:57:12 20 A Correct.

21 Q Okay. So that's Grand Jury Exhibit Number
22 101. This is Grand Jury Exhibit Number 100. And what
23 we're looking at right there is the lock to your door,
24 correct?

13:57:29 25 A Yes.

13:57:33 1 Q Okay. And then showing you Grand Jury
2 Exhibit Number 97, that's kind of another view of how
3 your door looked on that day?
4 A Yes.

13:57:42 5 Q Okay. And you said you noticed this the
6 morning of the 17th?
7 A Correct.

8 Q Okay. And you also mentioned that you had
9 some cards stolen from your wallet?

13:57:52 10 A Uh-huh.

11 Q Okay. 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 other one.

13:58:03 15 Q Okay. You remember when this happened you
16 told the Detective, Detective Byrd, what was taken from
17 you?
18 A Uh-huh.

19 Q Okay. And so if I told you that you told
13:58:12 20 him that you had two different Mastercards, one ending
21 in 6788 and one ending in 2975, would that be correct?
22 A Yes.

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-huh.

13:58:26 1 Q But you recall having a conversation?

2 A Yes, correct.

3 Q And it was fresh when everything was in
4 your mind?

13:58:30 5 A Yes.

6 Q Right after this incident occurred?

7 A Yes.

8 Q Okay. Did you use either one of those
9 cards at an ARCO located on 209 East Flamingo on

13:58:44 10 August 17th?

11 A No.

12 Q What about at a CVS on August 17th?

13 A No.

14 Q So you did not use your Mastercard ending
13:58:53 15 in 6788 at an ARCO on August 17th at 12:04 a.m.?

16 A No.

17 Q And you did not use your Mastercard ending
18 in 2975 at a CVS for 65.37 on August 17th?

19 A No.

13:59:08 20 Q While you were in Vegas did you ever even
21 go to a CVS?

22 A No.

23 Q Did you ever even go to a gas station?

24 A 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.

14:00:40

4 You do solemnly swear that the testimony
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.

13:08:49

9 THE FOREPERSON: You are advised that you
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
15 fraudulent use of credit or debit card, robbery,

13:09:07

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 name 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 to testify to the truth, the whole truth
8 and nothing but the truth, testified as follows:

14:01:48 10 EXAMINATION

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 system there?

18 A Yes.

19 Q Is it a system that's constantly streaming
14:02:05 20 or is it motion activated?

21 A It's constantly recording.

22 Q And you work specifically at the 209 East
23 Flamingo location?

24 A 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.

14:02:39

8 Q Okay. And I'm showing you what's been
9 marked as Grand Jury Exhibit Number 103. Is this the
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
20 portrayed on the video surveillance?

14:03:18

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 Okay. And when you say -- are you talking
3 about the female?

4 A Yes.

14:03:52 5 Q Okay. And can you describe what she's
6 wearing?

7 A Like a black and white outfit with straps
8 on it or something.

9 Q Okay. And that's in reference to Grand
14:04:02 10 Jury Exhibit Number 105. Looking at Grand Jury Exhibit
11 Number 106, can you describe what's depicted there?

12 A She's over next to our beverages and over
13 next to the chip aisle getting stuff.

14 Q Grand Jury Exhibit Number 109, what is
14:04:24 15 depicted right here?

16 A It looks like when they came in the door.

17 Q Okay. And when you say they, can you
18 describe the individuals that you see?

19 A The female and the male that was with her.

14:04:35 20 Q Okay. And what is the male wearing?

21 A The white shirt with the ball cap.

22 Q Okay. And what is he wearing again for the
23 record?

24 A A white shirt and ball cap.

14:04:45 25 Q 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 Okay. So meaning with every transaction
2 that occurs there's a receipt that's created?

3 A Into the computer system, yes.

14:06:01 4 Q Okay. And the person that's essentially
5 inputting that information into the computer system
6 would be the cashier, correct?

7 A Correct.

8 Q Okay. It's a pretty routine action that
9 takes place?

14:06:09 10 A Yes.

11 Q Almost like automatic?

12 A Every receipt's automatically saved.

13 Q Okay. And now this receipt was actually
14 made at the time the event occurred?

14:06:19 15 A This is a reprint from the archive of the
16 system.

17 Q And this is a copy of the exact original?

18 A Correct.

19 Q And so I know we're looking at a copy, but
14:06:29 20 the information displayed was made at the time that the
21 event occurred?

22 A Correct.

23 Q Okay. Now, this person that's essentially
24 recording this is essentially ringing them up, right?

14:06:43 25 A Right, he's doing their transaction.

14:06:45 1 Q Okay. And they're the person that actually
2 records this information?

3 A Correct, as he scans it once he hits tender
4 then it saves it to the computer in the office.

14:06:55 5 Q Okay. And they're essentially the person
6 that is recording this information in realtime?

7 A 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, hopefully you can from that far away, can you
11 see that or no?

12 A Yes, I can see the monitor.

13 Q Okay. So what day did this transaction
14 take place on?

14:07:19 15 A It took place on August 17th.

16 Q Okay. And is that depicted in the top?

17 A Yes, it is.

18 Q Okay. And what time?

19 A 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 A Correct. That's designated by the store
23 number on the far right, 42279.

24 Q Okay. That corresponds with your store
14:07:42 25 number?

14:07:42 1 A Correct.

2 Q Okay. And I'm looking at the bottom. Is

3 that the total for the transaction?

4 A 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 A 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 prohibited from disclosing to anyone anything that

18 transpired before us including any evidence presented to

19 the Grand Jury, any event occurring or a statement made

14:08:04 20 in the presence of the Grand Jury or any information

21 obtained by the Grand Jury.

22 Failure to comply with this admonition is a

23 gross misdemeanor punishable up to 364 days in the Clark

24 County Detention Center and a \$2,000 fine. In addition

14:08:04 25 you may be held 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 A Seventeen years.

2 Q And what's your position at CVS?

3 A 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 Boulevard?

7 A Yes.

8 Q Okay. And that's here in Clark County,

9 Nevada?

14:10:40 10 A Yes.

11 Q And that's where you currently work?

12 A Yes.

13 Q Is the video surveillance system constantly

14 streaming or is it motion activated?

14:10:48 15 A 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 A Yes.

14:10:56 20 Q And to the best of your knowledge your

21 system does display a date and timestamp, correct?

22 A Yes.

23 Q And to the best of your knowledge that's

24 accurate as well?

14:11:06 25 A Yes.

14:11:07 1 Q And you had an opportunity to review that
2 video today; is that correct?

3 A Correct.

14:11:14 4 Q Okay. Showing you what's been marked as
5 Grand Jury Exhibit Number 142, is this the video that
6 you reviewed before testifying today?

7 A Yes.

8 Q Okay. And how do you recognize that?

9 A I signed it.

14:11:23 10 Q Okay. And you're looking at your initials
11 on this CD?

12 A Yeah, they're right there.

13 Q And this is video surveillance of your
14 store?

14:11:33 15 A 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 surveillance, is it a fair and accurate depiction
19 of your store on this day?

14:11:49 20 A Yes.

21 Q Okay.

22 (Video playing.)

23 Q Okay. So what we're looking at, what view
24 is this of your store?

14:12:19 25 A 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 you describe her?

14:12:38 4 A Black female, small frame, five, I don't
5 know, six.

6 Q Are you able to tell what color of clothing
7 she's wearing 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.

14:13:16 14 Q And is that her using her credit card on
15 the reader?

16 A Yes.

14:14:02 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
20 watched?

21 A Yes.

22 Q Okay. And that again also fairly and
23 accurately depicts 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.

14:15:08 19 Q Okay. And essentially because this is a
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 A Yes.

14:15:23 5 Q So there's going to be a receipt for every
6 transaction, correct?
7 A Uh-huh.

8 Q And this receipt, the items that were
9 inputted into 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 A Correct.

14:15:41 15 Q Okay. Let's zoom out a little bit. So
16 looking at Grand Jury Exhibit Number 144, are you able
17 to see that? Are you able to see that?
18 A Yes, I'm sorry.

19 Q Can you tell me what's depicted at the top?
14:16:02 20 A The date.
21 Q Okay. And what's that date for the record?
22 A 8-17-2020.

23 Q Okay. And what time is that?
24 A 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 that are typically sold at CVS?

3 A Yes.

4 Q Okay. And in looking at this price you're
14:16:25 5 familiar with the prices of different items that are
6 sold?

7 A Yes.

8 Q And that's accurate?

9 A 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 A Mastercard.

14 Q And is that the card that corresponds with
14:16:47 15 this transaction?

16 A Yes.

17 Q Okay. And looking at those numbers what is
18 that?

19 A 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 A 2975.

24 Q Okay. And the amount entered, can you read
14:17:00 25 that?

14:17:00 1 A 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 A Correct.

6 Q And I believe you mentioned that this event

7 occurred on August 17th?

8 A Correct.

9 Q And would this be the time that this

14:17:20 10 transaction occurred as well?

11 A Yes.

12 Q Being 7:25 p.m.?

13 A Yes.

14 Q And this number corresponds with a cashier

14:17:26 15 that rang up this transaction?

16 A Yes.

17 Q And then here this item seems to be

18 displaying a transaction number?

19 A Yeah, every receipt has a transaction

14:17:34 20 number.

21 Q Okay. Is it kind of just to keep

22 everything organized?

23 A 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 A Correct.

3 Q Okay.

4 No further questions for this witness. Do

14:17:51 5 any members of the Grand Jury have any questions?

6 THE FOREPERSON: Any questions?

7 By law these proceedings are secret and you
8 are prohibited from disclosing to anyone anything that

9 transpired before us including any evidence presented to

14:17:54 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 the Grand Jury.

13 Failure to comply with this admonition is a
14 gross misdemeanor punishable up to 364 days in the Clark

14:17:54 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?

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.

14:19:05

1 THE FOREPERSON: Please raise your right
2 hand.

14:19:07

3 You do solemnly swear that the testimony
4 that you're about to give upon the investigation now
5 pending before this Grand Jury shall be the truth, the
6 whole truth, and nothing but the truth, so help you God?

7 THE WITNESS: Yes.

13:08:50

8 THE FOREPERSON: You are advised that you
9 are here today to give testimony in the investigation
10 pertaining to the offenses of conspiracy to commit
11 larceny, conspiracy to commit burglary, residential
12 burglary, invasion of the home, burglary of a business,
13 theft, fraudulent use of credit or debit card, attempt
14 fraudulent use of credit or debit card, robbery,

13:09:10

15 coercion, theft, possession of document or personal
16 identifying information, possession of credit or debit
17 card without cardholder's consent, possession of
18 burglary tools, carrying a concealed firearm or other
19 deadly weapon, ownership or possession of a firearm by
20 prohibited person involving Vaneshia Oliver and Darrell
21 Clark.

13:09:30

22 Do you understand this advisement?

23 THE WITNESS: Yes.

14:20:10

24 THE FOREPERSON: Please state your first
25 and last name and spell both for the record.

14:20:11 1 THE WITNESS: Brooke Bargholtz, B-R-O-O-K-E
2 B-A-R-G-H-O-L-T-Z.

3 BROOKE BARGHOLTZ,
4 having been first duly sworn by the Foreperson of the
14:20:20 5 Grand Jury to testify to the truth, the whole truth
6 and nothing but the truth, testified as follows:

7
8 EXAMINATION
9 BY MS. COLE:

14:20:20 10 Q Brooke, did you travel to Las Vegas and
11 stay at the Paris Hotel located at 3655 South Las Vegas
12 Boulevard here in Clark County, Nevada?

13 A Yes.

14 Q And did you stay for a certain amount of
14:20:33 15 days?

16 A Yes.

17 Q Do you recall what that range was?

18 A It was from August 22nd until the 23rd. Or
19 20th to the 23rd, sorry.

14:20:42 20 Q Okay. August 20th through August 23rd?

21 A Uh-huh.

22 Q And you stayed in room 2186?

23 A Correct.

24 Q And who stayed in that room with you?

14:20:52 25 A It was myself, Rebecca, Marissa, Kate and

14:20:56 1 Inga.

2 Q And just for the record let's say their
3 first and last names. So do you want to -- so Rebecca,
4 what's her last name?

14:21:03 5 A Rebecca Finger, Marissa Metro, Inga
6 Williams and Kate Berry.

7 Q Okay. And you were the only ones in the
8 room?

9 A Correct.

14:21:11 10 Q And the only individuals that had
11 permission to be in the room?

12 A Correct.

13 Q Okay. Directing your attention to the
14 morning of August 21st of this year, on that specific
14:21:22 15 date and time did you give anyone permission to enter
16 your hotel room or did your friends give anyone
17 permission to enter your hotel room?

18 A No.

19 Q And that wasn't just on August 21st, that
14:21:33 20 was for the duration of your stay?

21 A Correct.

22 Q Okay. When you guys returned to your room
23 on the morning of the 21st, did you notice something
24 significant?

14:21:43 25 A Yes.

14:21:44 1 Q And what did you notice?

2 A I noticed a phone laying on my bed and
3 realized it was not any of our phones and then I looked
4 over by my suitcase where my backpack was and it was no
14:21:58 5 longer there.

6 Q Did you also notice that there was some
7 damage to your door?

8 A Yes.

9 Q Okay. And for the record I'm showing you
14:22:24 10 what's been marked as Grand Jury Exhibit Numbers 117
11 through 126. Do you want to take a look at those photos
12 and let me know when you're done? All right. Do those
13 photos fairly and accurately depict the condition of
14 your door when you returned to your room?

14:23:09 15 A Yes.

16 Q Okay. And showing Grand Jury Exhibit
17 Number 123, is that a photo of the lock on the door?

18 A Yes.

19 Q And can you describe what it looks like?

14:23:28 20 A It looks like something punctured it I
21 guess to try and get into the room.

22 Q Okay. And it's fair to say that this
23 damage was not done prior to the morning of August 21st?

24 A Correct.

14:23:45 25 Q Okay. Showing you what's been marked as

14:23:48 1 Grand Jury Exhibit Number 121, what are we looking at
2 here?

3 A Same thing, puncture to the lock on the
4 door.

14:23:57 5 Q Okay. And that was seen when you opened
6 the door, correct?

7 A Correct.

8 Q Okay. And showing you Grand Jury Exhibit
9 122, same sort of thing we're looking at? Is that
14:24:10 10 correct, same sort of thing we're looking at?

11 A Yes.

12 Q And then Grand Jury Exhibit Number 124, is
13 that the damage?

14 A Yes.

14:24:24 15 Q Okay. So when you came back to your room
16 did you notice any items of yours that were taken?

17 A Yes, my entire North Face backpack which
18 had multiple items in it. And I also had my wallet and
19 my Apple watch in my suitcase and I noticed that some of
14:24:50 20 my clothes were out of my suitcase and before I had left
21 they were all in my suitcase so I know that they took
22 that as well.

23 Q Okay. So it's safe to say your room was
24 disheveled?

14:25:00 25 A Correct.

14:25:01 1 Q Your items were not in the places they were
2 when you had left earlier that day?

3 A Right.

14:25:07 4 Q And when you and your friends were out of
5 the room where were you?

6 A We were downstairs in the lobby grabbing
7 breakfast.

8 Q Okay. And that was approximately at 7:00,
9 8:00 in the morning?

14:25:16 10 A Correct.

11 Q Okay. And approximately how much is the
12 value of your AirPods?

13 A A hundred and seventy dollars.

14:25:27 14 Q Okay. And what about the Kate Spade
15 wallet?

16 A Two hundred.

17 Q What about your Apple Watch?

18 A Three hundred.

14:25:34 19 Q Your Dell computer, I believe you said that
20 was in your North Face backpack?

21 A Correct. And the AirPods were as well.

22 Q And how much is your Dell computer worth?

23 A Eight hundred dollars.

14:25:48 24 Q And we already talked about the Airpods.
25 The Apple Watch?

14:25:50 1 A Three hundred.

2 Q And then you said the AirPods?

3 A Were in my backpack as well.

4 Q And that was 170?

14:25:57 5 A Correct.

6 Q Okay. As some of the things that got

7 stolen, you mentioned your wallet got stolen?

8 A Yes.

9 Q And what was the value of that wallet?

14:26:06 10 A Two hundred dollars.

11 Q Was it a Kate Spade wallet?

12 A Yes.

13 Q Obviously if your wallet got stolen there

14 were some documents, your IDs, credits cards in there?

14:26:15 15 A Uh-huh.

16 Q Okay. Was one of those cards that was

17 taken your Visa card ending in 2309?

18 A Yes.

19 Q And did you use that card to make any

14:26:24 20 transactions at Target on August 21st?

21 A No.

22 Q Did you go to any Targets while you were in

23 Las Vegas?

24 A No.

14:26:34 25 Q Did anybody have your permission to use

14:26:36 1 your Visa card ending in 2309 at Target on Maryland
2 Parkway?

3 A No.

4 MS. COLE: Brief indulgence.

14:27:06 5 No further questions for this witness.

6 THE FOREPERSON: Any questions?

7 By law these proceedings are secret and you
8 are prohibited from disclosing to anyone anything that
9 transpired before us including any evidence presented to
14:27:09 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 the Grand Jury.

13 Failure to comply with this admonition is a
14 gross misdemeanor punishable up to 364 days in the Clark
14:27:10 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?

14:27:10 20 THE WITNESS: Yes.

21 THE FOREPERSON: Thank you and you're
22 excused.

23 THE WITNESS: Thank you.

24 THE FOREPERSON: Please raise your right
14:28:22 25 hand.

14:28:23 1 You do solemnly swear that the testimony
2 that you're about to give upon the investigation now
3 pending before this Grand Jury shall be the truth, the
4 whole truth, and nothing but the truth, so help you God?

14:28:30 5 THE WITNESS: I do.

6 THE FOREPERSON: You are advised that you
7 are here today to give testimony in the investigation
8 pertaining to the offenses of conspiracy to commit
9 larceny, conspiracy to commit burglary, residential
13:08:59 10 burglary, invasion of the home, burglary of a business,
11 theft, fraudulent use of credit or debit card, attempt
12 fraudulent use of credit or debit card, robbery,
13 coercion, theft, possession of document or personal
14 identifying information, possession of credit or debit
13:09:20 15 card without cardholder's consent, possession of
16 burglary tools, carrying a concealed firearm or other
17 deadly weapon, ownership or possession of a firearm by
18 prohibited person involving Vaneshia Oliver and Darrell
19 Clark.

13:09:37 20 Do you understand this advisement?

21 THE WITNESS: Yes.

22 THE FOREPERSON: Please state your first
23 and last name and spell both for the record.

24 THE WITNESS: Cindy Palacio, C-I-N-D-Y
14:29:27 25 P-A-L-A-C-I-O.

14:29:29 1 THE FOREPERSON: Thank you.

2 CINDY PALACIO,

3 having been first duly sworn by the Foreperson of the

4 Grand Jury to testify to the truth, the whole truth

14:29:29 5 and nothing but the truth, testified as follows:

6

7 EXAMINATION

8 BY MS. COLE:

9 Q Good morning, ma'am. Where do you work?

14:29:34 10 A I work for Target.

11 Q Okay. And how long have you worked there?

12 A About a year.

13 Q And are you familiar with their video
14 surveillance system there?

14:29:42 15 A I am.

16 Q And do you specifically work at the Target
17 located at 4001 South Maryland Parkway here in Clark
18 County, Nevada?

19 A Yes, ma'am.

14:29:52 20 Q Okay. And the surveillance video system at
21 that Target location, is it constantly streaming or is
22 it motion activated?

23 A Constant.

24 Q Okay. And to the best of your knowledge is
14:30:03 25 the date and timestamp recorded on the video

14:30:06 1 surveillance?

2 A Yes.

3 Q And that's correct to the best of your
4 knowledge?

14:30:09 5 A Correct.

6 Q Okay. I'm showing you what's been marked
7 as Grand Jury Exhibit 128. Is this the video
8 surveillance you reviewed prior to your testimony?

9 A Yes, ma'am.

14:30:20 10 Q Okay. And how do you know?

11 A Because I initialed and signed it.

12 Q So that's your initials at the bottom of
13 that disc?

14 A Uh-huh.

14:30:27 15 Q Okay. And you had an opportunity to review
16 that video surveillance?

17 A Correct.

18 Q I'm going to show you some stills from the
19 surveillance marked 130 through 137. Will you take a
14:30:41 20 look at those?

21 A Yes.

22 Q Let me know when you're done.

23 A Okay.

24 Q And do those still photographs fairly and
14:31:02 25 accurately depict the surveillance video that you

14:31:05 1 reviewed?

2 A Yes, they do.

3 Q Essentially these are just photos taken of
4 the surveillance video?

14:31:12 5 A Correct.

6 Q Okay. Showing you what's been marked as
7 Grand Jury Exhibit Number 130, what are we looking at
8 here?

9 A That would be the exit shot from the store.

14:31:25 10 Q And looking at the very top, what is the
11 time and date stamp on this?

12 A Friday, August 21st, 2020, 9:35 a.m.

13 Q And to the best of your knowledge that's
14 accurate?

14:31:37 15 A Correct.

16 Q And can you please describe the individual
17 depicted in this photo?

18 A I would say probably a black female, about
19 25, 30 years old, about five-four, approximately 130
14:31:58 20 pounds.

21 Q Okay. And what is she wearing?

22 A She's wearing it looks like a white tank
23 top and black shorts.

24 Q Okay. Does she have any bags?

14:32:07 25 A She's carrying a black and white purse.

14:32:11 1 Q Okay. Showing you what's been marked as
2 Grand Jury Exhibit Number 133, what area of the store is
3 this?

4 A This is going to be our self-checkout
14:32:22 5 registers.

6 Q Okay. And again, what's being depicted in
7 this photo, can you describe the individual?

8 A Yes, it will be the same female, looks like
9 she's scanning her own items at the register.

14:32:35 10 Q Okay. I'm showing you Grand Jury Exhibit
11 Number 135. What are we looking at right here?

12 A That would be the same individual. She
13 looks like she's barely getting to the register getting
14 ready to scan her items.

14:32:56 15 Q And are you able to see that black bag?

16 A Yes.

17 Q Does it look like something's depicted on
18 that?

19 A I can't really describe what the symbol is
14:33:09 20 but, yes, maybe like a gold symbol.

21 Q Okay. So you see some sort of distinctive
22 symbol on it and it's standing out on the black,
23 correct?

24 A Yes.

14:33:19 25 Q Okay. Showing you what's been marked as

14:33:25 1 Grand Jury Exhibit Number 129, can you tell me what that
2 is?

3 A This is a copy of a receipt transaction.

4 Q Okay. And is that a receipt from your
14:33:41 5 Target location at 4001 South Maryland Parkway on
6 August 21st?

7 A That is correct.

8 Q Okay. And in regards to this receipt, is
9 it made in the regular course of your business activity
14:33:56 10 on a daily basis?

11 A Yes.

12 Q Okay. So with every single transaction is
13 a receipt produced?

14 A Yes, that's correct.

14:34:04 15 Q It's a routine action that takes place at
16 Target?

17 A Yes.

18 Q And it's fair to say that this is part of a
19 usual course of business?

14:34:12 20 A Yes.

21 Q So any time someone makes a purchase is
22 that recorded in a receipt?

23 A Yes.

24 Q Okay. And the information that's being
14:34:19 25 inputted, is that done by a cashier or, for example, at

14:34:26 1 a self-checkout center when the items are being scanned?
2 A Yes. If you go through the self-checkout
3 center it's the same thing with the cashiers, everything
4 is recorded.

14:34:35 5 Q So that information is essentially being
6 recorded in realtime?
7 A Yes.

8 Q Okay. And I'm going to be display Grand
9 Jury Exhibit Number 129. Okay. Can you see that?

14:34:50 10 A Yes.

11 Q Okay. So looking at the top, can you read
12 for the record what are these numbers?
13 A So the terminal, it's 172 which is the
14 register number, the transaction is 2323, employee
14:35:04 15 17134693, and the amount is zero dollars with zero
16 cents.

17 Q All right. And is this the date that this
18 transaction occurred?
19 A Yes, 01-21-2020.

14:35:21 20 Q Okay. I think you said 01.
21 A I'm sorry, 08-21-2020.

22 Q So August 21st, 2020?
23 A Yes.

24 Q And when it says beginning, is that when
14:35:31 25 the transaction starts?

14:35:32 1 A Correct, 9:25 a.m.

2 Q Okay. And then looking at the bottom, so

3 what's depicted -- does this represent that these

4 transactions maybe didn't go through because they're

14:35:50 5 offset?

6 A So at the very bottom it's a total N/A.

7 That looks like the transaction did not go through and

8 it looks like there was multiple credit cards that were

9 attempted to be used for the purchase of these items.

14:36:06 10 Q And you're referring to this column that's

11 offset to the left?

12 A Correct.

13 Q Okay. That essentially represents that

14 these were the items that were attempted to be

14:36:18 15 purchased, these were the cards that were attempted to

16 be used but ultimately it was unsuccessful?

17 A Correct.

18 Q Okay. And for the record can you read the

19 last four of those numbers?

14:36:29 20 A 2309.

21 Q And is that a Visa?

22 A That's a Visa.

23 Q Okay. And then for this one?

24 A 6701.

14:36:37 25 Q And is that a Mastercard?

14:36:38

1 A Yes.

2 Q Okay. And what does that say?

3 A 3426.

4 Q Okay. And that's also a --

14:36:45

5 A A Visa.

6 Q Okay. And this number right here?

7 A 4786, a Visa; 9984, a Visa; 3178, Visa;
8 3178, Visa; 6588, Mastercard; 6701, Mastercard; 4786,
9 Visa; and 6701, Mastercard.

14:37:13

10 Q And all those transactions that you
11 ultimately just read out were unsuccessful?

12 A Correct.

13 MS. COLE: No further questions for this
14 witness.

14:37:20

15 THE FOREPERSON: Any questions?

16 By law these proceedings are secret and you
17 are prohibited from disclosing to anyone anything that
18 transpired before us including any evidence presented to
19 the Grand Jury, any event occurring or a statement made
14:37:22 20 in the presence of the Grand Jury or any information
21 obtained by the Grand Jury.

22 Failure to comply with this admonition is a
23 gross misdemeanor punishable up to 364 days in the Clark
24 County Detention Center and a \$2,000 fine. In addition
14:37:22 25 you may be held in contempt of court punishable by an

14:37:22 1 additional \$500 fine and 25 days in the Clark County
2 Detention Center.

3 Do you understand this admonition?

4 THE WITNESS: Yes, I do.

14:37:58 5 THE FOREPERSON: Thank you. You're
6 accused.

7 MS. DUNN: The State's next witness is
8 Esther Chae.

9 THE FOREPERSON: Please raise your right
14:38:38 10 hand.

11 You do solemnly swear that the testimony
12 that you're about to give upon the investigation now
13 pending before this Grand Jury shall be the truth, the
14 whole truth, and nothing but the truth, so help you God?

14:38:41 15 THE WITNESS: Yes.

16 THE FOREPERSON: You're advised that you
17 are here today to give testimony in the investigation
18 pertaining to the offenses of conspiracy to commit
19 larceny, conspiracy to commit burglary, residential
13:08:59 20 burglary, invasion of the home, burglary of a business,
21 theft, fraudulent use of credit or debit card, attempt
22 fraudulent use of credit or debit card, robbery,
23 coercion, theft, possession of document or personal
24 identifying information, possession of credit or debit
13:09:20 25 card without cardholder's consent, possession of

13:09:24 1 burglary tools, carrying a concealed firearm or other
2 deadly weapon, ownership or possession of a firearm by
3 prohibited person involving Vaneshia Oliver and Darrell
4 Clark.

13:09:37 5 Do you understand this advisement?

6 THE WITNESS: Yes.

7 THE FOREPERSON: Please state your first
8 and last name and spell both for the record.

9 THE WITNESS: My name is Esther Chae,

14:39:43 10 E-S-T-H-E-R C-H-A-E.

11 THE FOREPERSON: Thank you.

12 **ESTHER CHAE,**

13 having been first duly sworn by the Foreperson of the
14 Grand Jury to testify to the truth, the whole truth
14:39:49 15 and nothing but the truth, testified as follows:

16

17 EXAMINATION

18 BY MS. DUNN:

19 Q Good morning, ma'am, or afternoon I
14:39:53 20 suppose. Were you staying at Harrah's Hotel in room
21 44001 on June 15th of this year?

22 A Yes.

23 Q Is that here in Clark County, Nevada?

24 A Yes, it is.

14:40:02 25 Q Did anyone else have permission to be in

14:40:04 1 your room on that day?

2 A No.

3 Q On that day did you leave your room between

4 4:30 and 5:00 p.m.?

14:40:10 5 A Yes.

6 Q Did you return between 6:00 and 6:30 p.m.?

7 A That's correct.

8 Q Would your room key open your door when you

9 returned?

14:40:17 10 A No.

11 Q Had you had trouble with your room key

12 before?

13 A No.

14 Q Okay. When you returned and couldn't open

14:40:23 15 your door, could you hear anything inside of your room?

16 A Yes.

17 Q What did you hear?

18 A I heard voices in my room.

19 Q Could you tell how many voices you were

14:40:30 20 hearing?

21 A No.

22 Q Okay. Did anyone ever exit your hotel

23 room?

24 A Yes.

14:40:35 25 Q How many people exited?

14:40:37 1 A Two total.

2 Q Were they male, female, both?

3 A First one was male, second was female.

4 Q Okay. So the first one was male. What

14:40:46 5 happened when he came out?

6 A He pushed me against the wall, he touch me,

7 he touched my neck, he grabbed my throat for a few

8 seconds, about three to four seconds, and then he took

9 away my phone.

14:41:02 10 Q And were you using your phone?

11 A I did call the front desk, yes.

12 Q And was that to try to get help when your

13 room wouldn't open?

14 A Yes.

14:41:10 15 Q Okay. After he took your phone what did he

16 do?

17 A He ran down the hallway then threw my phone

18 on the ground.

19 Q Okay. Did he do anything else?

14:41:22 20 A No.

21 Q And then you said the second person to come

22 out was a female. What happened when she came out?

23 A We made eye contact when she came out and

24 she said what are you screaming for and then she ran

14:41:37 25 with the guy.

14:41:38 1 Q Okay. And approximately how long after he
2 came out did she come out?

3 A Right after I screamed.

4 Q Okay. What did she look like?

14:41:51 5 A She is thin framed, dreadlocks, about
6 five-five to five-six.

7 Q Were either of them carrying anything?

8 A Yes, they both had bags.

9 Q What did the bag look like that the man was
14:42:04 10 carrying?

11 A The man had a backpack and the female had
12 like a bag like made out of fabric.

13 Q What was the shape of that bag?

14 A Like a normal tote bag.

14:42:21 15 Q Okay. Would it be fair to say that it was
16 rectangular?

17 A Yes.

18 Q Do you remember what color it was?

19 A It was a dark color.

14:42:28 20 Q Dark color, okay. Did you ever call the
21 police?

22 A I did not, the security did.

23 Q Security did. If you had had your phone
24 would you have called for help?

14:42:44 25 A Yes.

14:42:47 1 Q Did you eventually go into your hotel room?
2 A Yes.
3 Q Was anything missing?
4 A Yes.
14:42:51 5 Q What was missing.
6 A My Macbook Pro, my work laptop, my charges,
7 some clothing, my wallet and credit cards that were
8 inside the wallet.
9 Q What was the value of your Macbook Pro?
14:43:07 10 A About 1500.
11 Q And the work laptop?
12 A Between 2500 to 3,000.
13 Q What was the value of your wallet?
14 A Five hundred.
14:43:15 15 Q Was there anything inside of your wallet?
16 A Credit cards, my Visa work authorization
17 card, no cash.
18 Q Were you ever asked to complete a photo
19 line-up in this case?
14:43:30 20 A Yes.
21 Q I'm showing you the first page of what has
22 been marked as Grand Jury Exhibit Number 10. Do you
23 recognize this?
24 A Yes.
14:43:40 25 Q What is this?

14:43:43 1 A I signed this. I wrote this after the
2 detective called me to identify the photo line-up.

3 Q Is that your signature there at the bottom?

4 A Yes.

14:43:53 5 Q Now, when you completed this you were in
6 California, right?

7 A Yes.

8 Q So you weren't in person with the
9 detective?

14:44:00 10 A No.

11 Q Were you able to print out the photos
12 associated with this photo line-up?

13 A I was not because my printer was not
14 working.

14:44:09 15 Q So were you able to circle a photo if you
16 couldn't print it?

17 A No, I did not circle.

18 Q Okay. But this handwriting here on the
19 first page, this is your handwriting?

14:44:22 20 A Yes.

21 Q And you were able to identify someone?

22 A Yes.

23 Q And who did you identify?

24 A I identified number four.

14:44:30 25 Q Is this number four?

14:44:31 1 A Yes.

2 Q And who was that person? How did you
3 recognize him?

4 A I recognized the facial structure and the
14:44:43 5 nose was very similar or familiar to the guy who grabbed
6 me.

7 Q The guy who grabbed you who came out of
8 your room?

9 A Yes.

14:44:50 10 Q Now, when you came back to your hotel room,
11 was there damage to your hotel room door?

12 A Yes.

13 Q I'm showing you what's been marked as Grand
14 Jury Exhibit Number 8. Is this a picture of your hotel
14:45:02 15 room door?

16 A Yes.

17 Q And I'm showing you what's been marked as
18 Grand Jury Exhibit Number 9. Is this a close-up of the
19 damage to your door?

14:45:09 20 A Yes.

21 Q Is that a fair and accurate depiction of
22 what your door looked like when you returned on the
23 evening of June 15th?

24 A Yes.

14:45:17 25 Q Now, on August 27th, 2020, did anyone have

14:45:21 1 permission to have your Victoria's Secret credit card
2 ending in 0947?

3 A No.

4 Q Showing you what's been marked as Grand
14:45:29 5 Jury Exhibit Number 11, is this a picture of that card?

6 A Yes, it is.

7 Q And specifically did someone by the name of
8 Vaneshia Oliver have permission to have that card on
9 August 27th, 2020?

14:45:41 10 A No.

11 Q When did that card go missing?

12 A That card was in my wallet that was stolen
13 when the incident happened.

14 Q Okay.

14:45:48 15 I have no further questions for this
16 witness. Do any members of the Grand Jury have any
17 questions? Seeing none.

18 THE FOREPERSON: By law these proceedings
19 are secret and you are prohibited from disclosing to
14:45:54 20 anyone anything that transpired before us including any
21 evidence presented to the Grand Jury, any event
22 occurring or a statement made in the presence of the
23 Grand Jury or any information obtained by the Grand
24 Jury.

14:45:54 25 Failure to comply with this admonition is a

14:45:54 1 gross misdemeanor punishable up to 364 days in the Clark
2 County Detention Center and a \$2,000 fine. In addition
3 you may be held in contempt of court punishable by an
4 additional \$500 fine and 25 days in the Clark County
14:45:54 5 Detention Center.

6 Do you understand this admonition?

7 THE WITNESS: Yes.

8 THE FOREPERSON: Thank you and you're
9 excused.

14:46:28 10 THE WITNESS: Thank you.

11 MS. DUNN: The State's next witness is
12 Bertha Geradeau.

13 THE FOREPERSON: Please raise your right
14 hand.

14:47:20 15 You do solemnly swear that the testimony
16 that you're about to give upon the investigation now
17 pending before this Grand Jury shall be the truth, the
18 whole truth, and nothing but the truth, so help you God?

19 THE WITNESS: I do.

14:47:28 20 THE FOREPERSON: You are advised that you
21 are here today to give testimony in the investigation
22 pertaining to the offenses of conspiracy to commit
23 larceny, conspiracy to commit burglary, residential
24 burglary, invasion of the home, burglary of a business,
13:09:03 25 theft, fraudulent use of credit or debit card, attempt

13:09:07 1 fraudulent use of credit or debit card, robbery,
2 coercion, theft, possession of document or personal
3 identifying information, possession of credit or debit
4 card without cardholder's consent, possession of
13:09:24 5 burglary tools, carrying a concealed firearm or other
6 deadly weapon, ownership or possession of a firearm by
7 prohibited person involving Vaneshia Oliver and Darrell
8 Clark.

9 Do you understand this advisement?

14:48:18 10 THE WITNESS: Yes.

11 THE FOREPERSON: Please state your first
12 and last name and spell both for the record.

13 THE WITNESS: Bertha Geradeau, B-E-R-T-H-A
14 G-E-R-A-D-E-A-U.

14:48:30 15 THE FOREPERSON: Thank you.

16 **BERTHA GERADEAU,**
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:

14:48:30 20
21 EXAMINATION

22 BY MS. DUNN:

23 Q Good afternoon, ma'am. Were you staying at
24 Harrah's Hotel in room 10060 on August 6th of this year?

14:48:38 25 A Yes.

14:48:39 1 Q Is that here in Clark County, Nevada?

2 A Yes.

3 Q Who else was staying in your room with you?

4 A My sister Latoya Gustus.

14:48:47 5 Q Latoya Gustus? Aside from her did anyone

6 else have permission to be in your room on that day?

7 A No, ma'am.

8 Q On that day did you leave your room around

9 6:15 p.m.?

14:48:56 10 A Yes.

11 Q Did you return around 11:30 p.m.?

12 A Yes.

13 Q Was your door locked and secured when you

14 left?

14:49:02 15 A Yes, it was.

16 Q Was it locked when you returned?

17 A Yes, it was.

18 Q Did you enter your room?

19 A Yes, I did.

14:49:08 20 Q And when you entered it did you notice

21 anything that caused you to be suspicious?

22 A I noticed the suitcase was open, the

23 drawers of the dresser was open and clothes were on the

24 floor.

14:49:19 25 Q And is that how your room looked when you

14:49:22 1 left it?

2 A No.

3 Q Okay. Did you notice any damage to the

4 hotel room door?

14:49:27 5 A I didn't notice the damage when I first

6 went in. When I went downstairs to report it and came

7 up we noticed the damage to the door.

8 Q Okay. I'm showing you what's been marked

9 as Grand Jury Exhibit Number 16. Is this a fair and

14:49:41 10 accurate depiction of the damage to your door on that

11 day?

12 A Yes.

13 Q Was there anything missing in your hotel

14 room?

14:49:50 15 A Yes, there was.

16 Q What was missing?

17 A Shades, pocketbooks, sneakers, money,

18 jewelry, footwear.

19 Q Okay. And let's try to go through those a

14:50:03 20 little bit in more detail. You said shades. How many

21 pairs of shades?

22 A Three pairs of shades.

23 Q And what brands were they?

24 A Tom Ford.

14:50:12 25 Q How much were the Tom Fords worth?

14:50:13 1 A Four fifty I believe.

2 Q Okay. What other brands of shades were

3 there?

4 A Versace.

14:50:22 5 Q And how much were those worth?

6 A Four fifty. Gucci, 375 I believe.

7 Q Three seventy-five, okay. And then you

8 said pocketbooks. How many pocketbooks?

9 A It was three Gucci pocketbooks.

14:50:35 10 Q Okay. And how much were those worth?

11 A One bag was 1190, another bag was 790 and

12 another bag was 650.

13 Q Okay. I believe you said that there were

14 some shoes missing; is that correct?

14:50:51 15 A Yes, it was a pair of Gucci sandals, those

16 was 450, and a pair of Gucci sneakers, those was 650.

17 Q Okay. Was there anything else missing?

18 A Fifteen hundred dollars cash, a diamond

19 letter B.

14:51:08 20 Q A diamond letter D?

21 A B.

22 Q Oh, B for Bertha?

23 A For Bertha, yeah.

24 Q Okay. And I see you're showing a necklace.

14:51:16 25 Did it look similar to that?

14:51:18 1 A With the chain.

2 Q Okay. And how much was that one?

3 A Fifteen hundred dollars.

4 Q Okay.

14:51:22 5 A A Michele watch.

6 Q Okay. How much was that?

7 A Twenty-five hundred dollars.

8 Q Okay.

9 A And some accessory bracelets like the ones

14:51:32 10 I have on.

11 Q Okay. Did the police ever reach out to you

12 and ask you to identify some items that they found in

13 this case?

14 A Yes, they did.

14:51:42 15 Q I'm showing you what's been marked as Grand

16 Jury Exhibit 17. Is this the picture that was sent to

17 you by the police?

18 A Yes, it is.

19 Q I see that there's some things circled in

14:51:51 20 black. Did you add those circles or was that there when

21 the police sent you the picture?

22 A I added those circles.

23 Q And why did you circle those items in

24 particular?

14:51:59 25 A Those are the items that was missing out of

14:52:02 1 my room.

2 Q So those were your missing items?

3 A My missing items, yes.

4 MS. DUNN: I have no further questions for
14:52:06 5 this witness. Do any members of the Grand Jury have any
6 questions?

7 THE FOREPERSON: By law these proceedings
8 are secret and you are prohibited from disclosing to
9 anyone anything that transpired before us including any
14:52:09 10 evidence presented to the Grand Jury, any event
11 occurring or a statement made in the presence of the
12 Grand Jury or any information obtained by the Grand
13 Jury.

14 Failure to comply with this admonition is a
14:52:09 15 gross misdemeanor punishable up to 364 days in the Clark
16 County Detention Center and a \$2,000 fine. In addition
17 you may be held in contempt of court punishable by an
18 additional \$500 fine and 25 days in the Clark County
19 Detention Center.

14:52:09 20 Do you understand this admonition?

21 THE WITNESS: Yes, I do.

22 THE FOREPERSON: Thank you and you're
23 excused.

24 MS. DUNN: The State's next witness is
14:52:44 25 Emely Armenta.

14:53:23 1 Go sit up there in that blue chair by the
2 microphone.

3 THE FOREPERSON: Please raise your right
4 hand.

14:53:29 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: Yes.

14:53:40 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?

14:54:27 25 THE WITNESS: Yes, I do.

14:54:28 1 THE FOREPERSON: Please state your first
2 and last name and spell both for the record.

3 THE WITNESS: My first name's Emely,
4 E-M-E-L-Y, last name Armenta, A-R-M-E-N-T-A.

14:54:38 5 THE FOREPERSON: Thank you.

6 **EMELY ARMENTA,**
7 having been first duly sworn by the Foreperson of the
8 Grand Jury to testify to the truth, the whole truth
9 and nothing but the truth, testified as follows:

14:54:38 10
11 EXAMINATION

12 BY MS. DUNN:

13 Q Good afternoon, ma'am. Were you staying at
14 Harrah's Hotel in room 58064 on August 6th of this year?

14:54:45 15 A Yes, I was.

16 Q Is that here in Clark County?

17 A Yes, it is.

18 Q Who else was staying in that room with you?

19 A My boyfriend Michael Lee.

14:54:55 20 Q Besides him, did anyone else have
21 permission to be in your room on that day?

22 A No, nobody else had keys or access to the
23 room.

24 Q On this day did you leave your room around
14:55:04 25 9:48 p.m.?

14:55:05 1 A Yes, I did.

2 Q Did you return around 10:15 p.m.?

3 A That's correct.

4 Q Was your door locked and secured when you

14:55:12 5 left?

6 A It was.

7 Q Was it locked and secured when you

8 returned?

9 A Yes, but it was broken. It was shaved off.

14:55:19 10 Q Okay. I'm showing you what's been marked

11 as Grand Jury Exhibit Number 12. Do you recognize this?

12 A Yes, I do.

13 Q Is that a picture of your hotel room door?

14 A Yes, after we came upstairs.

14:55:30 15 Q Okay. When you returned around 10:15?

16 A Yes.

17 Q And over here by the door handle, I'm going

18 to zoom in for you, is that a fair and accurate

19 depiction of the damage that you noticed when you

14:55:40 20 returned?

21 A Yes, it was.

22 Q Now showing you what has been marked as

23 Grand Jury Exhibit Number 13, is this a closer-up view

24 of that same damage?

14:55:53 25 A Yes, it is.

14:55:58 1 Q Did you eventually enter your hotel room?

2 A Yes.

3 Q Was anything missing?

4 A Yes, basically everything was taken;

14:56:06 5 luggage, purse, three cell phones, computer, jewelry,

6 boat keys, car keys, driver's license, social security

7 card, credit cards, debits cards.

8 Q Okay. And I want to walk through those a

9 little bit slower. You said that there was a purse

14:56:25 10 missing. What type of a purse was it?

11 A It was a Chanel Gabrielle Hobo bag and it

12 was about \$6,000.

13 Q Okay. And you said that there were phones

14 missing. How many phones?

14:56:34 15 A Three iPhones.

16 Q And what was the value of those?

17 A About a thousand, 1200 each.

18 Q You said there was a computer missing.

19 What type of computer?

14:56:43 20 A It was a Mac Pro Retina.

21 Q And what was the value of that?

22 A Twenty-five hundred dollars.

23 Q You said there was some luggage missing.

24 What type of luggage?

14:56:52 25 A It was a Tumi luggage carbon fiber suitcase

14:56:55 1 in the large size, it was about \$2,000, and then a black
2 duffel leather bag and then a YSL wallet.

3 Q How much was the duffel bag?

4 A Twelve hundred.

14:57:08 5 Q And how much was the wallet?

6 A Five hundred.

7 Q Was there any clothing missing?

8 A Yes, they actually took all our dry
9 cleaners and my luggage full of all my clothes.

14:57:18 10 Q Okay.

11 A Chanel sneakers.

12 Q So there were some shoes missing as well?

13 A Yes, all my high heels.

14 Q Okay. And what was the value of your
14:57:27 15 shoes?

16 A A thousand dollars for the YSL Tribute
17 sandal heels and then 1300 for Valentino red pumps and
18 then it was Gucci loafers that were about \$900, Chanel
19 sneakers, the classic CC white sneakers with pink, those
14:57:44 20 were about \$1200 as well.

21 Q Okay. Did the police ever ask you to
22 identify any items they found in this case?

23 A Yes, they found just a couple of my
24 boyfriend's stuff.

14:58:04 25 Q I'm showing you what's been marked as Grand

14:58:05 1 Jury Exhibit Number 14. Is this the picture that was
2 sent to you by police?

3 A Yes, it was.

4 Q I see that there are yellow circles in that
14:58:12 5 picture. Did you add those or were they there when the
6 police sent you that picture?

7 A When they sent the picture I was asked to
8 circle my items that were missing and the yellow
9 represents the items that belonged to us.

14:58:23 10 Q So those are the things you recognized as
11 missing from your hotel room?

12 A That's correct.

13 Q On August 27th, 2020, did anyone have
14 permission to have your social security card?

14:58:32 15 A No, nobody did. It was inside the Chanel
16 purse.

17 Q On August 27th, 2020, did anyone have
18 permission to have your California driver's license?

19 A No, they did not.

14:58:42 20 Q And you said that your social security card
21 was in the Chanel purse. Was your driver's license in
22 the hotel room?

23 A Yes, I left my entire purse on the desk
24 because I was only grabbing cigarettes downstairs so I
14:58:54 25 didn't need to take anything with me.

14:58:56 1 Q Okay. So your social security card and
2 your California driver's license went missing from your
3 hotel room?

4 A Yes, they did.

14:59:03 5 Q I'm showing you what's been marked as Grand
6 Jury Exhibit Number 15. Do you recognize those?

7 A Yes, my social security and my driver's
8 license.

14:59:13 9 Q Now, I see that parts of each of those have
10 been blacked out. When you and I pretried earlier
11 were those blacked out?

12 A No, they were not.

13 Q Did you inform me that you were still using
14 both of these IDs?

14:59:22 15 A Yes.

16 Q Is that because of COVID you can't hardly
17 get new IDs?

14:59:31 18 A Yes, that's correct. Social security has
19 been closed so I can't get a new card issued until
20 probably next year.

21 Q Okay. So did I tell you that I would black
22 those items out to protect your identity?

23 A Yes, that's correct.

24 Q Okay. Thank you.

14:59:38 25 I have no further questions for this

14:59:39 1 witness. Do any members of the Grand Jury have any
2 questions?

3 THE FOREPERSON: Any questions?

4 By law these proceedings are secret and you
14:59:44 5 are prohibited from disclosing to anyone anything that
6 transpired before us including any evidence presented to
7 the Grand Jury, any event occurring or a statement made
8 in the presence of the Grand Jury or any information
9 obtained by the Grand Jury.

14:59:44 10 Failure to comply with this admonition is a
11 gross misdemeanor punishable up to 364 days in the Clark
12 County Detention Center and a \$2,000 fine. In addition
13 you may be held in contempt of court punishable by an
14 additional \$500 fine and 25 days in the Clark County
14:59:44 15 Detention Center.

16 Do you understand this admonition?

17 THE WITNESS: Yes, I do.

18 THE FOREPERSON: Thank you and you're
19 excused.

15:00:15 20 THE WITNESS: Thank you, sir.

21 MS. DUNN: The State's next witness is
22 Preston Ellis.

23 THE FOREPERSON: Please stand and raise
24 your right hand.

15:00:55 25 You do solemnly swear that the testimony

15:00:55 1 that you're about to give upon the investigation now
2 pending before this Grand Jury shall be the truth, the
3 whole truth, and nothing but the truth, so help you God?

4 THE WITNESS: I do.

15:01:05 5 THE FOREPERSON: You are advised that you
6 are here today to give testimony in the investigation
7 pertaining to the offenses of conspiracy to commit
8 larceny, conspiracy to commit burglary, residential
9 burglary, invasion of the home, burglary of a business,
13:09:03 10 theft, fraudulent use of credit or debit card, attempt

11 fraudulent use of credit or debit card, robbery,
12 coercion, theft, possession of document or personal
13 identifying information, possession of credit or debit
14 card without cardholder's consent, possession of

13:09:24 15 burglary tools, carrying a concealed firearm or other
16 deadly weapon, ownership or possession of a firearm by
17 prohibited person involving Vaneshia Oliver and Darrell
18 Clark.

19 Do you understand this advisement?

15:01:53 20 THE WITNESS: Yes.

21 THE FOREPERSON: Please state your first
22 and last name, spell both for the record.

23 THE WITNESS: Preston Ellis. Preston is
24 P-R-E-S-T-O-N, Ellis, E-L-L-I-S.

15:02:08 25 THE FOREPERSON: Thank you.

15:02:08

1

PRESTON ELLIS,

2

having been first duly sworn by the Foreperson of the

3

Grand Jury to testify to the truth, the whole truth

4

and nothing but the truth, testified as follows:

15:02:08

5

6

EXAMINATION

7

BY MS. DUNN:

8

Q Good afternoon, sir. How are you employed?

9

A I'm employed by the Las Vegas Metropolitan

15:02:12

10

Police Department.

11

Q What is your capacity with Metro?

12

A Police officer 2.

13

Q Police officer 2 you said?

14

A Yes.

15:02:20

15

Q How long have you been so employed?

16

A Three years and six months.

17

Q Were you working in that capacity on

18

August 27th of 2020?

19

A Yes.

15:02:29

20

Q Were you working at the Casino Royale?

21

A Yes.

22

Q Is that here in Clark County?

23

A Yes.

24

Q I'm showing you what's been marked as Grand

15:02:36

25

Jury Exhibit Number 23. Do you recognize that person?

15:02:39 1 A Yes.

2 Q Who is that?

3 A Vaneshia Oliver.

4 Q And did you come into contact with Miss

15:02:44 5 Oliver on August 27th of this year?

6 A Yes, I did.

7 Q Was there a warrant out for her arrest?

8 A Yes.

9 Q Did you arrest her?

15:02:52 10 A Yes.

11 Q Did you conduct a search incident to

12 arrest?

13 A Yes.

14 Q As part of that did you search her purse?

15:02:58 15 A I did.

16 Q Did you find anything of evidentiary value?

17 A Yes, I did.

18 Q What did you find?

19 A Found two large screwdrivers made out of

15:03:05 20 metal, a window punch, somebody else's ID and credit

21 card.

22 Q Showing you what's been marked as Grand

23 Jury Exhibit Number 21, do you recognize these items?

24 A Yes.

15:03:17 25 Q What are they?

15:03:19 1 A They're two large screwdrivers, flathead,
2 made out of metal and a small window punch.

3 Q Are those the items that you found in Miss
4 Oliver's purse?

15:03:28 5 A Yes.

6 Q In your training and experience can
7 screwdrivers be used to break into places?

8 A Yes, they can.

9 Q And in your training and experience what
15:03:35 10 would a glass punch be used for?

11 A It can be used to break a window, like a
12 vehicle or a house.

13 Q Showing you what's been marked as Grand
14 Jury Exhibit Number 15, do you recognize those items?

15:03:47 15 A Yes, I do.

16 Q How do you recognize them?

17 A They were inside of Miss Oliver's purse
18 when I did the search incident to arrest.

19 Q And showing you what's been marked as Grand
15:03:59 20 Jury Exhibit Number 11, do you recognize that?

21 A Yes, I do.

22 Q What is that?

23 A That also was inside of Miss Oliver's
24 purse.

15:04:07 25 MS. DUNN: I have no further questions for

15:04:08 1 this witness. Do any members of the Grand Jury have any
2 other questions?

3 THE FOREPERSON: Questions?

4 By law these proceedings are secret and you
15:04:12 5 are prohibited from disclosing to anyone anything that
6 transpired before us including any evidence presented to
7 the Grand Jury, any event occurring or a statement made
8 in the presence of the Grand Jury or any information
9 obtained by the Grand Jury.

15:04:13 10 Failure to comply with this admonition is a
11 gross misdemeanor punishable up to 364 days in the Clark
12 County Detention Center and a \$2,000 fine. In addition
13 you may be held in contempt of court punishable by an
14 additional \$500 fine and 25 days in the Clark County
15:04:13 15 Detention Center.

16 Do you understand this admonition?

17 THE WITNESS: Yes.

18 THE FOREPERSON: Thank you and you're
19 excused.

15:04:45 20 THE WITNESS: Thank you.

21 MS. DUNN: The State's next witness is
22 Officer Montalbano.

23 THE FOREPERSON: Please raise your right
24 hand.

15:05:35 25 You do solemnly swear that the testimony

15:05:35 1 that you're about to give upon the investigation now
2 pending before this Grand Jury shall be the truth, the
3 whole truth, and nothing but the truth, so help you God?

4 THE WITNESS: I do.

15:05:40 5 THE FOREPERSON: Go ahead and sit down.

6 You are advised that you are here today to
7 give testimony in the investigation pertaining to the
8 offenses of conspiracy to commit larceny, conspiracy to
9 commit burglary, residential burglary, invasion of the
13:09:01 10 home, burglary of a business, theft, fraudulent use of
11 credit or debit card, attempt fraudulent use of credit
12 or debit card, robbery, coercion, theft, possession of
13 document or personal identifying information, possession
14 of credit or debit card without cardholder's consent,
13:09:22 15 possession of burglary tools, carrying a concealed
16 firearm or other deadly weapon, ownership or possession
17 of a firearm by prohibited person involving Vaneshia
18 Oliver and Darrell Clark.

19 Do you understand this advisement?

15:06:23 20 THE WITNESS: Yes, sir.

21 THE FOREPERSON: Please state your first
22 and last name, spell both for the record.

23 THE WITNESS: First name is going to be
24 Antonio, last name is going to be Montalbano. First
15:06:30 25 name is going to be A-N-T-O-N-I-O, last name is going to

15:06:35 1 be M-O-N-T-A-L-B, as in boy, A-N-O.

2 THE FOREPERSON: Thank you.

3 ANTONIO MONTALBANO,

4 having been first duly sworn by the Foreperson of the
15:06:41 5 Grand Jury to testify to the truth, the whole truth
6 and nothing but the truth, testified as follows:

7

8 EXAMINATION

9 BY MS. DUNN:

15:06:43 10 Q Good afternoon, sir. How are you employed?

11 A I'm employed through LVMPD.

12 Q What is your capacity with Metro?

13 A I'm a police officer 2.

14 Q How long have you been so employed?

15:06:52 15 A Since December of 2016.

16 Q Were you working in that capacity as a
17 police officer on August 27th of this year?

18 A Yes, ma'am.

19 Q Around that date did you begin

15:07:02 20 investigating a string of hotel room burglaries?

21 A Yes, ma'am.

22 Q Did you become aware of any suspects?

23 A Yes, ma'am.

24 Q How did you become aware of them?

15:07:11 25 A We were briefed them during our initial

15:07:14 1 point of the shift by our sergeant.

2 Q And would that be your shift that started
3 on August 27th?

4 A Yes, ma'am, it started at 2100 hours.

15:07:22 5 Q Okay. And who were you told were the
6 suspects?

7 A Vaneshia Oliver and Darrell Clark.

8 Q At some point did you contact Mr. Clark?

9 A Yes, I did, ma'am.

15:07:31 10 Q How did you contact him?

11 A Through an application/website called
12 LetGo.

13 Q Can you explain what LetGo is?

14 A LetGo is a similar platform such as

15:07:41 15 Craigslist or OfferUp where you can sell items that are
16 in your possession to other people.

17 Q Is this like a public website or
18 application that anyone can access?

19 A Yes, ma'am.

15:07:51 20 Q And through that application is there a way
21 to chat or instant message people?

22 A Yes, ma'am. Once you establish a deal, per
23 se, for an item that you're wishing to obtain, you then
24 can communicate with the person that is selling.

15:08:07 25 Q And did you indicate to the person you were

15:08:09 1 chatting with that you were interested in buying an
2 item?

3 A Yes, ma'am.

4 Q What item was that?

15:08:14 5 A It was going to be two Apple Watches.

6 Q Did you eventually set up a time to meet
7 the person you were chatting with?

8 A Yes, ma'am.

9 Q Where did you agree to meet?

15:08:21 10 A At Casino Royale.

11 Q And did you agree to meet on August 27th?

12 A It was the day after I believe, ma'am. Or
13 it may be the 27th or -- the 26th I believe is when we
14 began communicating, the 27th is when we set up the
15:08:35 15 offer.

16 Q And you agreed to meet at Casino Royale.
17 Is that here in Clark County?

18 A Yes, ma'am.

19 Q Did the person you were messaging tell you
15:08:42 20 where to meet them and how to identify them?

21 A Yes, ma'am.

22 Q What did they tell you?

23 A They told me the description of their
24 clothing as a Bangles hat and the location that they
15:08:49 25 were sitting over inside the Casino Royale toward the

15:08:54 1 Buffalo slot machine.

2 Q And did you go to the Buffalo slot machine?

3 A After reviewing CCTV footage because we

4 were in the camera room we saw a person, yes, and then

15:09:04 5 we went to the Buffalo casino slot.

6 Q And did you find somebody wearing a Bangles

7 hat?

8 A Yes, ma'am.

9 Q I'm showing you what's been marked as Grand

15:09:12 10 Jury Exhibit 52. Do you recognize this person?

11 A Yes, ma'am.

12 Q Who is that?

13 A That is Darrell Clark.

14 Q Is that the person wearing the Bangles hat

15:09:18 15 sitting by the Buffalo machine?

16 A Yes, ma'am.

17 Q I'm showing what's been marked as Grand

18 Jury Exhibit Number 24. Do you recognize this person?

19 A Yes, ma'am.

15:09:27 20 Q Who is that?

21 A That's Darrell Clark with the attire that

22 he had on that day.

23 Q So that's what he was wearing in Casino

24 Royale?

15:09:34 25 A Yes, ma'am.

15:09:37 1 Q When you encountered him did you ask him if
2 he had any weapons?

3 A Initially we did not, ma'am, and then he
4 offered that information as we placed him into custody.

15:09:48 5 Q So did someone conduct a pat-down for
6 weapons?

7 A Yes, ma'am.

8 Q And was anything found?

9 A Yes, ma'am.

15:09:56 10 Q What was found?

11 A He had a Sig P229, a firearm, in his
12 waistband.

13 Q In his waistband? Could you see it from
14 plain view?

15:10:06 15 A No, ma'am, it was covered by his shirt.

16 Q Was it entirely covered?

17 A Yes, ma'am.

18 Q I'm showing you what's been marked as Grand
19 Jury Exhibit Number 20. Do you recognize this?

15:10:15 20 A Yes, ma'am.

21 Q What is that?

22 A That's the firearm recovered.

23 Q And you said you met up with him to try to
24 buy an Apple Watch. Did you find any Apple Watches on
15:10:27 25 him?

15:10:28 1 A Yes, ma'am, he had two in his pocket.

2 Q Okay. I'm showing you what's been marked

3 as Grand Jury Exhibit Number 22. Do you recognize this?

4 A Yes, ma'am.

15:10:35 5 Q What is that?

6 A That is the serial number to one of the

7 Apple Watches that were obtained after we removed the

8 band.

9 Q Can you please read the serial number into

15:10:41 10 the record?

11 A Yes, ma'am. It is G as in George, J as in

12 John, 9C as in Charlie, R as in Robert, L as in Lincoln,

13 appears to be 0Z as in zebra, J as in John, 5X as in

14 X-ray.

15:11:02 15 Q Thank you. And you said that there were

16 two suspects that you were briefed on, correct?

17 A Yes, ma'am.

18 Q Who was the other suspect?

19 A Vaneshia Oliver.

15:11:09 20 Q Did you ever come into contact with her?

21 A Yes, ma'am.

22 Q Where did you come into contact with her

23 at?

24 A Same location, at the Casino Royale.

15:11:15 25 Q Showing you what's been marked as Grand

15:11:16 1 Jury Exhibit 53, do you recognize this person?

2 A Yes, ma'am.

3 Q Who is that?

4 A That is Vaneshia Oliver with different hair
15:11:23 5 than the incident.

6 Q Different hair than when you came into
7 contact with her?

8 A Yes, ma'am.

9 Q Showing you what's been marked as Grand
15:11:29 10 Jury Exhibit Number 23, who is this?

11 A That's Vaneshia Oliver with her current
12 attire that day, ma'am.

13 Q Okay. So that's what she was wearing in
14 Casino Royale?

15:11:39 15 A Yes, ma'am.

16 Q Thank you. Did you interact with each of
17 them?

18 A Yes, ma'am.

19 Q Would you recognize them if you saw them
15:11:45 20 again?

21 A Yes, ma'am.

22 Q Showing you what's been marked as Grand
23 Jury Exhibit Number 28, this is a still shot from
24 Harrah's Casino on August 6th. And I know it's blurry
15:11:54 25 but do you recognize either of the people in the photo?

15:11:58 1 A Facially, no, ma'am, but I can recognize
2 the profile of each and as well as the attire and hair
3 of Vaneshia, the person in the picture, and then the
4 gold chain looks familiar from Clark as he was wearing
15:12:11 5 it that day.

6 Q So you recognize the profile and hair to be
7 that of Vaneshia Oliver and you recognize the profile
8 and the gold chain to be that of Darrell Clark?

9 A Yes, ma'am.

15:12:20 10 MS. DUNN: I have no further questions for
11 this witness. Do any members of the Grand Jury have any
12 additional questions?

13 THE FOREPERSON: Any questions?

14 By law these proceedings are secret and you
15:12:27 15 are prohibited from disclosing to anyone anything that
16 transpired before us including any evidence presented to
17 the Grand Jury, any event occurring or a statement made
18 in the presence of the Grand Jury or any information
19 obtained by the Grand Jury.

15:12:27 20 Failure to comply with this admonition is a
21 gross misdemeanor punishable up to 364 days in the Clark
22 County Detention Center and a \$2,000 fine. In addition
23 you may be held in contempt of court punishable by an
24 additional \$500 fine and 25 days in the Clark County
15:12:27 25 Detention Center.

15:12:27 1 Do you understand this admonition?
2 THE WITNESS: Yes, sir.
3 THE FOREPERSON: Thank you and you're
4 excused.

15:13:05 5 THE WITNESS: Thank you.
6 MS. DUNN: All right. The State's next
7 witness is Dave Mann.
8 Go to that chair over there, please.

9 THE FOREPERSON: Please raise your right
15:14:33 10 hand.
11 You do solemnly swear that the testimony
12 that you're about to give upon the investigation now
13 pending before this Grand Jury shall be the truth, the
14 whole truth, and nothing but the truth, so help you God?

15:14:43 15 THE WITNESS: I do.
16 THE FOREPERSON: Go ahead and sit down.

17 You are advised that you are here today to
18 give testimony in the investigation pertaining to the
19 offenses of conspiracy to commit larceny, conspiracy to
13:08:56 20 commit burglary, residential burglary, invasion of the
21 home, burglary of a business, theft, fraudulent use of
22 credit or debit card, attempt fraudulent use of credit
23 or debit card, robbery, coercion, theft, possession of
24 document or personal identifying information, possession
13:09:18 25 of credit or debit card without cardholder's consent,

13:09:22 1 possession of burglary tools, carrying a concealed
2 firearm or other deadly weapon, ownership or possession
3 of a firearm by prohibited person involving Vaneshia
4 Oliver and Darrell Clark.

13:09:37 5 Do you understand this advisement?

6 THE WITNESS: I do.

7 THE FOREPERSON: Please state your first
8 and last name and spell both for the record.

9 THE WITNESS: David Mann, D-A-V-I-D

15:15:38 10 M-A-N-N.

11 THE FOREPERSON: Thank you.

12 **DAVID MANN,**

13 having been first duly sworn by the Foreperson of the
14 Grand Jury to testify to the truth, the whole truth

15:15:40 15 and nothing but the truth, testified as follows:

16

17 EXAMINATION

18 BY MS. DUNN:

19 Q Good afternoon, sir. How are you employed?

15:15:44 20 A By Las Vegas Metropolitan Police

21 Department.

22 Q What is your position with Metro?

23 A As a detective.

24 Q How long have you been in that position?

15:15:50 25 A I've been in that position for just short

15:15:52 1 of four years.

2 Q Were you working in that position around
3 June to August of this year?

4 A I was.

15:15:56 5 Q Were you assigned to investigate a series
6 of hotel room burglaries?

7 A I was.

8 Q Where did those burglaries occur?

9 A At the Harrah's Hotel.

15:16:03 10 Q Did you ever develop any suspects?

11 A I did.

12 Q How did you develop them?

13 A I made contact with Detective Byrd who was
14 also working a room burglary series. In all of those

15:16:15 15 room burglary series or all of the room burglaries
16 happened at the Paris Hotel and —

17 Q And when you say the Paris Hotel, are those
18 the ones that Detective Byrd was working on?

19 A That's correct.

15:16:25 20 Q Okay.

21 A And in all of those room burglaries all the
22 doors had been pride open.

23 Q And in your training and experience is
24 prying opening doors a common way to break into hotel

15:16:35 25 rooms on the Las Vegas Strip?

15:16:38 1 A It is not.

2 Q And the rooms that you were investigating,

3 did you notice any similarities?

4 A Yes, all those rooms were also pride open.

15:16:45 5 Q Is that why you contacted Detective Byrd?

6 A That's correct.

7 Q Okay. And through investigative means

8 working with him were you able to develop suspects?

9 A I was.

15:16:54 10 Q And what were their names?

11 A Darrell Clark and Vaneshia Oliver.

12 Q As part of your investigation in this case

13 did you ever conduct a photo line-up with a victim?

14 A I did.

15:17:06 15 Q I'm showing you what's been marked as Grand

16 Jury Exhibit Number 10. Do you recognize this? And I'm

17 actually going to flip to page 3 of this.

18 A I do.

19 Q What is this?

15:17:19 20 A This is a photo line-up.

21 Q Is it the one that you created in this

22 case?

23 A It was.

24 Q And which victim did you show this to?

15:17:30 25 A Esther Chae.

15:17:31 1 Q And was Miss Chae able to identify anyone?

2 A She was.

3 Q Who did she identify?

4 A Person number four, Darrell Clark.

15:17:38 5 Q I'm sorry, can you repeat that person's

6 name? I cut you off.

7 A Darrell Clark.

8 Q As part of your investigation did you ever

9 investigate a Facebook page?

15:17:48 10 A I did.

11 Q Was there a name on that Facebook profile?

12 A There was.

13 Q What was the name on the page?

14 A Darrell Clark.

15:17:58 15 Q Was there a profile picture on that

16 Facebook page?

17 A There was.

18 Q I am showing you what has been marked as

19 Grand Jury Exhibit Number 25. Do you recognize this?

15:18:09 20 A I do.

21 Q What is this?

22 A That's the Facebook page that I was

23 investigating.

24 Q And that profile picture, did you ever come

15:18:17 25 to associate that picture with a person?

15:18:20 1 A I did.

2 Q And which person was that?

3 A Darrell Clark.

4 Q Now I'm showing you what has been marked as

15:18:27 5 Grand Jury Exhibit Number 26. Do you recognize this?

6 A I do.

7 Q Is this a picture that was posted on that

8 Facebook page that you were investigating?

9 A It was.

15:18:38 10 Q And can you tell me what the person in the

11 picture is wearing?

12 A He's wearing a light green and a white

13 striped T-shirt.

14 Q Thank you. Now I'm showing you what's been

15:18:49 15 marked as Grand Jury Exhibit Number 27. Is this a photo

16 that was posted on that Facebook page that you were

17 investigating?

18 A It was.

19 Q Did this picture seem significant to you?

15:19:00 20 A It did.

21 Q Why?

22 A Because multiple items that were posted in

23 that photograph matched or referenced photographs that

24 one of the victims from my burglary sent me.

15:19:10 25 Q One victim or multiple victims?

15:19:13 1 A Multiple victims.
2 Q How many victims?
3 A Two.
4 Q And what were their names?
15:19:17 5 A Emely Armenta and Bertha Geradeau.
6 Q Okay. Did you send this picture to Emely?
7 A I did.
8 Q Did you send this picture to Bertha?
9 A I did.
15:19:28 10 Q Did you crop it before you sent it to them?
11 A I did.
12 Q So what you sent them, was it just the
13 picture of the items?
14 A It was.
15:19:35 15 Q Okay. And what date was this posted on
16 that Facebook page that you were investigating?
17 A August 7th.
18 Q And can you please tell me when the
19 burglaries — when did the burglary of Emely's room
15:19:55 20 occur?
21 A August 6th.
22 Q And when did the burglary of Bertha's room
23 occur?
24 A August 6th.
15:20:02 25 MS. DUNN: I have no further questions for

15:20:03 1 this witness. Do any members of the Grand Jury have any
2 questions for him?

3 THE FOREPERSON: By law these proceedings
4 are secret and you are prohibited from disclosing to
15:20:07 5 anyone anything that transpired before us including any
6 evidence presented to the Grand Jury, any event
7 occurring or a statement made in the presence of the
8 Grand Jury or any information obtained by the Grand
9 Jury.

15:20:08 10 Failure to comply with this admonition is a
11 gross misdemeanor punishable up to 364 days in the Clark
12 County Detention Center and a \$2,000 fine. In addition
13 you may be held in contempt of court punishable by an
14 additional \$500 fine and 25 days in the Clark County
15:20:08 15 Detention Center.

16 Do you understand this admonition?

17 THE WITNESS: I do.

18 THE FOREPERSON: Thank you and you're
19 excused.

15:20:36 20 THE WITNESS: Thank you for your time.

21 MS. COLE: Okay. We have one final witness
22 that should be two minutes or less if you guys want to
23 wait and just plow through?

24 THE FOREPERSON: We'll wait.

15:20:46 25 MS. COLE: Okay. It will be very brief, I

15:20:48

1 promise.

2 THE FOREPERSON: Raise your right hand,
3 please.

15:21:11

4 You do solemnly swear that the testimony
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: I do.

13:08:49

9 THE FOREPERSON: You are advised that you
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
15 fraudulent use of credit or debit card, robbery,

13:09:07

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.

15:22:04

25 THE FOREPERSON: Please state your first

15:22:05 1 and last name, spell both for the record.

2 THE WITNESS: First name Homan, H-O-M-A-N,
3 last name Bagheri, B-A-G-H-E-R-I.

4 HOMAN BAGHERI,

15:22:25 5 having been first duly sworn by the Foreperson of the
6 Grand Jury to testify to the truth, the whole truth
7 and nothing but the truth, testified as follows:

8

9 EXAMINATION

15:22:26 10 BY MS. COLE:

11 Q Sir, where do you work?

12 A At Sbarro inside the Bally's Hotel.

13 Q And is that located at 3645 South Las Vegas
14 Boulevard, 89109, here in Clark County, Nevada?

15:22:38 15 A Correct.

16 Q And how long have you worked there, sir?

17 A In that location three years.

18 Q Okay. And I'm showing you what's been
19 marked as Grand Jury Exhibit Number 93. What is this?

15:22:51 20 A That is the customer receipt after the
21 purchase of food.

22 Q Okay. So that's a receipt of a
23 transaction?

24 A Correct.

15:22:59 25 Q Okay. Was this receipt made in the

15:23:02 1 ordinary course of regularly conducted business?

2 A Yes.

3 Q Okay. So with every transaction that

4 occurs at Sbarro's there's a receipt produced, correct?

15:23:13 5 A Correct.

6 Q Okay. And it's a routine action that takes

7 place almost automatically?

8 A Correct.

9 Q Okay. And it's fair to say that it's part

15:23:21 10 of the usual course of business?

11 A Correct.

12 Q Okay. Now, the person recording this

13 information, would this be the cashier?

14 A Correct.

15:23:27 15 Q Okay. And they're transmitting this

16 information into the computer or the register in

17 realtime as it's actually occurring?

18 A Yes.

19 Q Okay. I'm just going to display this

15:23:39 20 receipt. Now, publishing Grand Jury Exhibit Number 93,

21 can you see that, sir?

22 A Yes.

23 Q Okay. So pointing to the top, can you

24 state what that says at the very top of the receipt?

15:23:58 25 A That's our location.

15:24:00 1 Q Okay. So store number 1064?

2 A Correct.

3 Q And that notes that it's inside Bally's; is

4 that correct?

15:24:08 5 A Yes, that's our address and phone number.

6 Q Okay. And looking at this, is this the

7 date of this receipt?

8 A Yes.

9 Q Okay. And does that say August 16th, 2020?

15:24:18 10 A Correct.

11 Q Okay. And then in looking at the open time

12 and close time, what do those numbers indicate?

13 A That's 2229 open time and close time was

14 2230, 10:30 p.m. when the transaction happened.

15:24:34 15 Q Okay. So when it opens that's military

16 time, 2229?

17 A Yes.

18 Q But that essentially means 10:29?

19 A Yes.

15:24:43 20 Q That's what you're saying, okay. And are

21 these the items that were bought?

22 A Correct.

23 Q Okay. And right here is the total?

24 A Correct.

15:24:48 25 Q And what card was used?

15:24:52 1 A That's an American Express card.

2 Q Okay. And what are the last four digits of

3 that card?

4 A That's 1004.

15:24:59 5 Q And what was the amount for?

6 A Twenty dollars and ten cents.

7 Q Okay. Sir, showing you Grand Jury Exhibit

8 Number 116, in this photo do you note any Sbarro bags?

9 A Yes.

15:25:21 10 Q And where is that located?

11 A That is the gentleman, yes, that's him.

12 Q Where I'm pointing to right there?

13 A Correct.

14 Q And what color is that?

15:25:32 15 A That is white and red.

16 Q Okay. And are those the types of bags that

17 customers use at your location inside Bally's?

18 A Yes.

19 Q Okay. And for the record I'm showing you

15:25:41 20 Grand Jury Exhibit Number 115. Again do you see a

21 Sbarro bag?

22 A Yes.

23 Q Okay. And is the gentleman holding it?

24 A Yes.

15:25:50 25 Q Okay. And again are we looking at the same

15:25:52 1 red and bag white bag?

2 A Yes.

3 Q Okay. Showing you Grand Jury Exhibit
4 Number 114, again do you see a Sbarro bag?

15:26:04 5 A Yes.

6 Q Okay. And what color is it?

7 A That's white and red.

8 Q Okay.

9 No further questions for this witness.

15:26:13 10 THE FOREPERSON: Any questions?

11 By law these proceedings are secret and you
12 are prohibited from disclosing to anyone anything that
13 transpired before us including any evidence presented to
14 the Grand Jury, any event occurring or a statement made
15:26:15 15 in the presence of the Grand Jury or any information
16 obtained by the Grand Jury.

17 Failure to comply with this admonition is a
18 gross misdemeanor punishable up to 364 days in the Clark
19 County Detention Center and a \$2,000 fine. In addition
15:26:15 20 you may be held in contempt of court punishable by an
21 additional \$500 fine and 25 days in the Clark County
22 Detention Center.

23 Do you understand this admonition?

24 THE WITNESS: Yes, sir.

15:26:47 25 THE FOREPERSON: Thank you and you're

15:26:47 1 excused.

2 THE WITNESS: Thank you very much.

3 MS. DUNN: All right. That concludes our
4 evidence for today. Do you want me to give you a
15:27:05 5 wrap-up spiel or take a quick break?

6 THE FOREPERSON: Are you going to submit it
7 today?

8 MS. DUNN: We're going to submit part of it
9 today, yes.

15:27:14 10 THE FOREPERSON: Let's take a break.

11 MS. DUNN: Okay.

12 (Recess.)

13 MS. DUNN: That concludes the presentation
14 of the State's evidence for today. We're going to ask
15:33:29 15 the Grand Jury to stay your deliberations on Counts 1
16 through 9, Counts 25 through 27 and Counts 46 through
17 50.

18 Before I fully submit the case to you guys,
19 when Tony Lemons testified he did identify both
15:33:47 20 defendants by name. We would ask that you strike that
21 and not consider his ID of their names.

22 I would also let you know that a certified
23 Judgment of Conviction has been admitted as Grand Jury
24 Exhibit Number 7. This pertains to Count 56. I need to
15:34:12 25 admonish you that you cannot use the fact that Mr. Clark

15:34:16 1 has been convicted of a felony in any sort of propensity
2 or any sort of reason to indicate that he might be
3 inclined to commit crimes in the future, it's only to be
4 considered to meet the elements of Count Number 56.

15:34:27 5 With that we would --

6 THE FOREPERSON: Go over the ones that you
7 want to submit to us today.

8 A JUROR: Could you repeat those numbers
9 again?

15:34:37 10 MS. DUNN: Would you rather me say the ones
11 we are submitting or not submitting?

12 THE FOREPERSON: The ones you are
13 submitting.

15:34:44 14 MS. DUNN: Okay. We're submitting on
15 Counts 10 through 24, 28 through 45 and 51 through 56.

16 THE FOREPERSON: Thank you.

17 MS. DUNN: Thank you.

18 A JUROR: I have a question. Some of those
19 counts pertain to only one individual; is that correct?

15:35:05 20 MS. DUNN: Some of the ones that we're
21 submitting or that we're not submitting?

22 A JUROR: The ones that we're submitting,
23 24 and 55 and 56, for example, pertain to one or the
24 other individual; is that correct as written?

15:35:20 25 MS. DUNN: I can look through those in

15:35:23 1 particular. I do know some of them do pertain only to
2 Miss Oliver.

3 A JUROR: Just 51 through 54. And 55 and
4 56 are Darrell Clark.

15:35:36 5 MS. DUNN: 24 is only Miss Oliver, 28 is
6 only Miss Oliver.

7 A JUROR: 51, 52, 53, 54, Miss Oliver, and
8 55, 56 Mr. Clark.

9 MS. DUNN: Yes, perfect.

15:35:50 10 A JUROR: Okay, great. Thank you.

11 MS. DUNN: Thank you.

12 A JUROR: I have question in regards to
13 Esther Chae. Esther Chae was grabbed by her neck and
14 I'm curious why there's no charge of attempted bodily
15:36:08 15 harm or assault?

16 MS. DUNN: Unfortunately that's not a
17 question that I'm allowed to answer this afternoon.

18 A JUROR: Oh, okay. Curiosity I guess.

19 MS. DUNN: Seeing no other questions we'll
15:36:22 20 submit the charges indicated for your deliberation.
21 Thank you.

22 THE FOREPERSON: Thank you.

23 (At this time, all persons, except the
24 members of the Grand Jury, exited the room at 3:36 and
15:36:25 25 returned at 3:44.)

15:44:45

1 THE FOREPERSON: Miss District Attorney, by
2 a vote of 12 or more Grand Jurors a true bill has been
3 return against defendants charging in Counts 10 through
4 24, 28 through 45 and 51 through 56 in Grand Jury case
5 number 19BGJ212A and B.

15:45:03

6 We instruct you to prepare an Indictment in
7 conformance with the proposed Indictment previously
8 submitted to us.

15:45:16

9 MS. DUNN: Thank you, guys. Thank you so
10 much for your patience.

11 (Proceedings concluded.)

12 --oo0oo--

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15:45:17

1

REPORTER'S CERTIFICATE

2

3

STATE OF NEVADA)

: ss

4

COUNTY OF CLARK)

15:45:17

5

6

I, Donna J. McCord, C.C.R. 337, do hereby

7

certify that I took down in Shorthand (Stenotype) all of

8

the proceedings had in the before-entitled matter at the

9

time and place indicated and thereafter said shorthand

15:45:17

10

notes were transcribed at and under my direction and

11

supervision and that the foregoing transcript

12

constitutes a full, true, and accurate record of the

13

proceedings had.

14

Dated at Las Vegas, Nevada,

15:45:17

15

November 7, 2020.

16

17

/S/DONNA J. MCCORD

18

Donna J. McCord, CCR 337

19

15:45:17

20

21

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15:45:17

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15:45:17

1

AFFIRMATION

2

Pursuant to NRS 239B.030

3

4

The undersigned does hereby affirm that the preceding

15:45:17

5

TRANSCRIPT filed in GRAND JURY CASE NUMBER 19BGJ212A-B:

6

7

8

X Does not contain the social security number of any
person,

9

15:45:17

10

-OR-

11

____ Contains the social security number of a person as
required by:

12

13

A. A specific state or federal law, to-wit:
NRS 656.250.

14

-OR-

15:45:17

15

B. For the administration of a public program
or for an application for a federal or
state grant.

16

17

18

/S/DONNA J. MCCORD
Signature

November 7, 2020
Date

19

15:45:17

20

Donna J. McCord
Print Name

21

22

Official Court Reporter
Title

23

24

25

A JUROR: [10] 39/13 39/21 137/7 137/17 137/21 138/2 138/6 138/9 138/11 138/17 BY A JUROR: [1] 39/6 BY MS. COLE: [14] 11/1 15/4 19/19 31/10 33/16 39/10 39/14 42/1 42/21 50/10 58/21 68/8 76/7 131/9 BY MS. DUNN: [7] 23/13 85/17 94/21 101/11 109/6 114/8 123/17 MS. COLE: [16] 15/1 19/18 28/23 29/18 29/22 29/24 39/2 39/22 40/16 48/2 57/7 66/23 74/3 83/12 129/20 129/24 MS. DUNN: [29] 8/7 9/9 48/23 57/9 84/6 93/10 99/3 99/23 107/20 111/24 112/20 121/9 122/5 128/24 136/2 136/7 136/10 136/12 137/9 137/13 137/16 137/19 137/24 138/4 138/8 138/10 138/15 138/18 139/8 THE FOREPERSON: [91] 9/8 9/15 9/22 10/13 10/17 28/25 29/15 30/2 30/9 30/25 39/5 39/24 40/14 40/18 40/25 41/16 41/20 48/5 48/20 49/1 49/8 49/24 50/3 56/14 57/4 57/11 57/18 58/9 58/13 66/5 66/20 66/25 67/7 67/23 74/5 74/20 74/23 75/5 75/21 75/25 83/14 84/4 84/8 84/15 85/6 85/10 92/17 93/7 93/12 93/19 94/10 94/14 99/6 99/21 100/2 100/9 100/25 101/4 107/2 107/17 107/22 108/4 108/20 108/24 112/2 112/17 112/22 113/4 113/20 114/1 121/12 122/2 122/8 122/15 123/6 123/10 129/2 129/17 129/23 130/1 130/8 130/24 135/9 135/24 136/5 136/9 137/5 137/11 137/15 138/21 138/25 THE REPORTER: [3] 19/17 33/14 42/17 THE WITNESS: [72] 9/21 10/12 10/15 29/14 29/17 29/23 30/1 30/8 30/24 31/2 40/13 40/24 41/15 41/18 42/19 48/19 48/22 48/25 49/7 49/23 50/1 57/3 57/6	57/17 58/8 58/11 58/14 66/19 66/22 67/6 67/22 67/25 74/19 74/22 75/4 75/20 75/23 84/3 84/14 85/5 85/8 93/6 93/9 93/18 94/9 94/12 99/20 100/8 100/24 101/2 107/16 107/19 108/3 108/19 108/22 112/16 112/19 113/3 113/19 113/22 122/1 122/4 122/14 123/5 123/8 129/16 129/19 130/7 130/23 131/1 135/23 136/1 \$ \$1200 [1] 104/20 \$130 [1] 36/17 \$2,000 [15] 29/10 40/9 48/15 56/24 66/15 74/15 83/24 93/2 99/16 104/1 107/12 112/12 121/22 129/12 135/19 \$20 [1] 38/23 \$350 [1] 36/13 \$500 [15] 29/12 37/8 40/11 48/17 57/1 66/17 74/17 84/1 93/4 99/18 107/14 112/14 121/24 129/14 135/21 \$6,000 [1] 103/12 \$60 [1] 45/3 \$900 [1] 104/18 - 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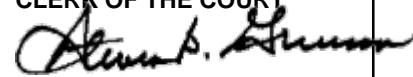
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1 **AIND**
2 STEVEN B. WOLFSON
3 Clark County District Attorney
4 Nevada Bar #001565
5 MADILYN COLE
6 Deputy District Attorney
7 Nevada Bar #14693
8 ANN DUNN
9 Deputy District Attorney
10 Nevada Bar #14511
11 200 Lewis Avenue
12 Las Vegas, Nevada 89155-2212
13 (702) 671-2500
14 Attorney for Plaintiff

9 DISTRICT COURT
10 CLARK COUNTY, NEVADA

11 THE STATE OF NEVADA,
12 Plaintiff,
13 -vs-
14 DARRELL CLARK #7038569,
15 Defendant.

CASE NO: C-20-351676-2

DEPT NO: XVII

AMENDED SUPERSEDING
INDICTMENT

17 STATE OF NEVADA }
18 COUNTY OF CLARK } ss.

19 The Defendant(s) above named, DARRELL CLARK, accused by the Clark County
20 Grand Jury of the crime(s) of **CONSPIRACY TO COMMIT ROBBERY (Category B**
21 **Felony - NRS 200.380, 199.480 - NOC 50147); INVASION OF THE HOME (Category B**
22 **Felony - NRS 205.067 - NOC 50435); RESIDENTIAL BURGLARY (Category B Felony**
23 **- NRS 205.060.2C - NOC 61934) and OWNERSHIP OR POSSESSION OF FIREARM**
24 **BY PROHIBITED PERSON (Category B Felony - NRS 202.360 - NOC 51460),**
25 committed at and within the County of Clark, State of Nevada, on or between August 16, 2020
26 and August 21, 2020, as follows:

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28 ///

1 COUNT 1 - CONSPIRACY TO COMMIT ROBBERY

2 did willfully, unlawfully, and feloniously conspire with VANESHIA OLIVER, aka,
3 Veneshia Lanette Oliver, to commit a robbery, by the defendant committing the acts as set
4 forth, said acts being incorporated by this reference as though fully set forth herein, did
5 willfully, unlawfully, and feloniously take personal property, to wit: two (2) laptop computers
6 and/or a wallet and/or a cellular telephone, from the person of ESTHER CHAE, or in her
7 presence, without the consent and against the will of ESTHER CHAE, by means of force or
8 violence or fear of injury, immediate or future, to her person, the person of a member of her
9 family, or of anyone in her company at the time of the robbery, defendant using force or fear
10 to obtain or retain possession of the property, to prevent or overcome resistance to the taking
11 of the property, and/or to facilitate escape, the Defendant and VANESHIA OLIVER, aka,
12 Veneshia Lanette Oliver, being criminally liable under one or more of the following principles
13 of criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or
14 abetting in the commission of this crime, with the intent that this crime be committed, by
15 counseling, encouraging, hiring, commanding, inducing and/or otherwise procuring the other
16 to commit the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent
17 that this crime be committed, Defendant and VANESHIA OLIVER, aka, Veneshia Lanette
18 Oliver, aiding or abetting and/or conspiring by Defendant and VANESHIA OLIVER, aka,
19 Veneshia Lanette Oliver, acting in concert throughout.

20 COUNT 2 - INVASION OF THE HOME

21 did willfully, unlawfully, feloniously, and forcibly enter an inhabited dwelling, to wit:
22 PARIS HOTEL, 3655 South Las Vegas Boulevard, Las Vegas, Room No. 2198P, Clark
23 County, Nevada, without permission of the owner, resident, or lawful occupant, to wit: GARY
24 KRUSINSKI and/or PARIS HOTEL, 3655 South Las Vegas Boulevard, Las Vegas, Room
25 No. unknown, without permission of the owner, resident, or lawful occupant, to wit: INGA
26 WILLIAMS and/or KATE BERRY and/or MARISSA METRO and/or BROOK
27 BARGHOLTZ and/or REBECCA FINGER and/or HARRAH'S HOTEL, 3475 South Las
28 Vegas Boulevard, Room No. 4401, Las Vegas, Clark County, Nevada, without permission of

1 the owner, resident, or lawful occupant, to wit: ESTHER CHAE and/or HARRAH'S HOTEL,
2 3475 South Las Vegas Boulevard, Room No. 58064, without permission of the owner,
3 resident, or lawful occupant, to wit: MICHAEL LEE and/or EMELY ARMENTA and/or
4 HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room No. 10060, without
5 permission of the owner, resident, or lawful occupant, to wit: BERTHA GERADEAU and/or
6 LATOYA GUSTUS and/or HARRAH'S HOTEL, 3475 South Las Vegas Boulevard, Room
7 No. 15058, without permission of the owner, resident, or lawful occupant, to wit: JEWELL
8 LOVE and/or RAVEN HOUGH and/or DOUINREA JONES and/or PATRICIA WILLIAMS,
9 the Defendant(s) being criminally liable under one or more of the following principles of
10 criminal liability, to wit: (1) by directly committing this crime; and/or (2) by aiding or abetting
11 in the commission of this crime, with the intent that this crime be committed, by counseling,
12 encouraging, hiring, commanding, inducing and/or otherwise procuring the other to commit
13 the crime; and/or (3) pursuant to a conspiracy to commit this crime, with the intent that this
14 crime be committed, Defendant and VANESHIA OLIVER, aka, Veneshia Lanette Oliver,
15 aiding or abetting and/or conspiring by Defendant and VANESHIA OLIVER, aka, Veneshia
16 Lanette Oliver, acting in concert throughout.

17 COUNT 3 - RESIDENTIAL BURGLARY

18 did willfully and feloniously unlawfully enter or unlawfully remain in a dwelling,
19 owned or occupied by GARY KRUSINSKI, located at PARIS HOTEL, 3655 South Las Vegas
20 Boulevard, Las Vegas, Room No. 2198P and/or owned or occupied by INGA WILLIAMS
21 and/or KATE BERRY and/or MARISSA METRO and/or BROOK BARGHOLTZ, and/or
22 REBECCA FINGER, located at PARIS HOTEL, 3655 South Las Vegas Boulevard, Room
23 No. 2186 and/or owned or occupied by ESTHER CHAE, located at HARRAH'S HOTEL,
24 3475 South Las Vegas Boulevard, Room No. 4401 and/or owned or occupied by MICHAEL
25 LEE and/or EMELY ARMENTA, located at HARRAH'S HOTEL, 3475 South Las Vegas
26 Boulevard, Room No. 58064 and/or owned or occupied by BERTHA GERADEAU and/or
27 LATOYA GUSTUS, located at HARRAH'S HOTEL, 3475 South Las Vegas Boulevard,
28 Room No. 10060 and/or owned or occupied by JEWELL LOVE and/or RAVEN HOUGH

1 and/or DOUINREA JONES and/or PATRICIA WILLIAMS, located at HARRAH'S HOTEL,
2 3475 South Las Vegas Boulevard, Room No. 15058, Clark County, Nevada, with the intent to
3 commit grand or petit larceny, assault or battery, obtain money or property by false pretenses,
4 and/or a felony, the Defendant and VANESHIA OLIVER, aka, Veneshia Lanette Oliver, being
5 criminally liable under one or more of the following principles of criminal liability, to wit: (1)
6 by directly committing this crime; and/or (2) by aiding or abetting in the commission of this
7 crime, with the intent that this crime be committed, by counseling, encouraging, hiring,
8 commanding, inducing and/or otherwise procuring the other to commit the crime; and/or (3)
9 pursuant to a conspiracy to commit this crime, with the intent that this crime be committed,
10 Defendant and VANESHIA OLIVER, aka, Veneshia Lanette Oliver aiding or abetting and/or
11 conspiring by Defendant and VANESHIA OLIVER, aka, Veneshia Lanette Oliver, acting in
12 concert throughout.

13 COUNT 4 - OWNERSHIP OR POSSESSION OF FIREARM BY PROHIBITED PERSON

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

19 DATED this ____ day of February, 2021.

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

24 BY /s/ANN DUNN
25 ANN DUNN
26 Deputy District Attorney
Nevada Bar #14511

27 19BGJ212A-B/20CR020622/20CR020969/jm/L2
28 LVMPD EV# 200600059192; 200800025433;
200800025605; 200800025672; 200800088817
(TK7)

1 VER

10:35am Read
FILED IN OPEN COURT
STEVEN D. GRIERSON
CLERK OF THE COURT

3 DISTRICT COURT
4 CLARK COUNTY, NEVADA

APR 20 2021

BY Kory Schütz
KORY SCHLITZ, DEPUTY

5 THE STATE OF NEVADA,

6 Plaintiff,

CASE NO: C-20-351676-2

7 -vs-

DEPT NO: XV11

8 DARRELL CLARK,
9 #7038569

10 Defendant.

11 VERDICT

12 We, the jury in the above entitled case, find the Defendant DARRELL CLARK, as
13 follows:

14 COUNT 1 – CONSPIRACY TO COMMIT LARCENY – Gary Krusinski

15 *(Please check the appropriate box, select only one)*

16 ☐ Not Guilty

17 ☒ Guilty of Conspiracy to Commit Larceny

18 COUNT 2 – CONSPIRACY TO COMMIT BURGLARY – Gary Krusinski

19 *(please check the appropriate box, select only one)*

20 ☐ Not Guilty

21 ☒ Guilty of Conspiracy to Commit Burglary

22 COUNT 3 – RESIDENTIAL BURGLARY – Gary Krusinski

23 *(Please check the appropriate box, select only one)*

24 ☐ Not Guilty

25 ☒ Guilty of Residential Burglary

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28 ///

C-20-351676-2
VER
Verdict
4951853



1 **COUNT 4** – 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

5 **COUNT 5** – BURGLARY OF BUSINESS - Sbarro

6 *(please check the appropriate box, select only one)*

7 ☐ Not Guilty

8 ☒ Guilty of Burglary of a Business

9 **COUNT 6** – BURGLARY OF A BUSINESS – 7-Eleven

10 *(Please check the appropriate box, select only one)*

11 ☐ Not Guilty

12 ☒ Guilty of Burglary of a Business

13 **COUNT 7** – FRAUDULENT USE OF A DEBIT OR CREDIT CARD – Gary Krusinski

14 (Sabarro)

15 *(Please check the appropriate box, select only one)*

16 ☐ Not Guilty

17 ☒ Guilty of Fraudulent Use of Debit or Credit Card

18 **COUNT 8** – FRAUDULENT USE OF A DEBIT OR CREDIT CARD – Gary Krusinski (7-
19 Eleven)

20 *(please check the appropriate box, select only one)*

21 ☐ Not Guilty

22 ☒ Guilty of Fraudulent Use of Debit or Credit Card

23 **COUNT 9** – CONSPIRACY TO COMMIT LARCENY – Inga Williams and/or Kate Berry
24 and/or Marissa Metro and/or Brooke Bargholtz and/or Rebeca Finger

25 *(Please check the appropriate box, select only one)*

26 ☐ Not Guilty

27 ☒ Guilty of Conspiracy to Commit Larceny

1 **COUNT 10** – CONSPIRACY TO COMMIT BURGLARY – Inga Williams and/or Kate
2 Berry and/or Marissa Metro and/or Brooke Bargholtz and/or Rebeca Finger

3 *(Please check the appropriate box, select only one)*

4 ☐ Not Guilty

5 ☒ Guilty of Conspiracy Burglary

6 **COUNT 11** – RESIDENTIAL BURGLARY – Inga Williams and/or Kate Berry and/or
7 Marissa Metro and/or Brooke Bargholtz and/or Rebeca Finger

8 *(please check the appropriate box, select only one)*

9 ☐ Not Guilty

10 ☒ Guilty of Residential Burglary

11 **COUNT 12** – INVASION OF A HOME – Inga Williams and/or Kate Berry and/or Marissa
12 Metro and/or Brooke Bargholtz and/or Rebeca Finger

13 *(Please check the appropriate box, select only one)*

14 ☐ Not Guilty

15 ☒ Guilty of Invasion of a Home

16 **COUNT 13** – THEFT – Inga Williams and/or Kate Berry and/or Marissa Metro and/or
17 Brooke Bargholtz and/or Rebeca Finger

18 *(Please check the appropriate box, select only one)*

19 ☐ Not Guilty

20 ☒ Guilty of Theft (\$1200.00 or more)

21 ☐ Guilty of Theft (under \$1200.00)

22 **COUNT 19** – CONSPIRACY TO COMMIT LARCENY – Eshter Chae

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 20** – CONSPIRACY TO COMMIT BURGLARY – Esther Chae

2 *(Please check the appropriate box, select only one)*

3 ☐ Not Guilty

4 ☒ Guilty of Conspiracy to Commit Burglary

5 **COUNT 21** – RESIDENTIAL BURGLARY – Esther Chae

6 *(please check the appropriate box, select only one)*

7 ☐ Not Guilty

8 ☒ Guilty of Residential Burglary

9 **COUNT 22** – INVASION OF HOME – Esther Chae

10 *(please check the appropriate box, select only one)*

11 ☐ Not Guilty

12 ☒ Guilty of Invasion of Home

13 **COUNT 23** – THEFT – Esther Chae

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 **COUNT 24** – ROBBERY – Esther Chae

19 *(please check the appropriate box, select only one)*

20 ☐ Not Guilty

21 ☒ Guilty of Robbery

22 **COUNT 25** – COERCION – Esther Chae

23 *(please check the appropriate box, select only one)*

24 ☐ Not Guilty

25 ☒ Guilty of Coercion

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1 **COUNT 26** – Conspiracy to Commit Larceny – Bertha Geradeau and/or Latoya Gustus

2 *(Please check the appropriate box, select only one)*

3 ☐ Not Guilty

4 ☒ Guilty of Conspiracy to Commit Larceny

5 **COUNT 27** – Conspiracy to Commit Burglary – Bertha Geradeau and/or Latoya Gustus

6 *(please check the appropriate box, select only one)*

7 ☐ Not Guilty

8 ☒ Guilty of Conspiracy to Commit Burglary

9 **COUNT 28** – RESIDENTIAL BURGLARY – Bertha Geradeau and/or Latoya Gustus

10 *(please check the appropriate box, select only one)*

11 ☐ Not Guilty

12 ☒ Guilty of Residential Burglary

13 **COUNT 29** – INVASION OF THE HOME – Bertha Geradeau and/or Latoya Gustus

14 *(please check the appropriate box, select only one)*

15 ☐ Not Guilty

16 ☒ Guilty of Invasion of the Home

17 **COUNT 30** – THEFT – Bertha Geradeau and/or Latoya Gustus

18 *(please check the appropriate box, select only one)*

19 ☐ Not Guilty

20 ☒ Guilty of Theft (\$1200.00 or more)

21 ☐ Guilty of Theft (under \$1200.00)

22 **COUNT 31** – Conspiracy to Commit Larceny – Jewell Love and/or Raven Hough and/or

23 Davonica Jones and/or Patricia Williams

24 *(Please check the appropriate box, select only one)*

25 ☐ Not Guilty

26 ☒ Guilty of Conspiracy to Commit Larceny

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1 **COUNT 32** – Conspiracy to Commit 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 Conspiracy to Commit Burglary

6 **COUNT 33** – RESIDENTIAL BURGLARY – 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 Residential Burglary

11 **COUNT 34** – INVASION OF THE HOME – Jewell Love and/or Raven Hough and/or
12 Davonica Jones and/or Patricia Williams

13 *(please check the appropriate box, select only one)*

14 ☐ Not Guilty

15 ☒ Guilty of Invasion of the Home

16 **COUNT 35** – THEFT – Jewell Love and/or Raven Hough and/or Davonica Jones and/or
17 Patricia Williams

18 *(please check the appropriate box, select only one)*

19 ☐ Not Guilty

20 ☒ Guilty of Theft (\$1200.00 or more)

21 ☐ Guilty of Theft (under \$1200.00)

22 **COUNT 38** – CARRYING CONCEALED FIREARM OR OTHER DEADLY WEAPON

23 *(please check the appropriate box, select only one)*

24 ☐ Not Guilty

25 ☒ Guilty of Carrying Concealed Firearm or Other Deadly Weapon

26 DATED this 19 day of April, 2021

27 
28 FOREPERSON

JOC

DISTRICT COURT

CLARK COUNTY, NEVADA

THE STATE OF NEVADA,

Plaintiff,

-vs-

DARRELL CLARK
#7038569

Defendant.

CASE NO. C-20-351676-2

DEPT. NO. XVII

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 NRS 205.760(1); COUNT 9 – CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor)

1 in violation of NRS 205.220, 199.480; COUNT 10 – CONSPIRACY TO COMMIT
2 BURGLARY (Gross Misdemeanor) in violation of NRS 205.060, 199.480; COUNT 11 –
3 RESIDENTIAL BURGLARY (Category B Felony) in violation of NRS 205.060.2C; COUNT
4 12 – INVASION OF THE HOME (Category B Felony) in violation of NRS 205.067; COUNT
5 13 – THEFT (Category D Felony) in violation of NRS 205.0832, 205.0835; COUNT 19 –
6 CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor) in violation of NRS 205.220;
7 COUNT 20 – CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor) in violation
8 of NRS 205.060, 199.480; COUNT 21 – RESIDENTIAL BURGLARY (Category B Felony) in
9 violation of NRS 205.060.2C; COUNT 22 – INVASION OF THE HOME (Category B Felony)
10 in violation of NRS 205.067; COUNT 23 – THEFT (Category D Felony) in violation of NRS
11 205.0832, 205.0835; COUNT 24 – ROBBERY (Category B Felony) in violation of NRS
12 200.380; COUNT 25 – COERCION (Category B Felony) in violation of NRS 207.190;
13 COUNT 26 – CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor) in violation of
14 NRS 205.220, 199.480; COUNT 27 – CONSPIRACY TO COMMIT BURGLARY (Gross
15 Misdemeanor) in violation of NRS 205.060, 199.480; COUNT 28 – RESIDENTIAL
16 BURGLARY (Category B Felony) in violation of NRS 205.060.2C; COUNT 29 – INVASION
17 OF THE HOME (Category B Felony) in violation of NRS 205.067; COUNT 30 – THEFT
18 (Category D Felony) in violation of NRS 205.0832, 205.0835; COUNT 31 – CONSPIRACY
19 TO COMMIT LARCENY (Gross Misdemeanor) in violation of NRS 205.220, 199.480;
20 COUNT 32 – CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor) in violation
21 of NRS 205.060, 199.480; COUNT 33 – RESIDENTIAL BURGLARY (Category B Felony) in
22 violation of NRS 205.060.2C; COUNT 34 – INVASION OF THE HOME (Category B Felony)
23 in violation of NRS 205.067; COUNT 35 – THEFT (Category D Felony) in violation of NRS
24 205.0832, 205.0835; COUNT 38 – CARRYING CONCEALED FIREARM OR OTHER

1 DEADLY WEAPON (Category C Felony) in violation of NRS 202.350(1)(d)(3); and thereafter
2 Defendant went to trial on COUNTS 1-13, 19-35, and 38 and plead guilty to COUNT 39,
3 OWNERSHIP OR POSSESSION OF FIREARM BY PROHIBITED PERSON (Category B
4 Felony) in violation of NRS 202.360, pursuant to Guilty Plea Agreement; and the matter having
5 been tried before a jury and the Defendant having been found guilty of the crimes of COUNT 1
6 – CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor) in violation of NRS
7 205.220, 199.480; COUNT 2 – CONSPIRACY TO COMMIT BURGLARY (Gross
8 Misdemeanor) in violation of NRS 205.060, 199.480; COUNT 3 – RESIDENTIAL
9 BURGLARY (Category B Felony) in violation of NRS 205.060.2C; COUNT 4 – INVASION
10 OF THE HOME (Category B Felony) in violation of NRS 205.067; COUNT 5 – BURGLARY
11 OF A BUSINESS (Category C Felony) in violation of NRS 205.060, COUNT 6 – BURGLARY
12 OF A BUSINESS (Category C Felony) in violation of NRS 205.060; COUNT 7 –
13 FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category D Felony) in violation of
14 NRS 205.760(1); COUNT 8 – FRAUDULENT USE OF CREDIT OR DEBIT CARD
15 (Category D Felony) in violation of NRS 205.760(1); COUNT 9 – CONSPIRACY TO
16 COMMIT LARCENY (Gross Misdemeanor) in violation of NRS 205.220, 199.480; COUNT
17 10 – CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor) in violation of NRS
18 205.060, 199.480; COUNT 11 – RESIDENTIAL BURGLARY (Category B Felony) in
19 violation of NRS 205.060.2C; COUNT 12 – INVASION OF THE HOME (Category B Felony)
20 in violation of NRS 205.067; COUNT 13 – THEFT (Category D Felony) in violation of NRS
21 205.0832, 205.0835; COUNT 19 – CONSPIRACY TO COMMIT LARCENY (Gross
22 Misdemeanor) in violation of NRS 205.220; COUNT 20 – CONSPIRACY TO COMMIT
23 BURGLARY (Gross Misdemeanor) in violation of NRS 205.060, 199.480; COUNT 21 –
24 RESIDENTIAL BURGLARY (Category B Felony) in violation of NRS 205.060.2C; COUNT
25
26
27
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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
38 – CARRYING CONCEALED FIREARM OR OTHER DEADLY WEAPON (Category C
Felony) in violation of NRS 202.350(1)(d)(3); thereafter, on the 1st day of July, 2021, the
Defendant was present in court for sentencing with counsel CARL E. ARNOLD, 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
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 7; **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 TWELVE (12) MONTHS, CONCURRENT with COUNT 12; **COUNT 21** - a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONSECUTIVE to COUNT 13; **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 with COUNT 22; **COUNT 24** - a MAXIMUM of ONE HUNDRED EIGHTY (180) MONTHS with a MINIMUM Parole Eligibility of SIXTY (60) MONTHS, CONSECUTIVE to COUNT 22; **COUNT 25** – a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a

1 MINIMUM Parole Eligibility of FORTY-EIGHT (48) MONTHS, CONCURRENT with
2 COUNT 24; **COUNT 28** - a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS
3 with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONSECUTIVE to
4 COUNT 36; **COUNT 29** - a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS
5 with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONCURRENT
6 with COUNT 28; **COUNT 30** - a MAXIMUM of FORTY-EIGHT (48) MONTHS with a
7 MINIMUM Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT with COUNT 29;
8 **COUNT 33** - a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a
9 MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONSECUTIVE to
10 COUNT 30; **COUNT 34** – a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS
11 with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONCURRENT
12 with COUNT 33; **COUNT 35** - a MAXIMUM of FORTY-EIGHT (48) MONTHS with a
13 MINIMUM Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT with COUNT 34;
14 **COUNT 36** - a MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM Parole
15 Eligibility of TWELVE (12) MONTHS, CONCURRENT with COUNT 25; **COUNT 38** - a
16 MAXIMUM of THIRTY-SIX (36) MONTHS with a MINIMUM Parole Eligibility of
17 TWELVE (12) MONTHS, CONCURRENT with COUNT 35; and **COUNT 39** - a MAXIMUM
18 of FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of EIGHTEEN (18)
19 MONTHS, CONCURRENT with COUNT 38; **COUNTS 1, 2, 9, 10, 19, 20, 26, 27, 31, 32 and**
20 **37** – SENTENCED to THREE HUNDRED SIXTY-FOUR (364) DAYS in Clark County
21 Detention Center (CCDC), Run CONCURRENT with COUNT 39; with THREE HUNDRED
22 SEVEN (307) DAYS credit for time served. As the \$150.00 DNA Analysis Fee and Genetic
23 Testing have been previously imposed, the Fee and Testing in the current case are WAIVED.
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1 The AGGREGATE TOTAL sentence is EIGHT HUNDRED SEVENTY-SIX (876) MONTHS
2 MAXIMUM with a MINIMUM of TWO HUNDRED FOUR (204) MONTHS.
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7 Dated this 16th day of July, 2021

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10 4C8 22E 5940 D0F8
11 Michael Villani
12 District Court Judge
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1 **CSERV**

2
3 DISTRICT COURT
CLARK COUNTY, NEVADA

4
5
6 State of Nevada

CASE NO: C-20-351676-2

7 vs

DEPT. NO. Department 17

8 Darrell Clark
9

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
13 system to all recipients registered for e-Service on the above entitled case as listed below:

14 Service Date: 7/16/2021

15 CARL ARNOLD

Carl@jhammonlaw.com

16 Madilyn Cole

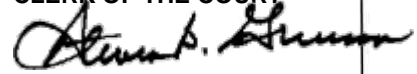
madilyn.cole@clarkcountydacourt.com

17 Carl Arnold, Esq.

carl@cegalawgroup.com

18 Dept17 LC

dept17lc@clarkcountcourts.us



CARL E.G. ARNOLD, ESQ.

Nevada Bar No. 08358
CEGA LAW GROUP
1428 S. Jones Blvd.
Las Vegas, Nv. 89146
(702) 358-1138
Carl@cegalawgroup.com

Attorney for Appellant

EIGHTH JUDICIAL DISTRICT COURT
FOR THE DISTRICT OF NEVADA

STATE OF NEVADA,
Plaintiff,

vs.

DARRELL CLARK,
Defendant.

Case No: C-20-351676-2
Dept.: 17

NOTICE OF APPEAL

TO: STEVEN B. WOLFSON, CLARK COUNTY DISTRICT ATTORNEY; AND
THE HONORABLE MICHAEL VILLANI, DISTRICT JUDGE, EIGHTH JUDICIAL
DISTRICT, DEPARTMENT 17.

Notice is hereby given that, Petitioner in the above-entitled matter, appeals to the
Supreme Court of the State of Nevada from the JUDGMENT OF CONVICTION filed on
July 26, 2021, by the Honorable Michael Villani.

Dated this 27th of July, 2021.



Carl E.G. Arnold, Esq.
Nevada Bar No. 008358
Carl@cegalawgroup.com
1428 S. Jones Blvd.
Las Vegas, NV 89146
(702) 358-1138

CERTIFICATE OF SERVICE

I hereby certify and affirm that on the July 27, 2021, I served a true and correct copy of the attached **NOTICE OF APPEAL** on the Clark County District Attorney, by emailing said copy to pdmotions@clarkcountyda.com.



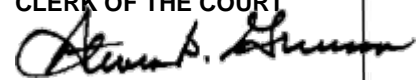
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Nevada Bar No. 008358

Carl@cegalawgroup.com

1428 S. Jones Blvd.

Las Vegas, Nevada 89146



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Nevada Bar No. 008358
CEGA LAW GROUP
Carl@cegalawgroup.com
1428 S. Jones Blvd.
Las Vegas, NV 89146
(702) 358-1138

Attorney for Appellant

EIGHTH JUDICIAL DISTRICT COURT
FOR THE DISTRICT OF NEVADA

STATE OF NEVADA,
Plaintiff,

vs.

DARRELL CLARK,
Defendant.

Case No: **C-20-351676-2**
Dept.: 17

REQUEST FOR TRANSCRIPT OF
PROCEEDINGS

TO: COURT RECORDER FOR DEPARTMENT 17

APPELLANT requests preparation of a transcript of the proceedings before the
District Court, as follows: For the Trial commencing on April 12, 2021 until April 20, 2021.

The Honorable Michael Villani presided over the hearing.

The Defendant is asking for only two copies.

I hereby certify that on July 27, 2021, I ordered the transcripts listed above from the
court recorder named above and no deposit was required.

Dated July 27, 2021



CARL E.G. ARNOLD, ESQ.
1428 S. Jones Blvd.
Las Vegas, NV 89146
(702) 358-1138

CERTIFICATE OF SERVICE

I hereby certify and affirm that on the July 27, 2021, I served a true and correct copy of the attached **REQUEST FOR TRANSCRIPT OF PROCEEDINGS** on the Clark County District Attorney, by emailing said copy to pdmotions@clarkcountyda.com. I hereby certify and affirm that on the July 27, 2021, I served a true and correct copy of the attached **REQUEST FOR TRANSCRIPT OF PROCEEDINGS** on the Court Recorder for Department 17 by sending the request by facsimile to Department 17's chambers.

Carl E. G. Arnold

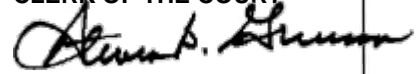
CARL E.G. ARNOLD, ESQ.

Nevada Bar No. 008358

Carl@cegalawgroup.com

1428 S. Jones Blvd.

Las Vegas, Nevada 89146



CARL E.G. ARNOLD, ESQ.

Nevada Bar No. 008358

CEGA LAW GROUP

Carl@cegalawgroup.com

1428 South Jones Blvd.

Las Vegas, NV 89146

(702) 358-1138

Attorney for Appellant

EIGHTH JUDICIAL DISTRICT COURT

FOR THE DISTRICT OF NEVADA

STATE OF NEVADA,

Plaintiff,

vs.

DARRELL CLARK,

Defendant.

Case No: C-20-351676-2

Dept.: 17

CASE APPEAL STATEMENT

1. Name of the appellant filing this case appeal statement: Darrell Clark.

2. Identify the judge issuing the decision, judgment or order appealed from: The Honorable Michael Villani.

3. Identify each appellant and the name and address of counsel for each appellant: The sole appellant is Darrell Clark, who is represented by Carl E.G. Arnold, Esq., at 1428 South Jones Blvd., Las Vegas, Nevada 89146.

4. Identify each respondent and the name and address of appellate counsel, if known, for each respondent: The respondent is the State of Nevada, who is represented by the District Attorney at the Clark County District Attorney office located at 200 Lewis Avenue, Las Vegas, Nevada 89101.

1 5. Indicate whether any attorney identified is response to question 3 or 4 is not licensed
2 to practice law in Nevada and, if so, whether the district court granted that attorney
3 permission to appear under SCR 42: All Attorneys listed above are licensed to practice law in
4 the State of Nevada.

5 6. Indicate whether appellant was represented by appointed or retained counsel in the
6 district court: Appellant was appointed to represent the defendant.

7 7. Indicate whether appellant was represented by appointed or retained counsel on
8 appeal: Appellant is represented by appointed counsel on appeal.

9 8. Indicate whether appellant was granted leave to proceed in forma pauperis, and the
10 date of entry of the district court granting such leave: Appellant was not granted leave to
11 proceed in forma pauperis.

12 9. Indicate the date proceedings commenced in the district court: The initial arraignment
13 for this case was on October 22, 2020.

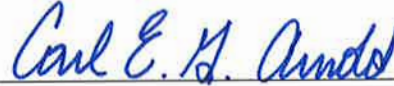
14 10. Provide a brief description of the nature of the action and result in district court,
15 including the type of judgment or order being appealed and the relief granted by the
16 district court: The Appellant is filing an appeal from a Judgment of Conviction after a
17 Trial by Jury. The Defendant was convicted of multiple theft charges arising out of
18 thefts from residents in local hotel rooms. The Defendant was sentenced to an
19 aggregate of 17 years to 73 years.

20 11. Indicate whether the case has previously been the subject of an appeal or original writ
21 proceeding in the Supreme Court and, if so, the caption and Supreme Court docket
22 number of the prior proceedings: This case has not been the subject of an appeal or
23 original writ proceeding in the Supreme Court.

12. Indicate whether this appeal involved child custody or visitation: No.

13. If this is a civil case, indicate whether this appeal involves the possibility of
settlement: This is not a civil case; it is a criminal case.


Dated this July 27, 2021.



Carl E.G. Arnold, Esq.
Nevada Bar No. 008358
Carl@cegalawgroup.com
1428 South Jones Blvd.
Las Vegas, Nevada 89146
(702) 358-1138

CERTIFICATE OF SERVICE

I hereby certify and affirm that on the July 27, 2021, I served a true and correct copy
of the attached CASE APPEAL STATEMENT on the Clark County District Attorney, by
emailing said copy to pdmotions@clarkcountyda.com.



Carl E.G. Arnold, Esq.
Nevada Bar No. 008358
LVCEGA1@yahoo.com
1428 South Jones Blvd.
Las Vegas, Nevada 89146
(702) 358-1138

1 AJOC

2 DISTRICT COURT

3 CLARK COUNTY, NEVADA

4 THE STATE OF NEVADA,

5 Plaintiff,

6 -vs-

7 DARRELL CLARK
8 #7038569

9 Defendant.

CASE NO. C-20-351676-2

DEPT. NO. XVII

10
11
12 AMENDED JUDGMENT OF CONVICTION
13 (JURY TRIAL)
14

15 The Defendant previously entered a plea of not guilty to the crimes of COUNT 1 –
16 CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor) in violation of NRS 205.220,
17 199.480; COUNT 2 – CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor) in
18 violation of NRS 205.060, 199.480; COUNT 3 – RESIDENTIAL BURGLARY (Category B
19 Felony) in violation of NRS 205.060.2C; COUNT 4 – INVASION OF THE HOME (Category
20 B Felony) in violation of NRS 205.067; COUNT 5 – BURGLARY OF A BUSINESS (Category
21 C Felony) in violation of NRS 205.060, COUNT 6 – BURGLARY OF A BUSINESS
22 (Category C Felony) in violation of NRS 205.060; COUNT 7 – FRAUDULENT USE OF
23 CREDIT OR DEBIT CARD (Category D Felony) in violation of NRS 205.760(1); COUNT 8 –
24 FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category D Felony) in violation of
25 NRS 205.760(1); COUNT 9 – CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor)

1 in violation of NRS 205.220, 199.480; COUNT 10 – CONSPIRACY TO COMMIT
2 BURGLARY (Gross Misdemeanor) in violation of NRS 205.060, 199.480; COUNT 11 –
3 RESIDENTIAL BURGLARY (Category B Felony) in violation of NRS 205.060.2C; COUNT
4 12 – INVASION OF THE HOME (Category B Felony) in violation of NRS 205.067; COUNT
5 13 – THEFT (Category D Felony) in violation of NRS 205.0832, 205.0835; COUNT 19 –
6 CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor) in violation of NRS 205.220;
7 COUNT 20 – CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor) in violation
8 of NRS 205.060, 199.480; COUNT 21 – RESIDENTIAL BURGLARY (Category B Felony) in
9 violation of NRS 205.060.2C; COUNT 22 – INVASION OF THE HOME (Category B Felony)
10 in violation of NRS 205.067; COUNT 23 – THEFT (Category D Felony) in violation of NRS
11 205.0832, 205.0835; COUNT 24 – ROBBERY (Category B Felony) in violation of NRS
12 200.380; COUNT 25 – COERCION (Category B Felony) in violation of NRS 207.190;
13 COUNT 26 – CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor) in violation of
14 NRS 205.220, 199.480; COUNT 27 – CONSPIRACY TO COMMIT BURGLARY (Gross
15 Misdemeanor) in violation of NRS 205.060, 199.480; COUNT 28 – RESIDENTIAL
16 BURGLARY (Category B Felony) in violation of NRS 205.060.2C; COUNT 29 – INVASION
17 OF THE HOME (Category B Felony) in violation of NRS 205.067; COUNT 30 – THEFT
18 (Category D Felony) in violation of NRS 205.0832, 205.0835; COUNT 31 – CONSPIRACY
19 TO COMMIT LARCENY (Gross Misdemeanor) in violation of NRS 205.220, 199.480;
20 COUNT 32 – CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor) in violation
21 of NRS 205.060, 199.480; COUNT 33 – RESIDENTIAL BURGLARY (Category B Felony) in
22 violation of NRS 205.060.2C; COUNT 34 – INVASION OF THE HOME (Category B Felony)
23 in violation of NRS 205.067; COUNT 35 – THEFT (Category D Felony) in violation of NRS
24 205.0832, 205.0835; COUNT 38 – CARRYING CONCEALED FIREARM OR OTHER

1 DEADLY WEAPON (Category C Felony) in violation of NRS 202.350(1)(d)(3); and thereafter
2 Defendant went to trial on COUNTS 1-13, 19-35, and 38 and plead guilty to COUNT 39,
3 OWNERSHIP OR POSSESSION OF FIREARM BY PROHIBITED PERSON (Category B
4 Felony) in violation of NRS 202.360, pursuant to Guilty Plea Agreement; and the matter having
5 been tried before a jury and the Defendant having been found guilty of the crimes of COUNT 1
6 – CONSPIRACY TO COMMIT LARCENY (Gross Misdemeanor) in violation of NRS
7 205.220, 199.480; COUNT 2 – CONSPIRACY TO COMMIT BURGLARY (Gross
8 Misdemeanor) in violation of NRS 205.060, 199.480; COUNT 3 – RESIDENTIAL
9 BURGLARY (Category B Felony) in violation of NRS 205.060.2C; COUNT 4 – INVASION
10 OF THE HOME (Category B Felony) in violation of NRS 205.067; COUNT 5 – BURGLARY
11 OF A BUSINESS (Category C Felony) in violation of NRS 205.060, COUNT 6 – BURGLARY
12 OF A BUSINESS (Category C Felony) in violation of NRS 205.060; COUNT 7 –
13 FRAUDULENT USE OF CREDIT OR DEBIT CARD (Category D Felony) in violation of
14 NRS 205.760(1); COUNT 8 – FRAUDULENT USE OF CREDIT OR DEBIT CARD
15 (Category D Felony) in violation of NRS 205.760(1); COUNT 9 – CONSPIRACY TO
16 COMMIT LARCENY (Gross Misdemeanor) in violation of NRS 205.220, 199.480; COUNT
17 10 – CONSPIRACY TO COMMIT BURGLARY (Gross Misdemeanor) in violation of NRS
18 205.060, 199.480; COUNT 11 – RESIDENTIAL BURGLARY (Category B Felony) in
19 violation of NRS 205.060.2C; COUNT 12 – INVASION OF THE HOME (Category B Felony)
20 in violation of NRS 205.067; COUNT 13 – THEFT (Category D Felony) in violation of NRS
21 205.0832, 205.0835; COUNT 19 – CONSPIRACY TO COMMIT LARCENY (Gross
22 Misdemeanor) in violation of NRS 205.220; COUNT 20 – CONSPIRACY TO COMMIT
23 BURGLARY (Gross Misdemeanor) in violation of NRS 205.060, 199.480; COUNT 21 –
24 RESIDENTIAL BURGLARY (Category B Felony) in violation of NRS 205.060.2C; COUNT
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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
38 – CARRYING CONCEALED FIREARM OR OTHER DEADLY WEAPON (Category C
Felony) in violation of NRS 202.350(1)(d)(3); thereafter, on the 1st day of July, 2021, the
Defendant was present in court for sentencing with counsel CARL E. ARNOLD, ESQ., and
good cause appearing,

THE DEFENDANT WAS HEREBY ADJUDGED guilty of said offenses and, in
addition to the \$25.00 Administrative Assessment Fee, \$250.00 Indigent Defense Civil
Assessment Fee 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)

1 MONTHS; **COUNT 4** - a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a
2 MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONCURRENT with
3 COUNT 3; **COUNT 5** - a MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM
4 Parole Eligibility of TWELVE (12) MONTHS, CONSECUTIVE to COUNT 4; **COUNT 6** – a
5 MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of
6 TWELVE (12) MONTHS, CONSECUTIVE to COUNT 5; **COUNT 7** - a MAXIMUM of
7 FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of TWELVE (12)
8 MONTHS, CONCURRENT with COUNT 6; **COUNT 8** - a MAXIMUM of FORTY-EIGHT
9 (48) MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS,
10 CONCURRENT with COUNT 7; **COUNT 11** - a MAXIMUM of ONE HUNDRED TWENTY
11 (120) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS,
12 CONSECUTIVE to COUNT 8; **COUNT 12** - a MAXIMUM of ONE HUNDRED TWENTY
13 (120) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS,
14 CONCURRENT with COUNT 11; **COUNT 13** – a MAXIMUM of FORTY-EIGHT (48)
15 MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT
16 with COUNT 12; **COUNT 21** - a MAXIMUM of ONE HUNDRED TWENTY (120)
17 MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS,
18 CONSECUTIVE to COUNT 13; **COUNT 22** - a MAXIMUM of ONE HUNDRED TWENTY
19 (120) MONTHS with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS,
20 CONCURRENT with COUNT 21; **COUNT 23** - a MAXIMUM of FORTY-EIGHT (48)
21 MONTHS with a MINIMUM Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT
22 with COUNT 22; **COUNT 24** - a MAXIMUM of ONE HUNDRED EIGHTY (180) MONTHS
23 with a MINIMUM Parole Eligibility of SIXTY (60) MONTHS, CONSECUTIVE to COUNT
24 22; **COUNT 25** – a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a
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1 MINIMUM Parole Eligibility of FORTY-EIGHT (48) MONTHS, CONCURRENT with
2 COUNT 24; **COUNT 28** - a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS
3 with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONSECUTIVE to
4 COUNT 35; **COUNT 29** - a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS
5 with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONCURRENT
6 with COUNT 28; **COUNT 30** - a MAXIMUM of FORTY-EIGHT (48) MONTHS with a
7 MINIMUM Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT with COUNT 29;
8 **COUNT 33** - a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a
9 MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONSECUTIVE to
10 COUNT 30; **COUNT 34** – a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS
11 with a MINIMUM Parole Eligibility of TWENTY-FOUR (24) MONTHS, CONCURRENT
12 with COUNT 33; **COUNT 35** - a MAXIMUM of FORTY-EIGHT (48) MONTHS with a
13 MINIMUM Parole Eligibility of TWELVE (12) MONTHS, CONCURRENT with COUNT 34;
14 **COUNT 38** - a MAXIMUM of THIRTY-SIX (36) MONTHS with a MINIMUM Parole
15 Eligibility of TWELVE (12) MONTHS, CONCURRENT with COUNT 35; and **COUNT 39** - a
16 MAXIMUM of FORTY-EIGHT (48) MONTHS with a MINIMUM Parole Eligibility of
17 EIGHTEEN (18) MONTHS, CONCURRENT with COUNT 38; **COUNTS 1, 2, 9, 10, 19, 20,**
18 **26, 27, 31, and 32** – SENTENCED to THREE HUNDRED SIXTY-FOUR (364) DAYS in
19 Clark County Detention Center (CCDC), Run CONCURRENT with COUNT 39; with THREE
20 HUNDRED SEVEN (307) DAYS credit for time served. As the \$150.00 DNA Analysis Fee
21 and Genetic Testing have been previously imposed, the Fee and Testing in the current case are
22 WAIVED. The AGGREGATE TOTAL sentence is EIGHT HUNDRED SEVENTY-SIX (876)
23 MONTHS MAXIMUM with a MINIMUM of TWO HUNDRED FOUR (204) MONTHS.
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1 THEREAFTER, on the 23rd day of July, 2021, a clerical error having been discovered;
2 COURT ORDERED, the following correction: Defendant was sentenced on Count 18, Count 36
3 and Count 37 in error. The Aggregate Sentence shall remain the same.
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7 Dated this 30th day of July, 2021

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9 _____
10 979 BE7 AB3A 8CC0
11 Michael Villani
12 District Court Judge
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1 **CSERV**

2
3 DISTRICT COURT
CLARK COUNTY, NEVADA

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6 State of Nevada

CASE NO: c-20-351676-2

7 vs

DEPT. NO. Department 17

8 Darrell Clark
9

10 **AUTOMATED CERTIFICATE OF SERVICE**

11 This automated certificate of service was generated by the Eighth Judicial District
12 Court. The foregoing Amended Judgment of Conviction was served via the court's electronic
13 eFile system to all recipients registered for e-Service on the above entitled case as listed
below:

14 Service Date: 7/30/2021

15 CARL ARNOLD

Carl@jhammonlaw.com

16 Madilyn Cole

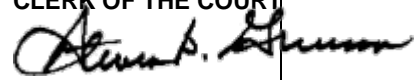
madilyn.cole@clarkcounttyda.com

17 Carl Arnold, Esq.

carl@cegalawgroup.com

18 Dept17 LC

dept17lc@clarkcountcourts.us



1 RTRAN

2
3
4 DISTRICT COURT
5 CLARK COUNTY, NEVADA

6
7 THE STATE OF NEVADA,

8 Plaintiff,

9 vs.

10 VENESHIA L. OLIVER,
11 DARRELL CLARK,

12 Defendants.

CASE#: C-20-351676-1

CASE#: C-20-351676-2

DEPT. XVII

13 BEFORE THE HONORABLE ERIC JOHNSON, DISTRICT COURT JUDGE
14 THURSDAY, NOVEMBER 5, 2020

15 **RECORDER'S TRANSCRIPT OF HEARING:**
16 **INITIAL ARRAIGNMENT**
17 **INITIAL ARRAIGNMENT: SUPERSEDING INDICTMENT**

18 APPEARANCES:

19 For the State:

DAVID STANTON, ESQ.
Chief Deputy District Attorney

20
21 For Defendant Oliver:

MARTIN W. HART, ESQ.

22 For Defendant Clark:

CARL E. ARNOLD, ESQ.

23
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25 RECORDED BY: CYNTHIA GEORGILAS, COURT RECORDER

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Las Vegas, Nevada, Thursday, November 5, 2020

[Hearing began at 10:58 a.m.]

THE COURT: 14 and 15; all right. State of Nevada versus Darrell Clark and Nelson Hernandez. Oops, wrong -- 14, let's see, 14 and 15, I'm sorry, not -- Veneshia Oliver. So we'll try that again, State of Nevada versus Veneshia Oliver and Darrell Clark, Case Number C351676.

Counsel, please note your appearances for the record.

MR. STANTON: David Stanton for the State.

MR. HART: Marty Hart, bar number 5984, for Ms. Oliver.

MR. ARNOLD: And Carl Arnold for Mr. Clark.

THE COURT: All right. I'm showing this on for initial arraignment on the Superseding Indictment, any reason we shouldn't go forward today with that?

MR. HART: As long as our clients have copies.

DEFENDANT OLIVER: We don't have copies. Nothing.

THE COURT: All right. This one's too long for me to read to them.

When are you going to get copies to your clients?

DEFENDANT OLIVER: We haven't talked to our lawyers.

MR. HART: Well, we'll have to -- we're going to have to read it to her. I can't -- I guess I can mail it. But I don't know how quick it'd get there.

THE COURT: Well, it's -- let me -- Mr. Arnold.

1 MR. ARNOLD: I mean, if it's online -- if it's online, Your
2 Honor, we can print it out and I could go read it to Mr. Clark by next
3 Tuesday.

4 MR. HART: Actually, Your Honor, if you want to put this one
5 on hold -- what number do we call -- and I can try to read it to both of
6 them at the same time.

7 THE MARSHAL: 5632, Mr. Hart, 671-5632.

8 MR. HART: Thank you.

9 THE MARSHAL: You're welcome, sir.

10 THE COURT: All right. Yes, let's see if you can get that read
11 to the two defendants so that they can enter their pleas here today.

12 Thank you, Mr. Hart.

13 [Hearing trailed at 11:00 a.m.]

14 [Hearing recalled at 11:15 a.m.]

15 THE COURT: Okay. Have defendants Oliver and Clark
16 finished being read the Indictment yet?

17 THE CORRECTIONS OFFICER: They're still being read to,
18 Your Honor.

19 THE COURT: Okay. All right. Let's --

20 [Colloquy between the Court and Court staff]

21 [Hearing trailed at 11:16 a.m.]

22 [Hearing recalled at 11:28 a.m.]

23 MR. HART: I read everything to Oliver and Clark.

24 THE COURT: Okay. Great.

25 Are you -- Mr. Arnold disconnected, do we need to call him or

1 are you handling the arraignments for both of the defendants?

2 MR. HART: If it's okay with them, I'll handle it for him.

3 Is it okay if I sit in for Mr. Arnold for the not guilty plea?

4 DEFENDANT CLARK: Sure.

5 THE COURT: Is that all right, Mr. Clark?

6 MR. HART: Is that okay with you also, Ms. Moore?

7 DEFENDANT CLARK: Yes, sir.

8 MR. HART: Okay.

9 THE COURT: All right.

10 All right. Let's see, all right, well, this probably be easier --

11 easier just to do this separately.

12 All right. Ms. Oliver, have you had a copy of the Superseding

13 Indictment read to you?

14 DEFENDANT OLIVER: Yes.

15 THE COURT: And that was just now; right?

16 DEFENDANT OLIVER: Yes.

17 THE COURT: You don't need me to read it to you again, do

18 you?

19 DEFENDANT OLIVER: If you like. No, I don't, no.

20 THE COURT: Okay. Thank you.

21 State your true name, please.

22 DEFENDANT OLIVER: Veneshia Oliver.

23 How old are you?

24 DEFENDANT OLIVER: I'm 38.

25 THE COURT: How far did you go in school?