

IN THE SUPREME COURT OF THE STATE OF NEVADA

JOSE VALDEZ-JIMENEZ,
Petitioner,

vs.

THE EIGHTH JUDICIAL DISTRICT
COURT OF THE STATE OF NEVADA,
IN AND FOR THE COUNTY OF
CLARK, AND THE HONORABLE
MARK B. BAILUS DISTRICT JUDGE
Respondents,

and

THE STATE OF NEVADA,
Real Party In Interest.

Electronically Filed
Oct 03 2018 02:11 p.m.
Elizabeth A. Brown
Clerk of Supreme Court

CASE NO: 76417

Dist. Court No.: C-18-332277-1

REAL PARTY IN INTEREST'S APPENDIX

NANCY M. LEMCKE
Deputy Public Defender
Nevada Bar #005416
CHRISTY L. CRAIG
Deputy Public Defender
Nevada Bar #006262
309 S. Third Street, #226
Las Vegas, Nevada 89155
(702) 455-4685

STEVEN B. WOLFSON
Clark County District Attorney
Nevada Bar # 001565
Regional Justice Center
200 Lewis Avenue
Post Office Box 552212
Las Vegas, Nevada 89155-2212
(702) 671-2500
State of Nevada

ADAM PAUL LAXALT
Nevada Attorney General
Nevada Bar #012426
100 North Carson Street
Carson City, Nevada 89701-4717
(775) 684-1265

Counsel for Petitioner

Counsel for Real Party in Interest

INDEX

<u>Document</u>	<u>Page No.</u>
Reporter's Transcript of 5/16/18, Proceedings, Volume 1 filed 6/8/18	1-55
Reporter's Transcript of 5/23/18, Proceedings, Volume 2 filed 6/8/18	56-94

CERTIFICATE OF SERVICE

I hereby certify and affirm that this document was filed electronically with the Nevada Supreme Court on October 3, 2018. Electronic Service of the foregoing document shall be made in accordance with the Master Service List as follows:

ADAM PAUL LAXALT
Nevada Attorney General

NANCY M. LEMCKE
CHRISTY L. CRAIG
Deputy Public Defenders

KRISTA D. BARRIE
Chief Deputy District Attorney

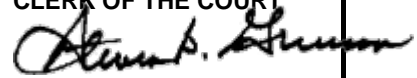
I further certify that I served a copy of this document by mailing a true and correct copy thereof, postage pre-paid, addressed to:

HONORABLE MARK B. BAILUS
Eighth Judicial District Court, Dept. XVIII
Phoenix Building
330 South Third Street, CTRM 110
Las Vegas, Nevada 89101

/s/ E. Davis

Employee, Clark County
District Attorney's Office

KDB/Andrea Orwoll/ed



EIGHTH JUDICIAL DISTRICT COURT

CLARK COUNTY, NEVADA

THE STATE OF NEVADA,)
)
Plaintiff,)
)
vs.) GJ No. 17BGJ120X
) DC No. C332277
JOSE VALDEZ-JIMENEZ, aka Jose)
Antonio Valdezjimenez,)
)
Defendant.)

Taken at Las Vegas, Nevada

Wednesday, May 16, 2018

2:31 p.m.

REPORTER'S TRANSCRIPT OF PROCEEDINGS

VOLUME 1

Reported by: Danette L. Antonacci, C.C.R. No. 222

RA 000001

12:00 1 GRAND JURORS PRESENT ON MAY 16, 2018
2
3 WILLIAM DUMKE, FOREPERSON
4 CHARLES STANKOSKY, Deputy Foreperson
12:00 5 TOBIE SPERRY, Secretary
6 ANGELA MOORE, Assistant Secretary
7 RODNEY ALLISON
8 GEORGE CHEESMAN
9 STEVEN DAVIS
12:00 10 LADYHAWK FREEMAN
11 VICTORIA GUY
12 MARGARET LAAS
13 ROJEAN LOGAN
14 NANCY SCHERER
12:00 15 EDWARD WAGNER
16 COURTNEY WILLIAMS
17
18
19 Also present at the request of the Grand Jury:
12:00 20 Shanon Clowers, Chief Deputy District Attorney
21 Mariya Malkova, Law Clerk
22
23
24
25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

INDEX OF WITNESSES

Examined

CHRISTOPHER WALIN

6

ROSS NOHARA

29

INDEX OF EXHIBITSGrand Jury ExhibitsIdentified

1 - PROPOSED INDICTMENT	5
2 - INSTRUCTIONS	5
3 - PHOTOGRAPH	30
4 - PHOTOGRAPHS	13
4A - PHOTOGRAPHS	14
4B - PHOTOGRAPHS	15
5 - PHOTOGRAPHS	16
5A - PHOTOGRAPH	17
5B - PHOTOGRAPH	17
6 - PHOTOGRAPHS	19
6A - PHOTOGRAPH	19
7 - PHOTOGRAPHS	22
7A - PHOTOGRAPHS	22
8 - PHOTOGRAPHS	24
8A - PHOTOGRAPHS	24
11 - PHOTOGRAPH	34

12:00 1 LAS VEGAS, NEVADA, MAY 16, 2018

2 * * * * *

3

4 DANETTE L. ANTONACCI,

12:00 5 having been first duly sworn to faithfully
6 and accurately transcribe the following
7 proceedings to the best of her ability.
8

8

9 MS. CLOWERS: Good afternoon everybody.

02:31 10 Shanon Clowers, deputy district attorney, here to
11 present State of Nevada versus Jose Valdez-Jimenez,
12 17BGJ120X. He is charged by way of proposed Indictment
13 marked as Grand Jury Exhibit Number 1 with grand
14 larceny, burglary, and participation in organized retail
02:32 15 theft. Does everybody have a copy of the proposed
16 Indictment? Okay. Everybody indicated yes.

17 Marked as Grand Jury Exhibit Number 2 will
18 be the law that you will utilize during deliberations in
19 this case.

02:32 20 With that I'm going to call my first
21 witness. Chris Walin.

22 THE FOREPERSON: Please raise your right
23 hand.

24 You do solemnly swear the testimony you are
02:32 25 about to give upon the investigation now pending before

02:32 1 this Grand Jury shall be the truth, the whole truth, and
2 nothing but the truth, so help you God?

3 THE WITNESS: Yes, sir.

4 THE FOREPERSON: Please be seated.

02:33 5 You are advised that you are here today to
6 give testimony in the investigation pertaining to the
7 offenses of burglary, grand larceny, participation in
8 organized retail theft, involving Jose Valdez-Jimenez.

9 Do you understand this advisement?

02:33 10 THE WITNESS: Yes, sir.

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

13 THE WITNESS: First name is Christopher,
14 last name is Walin. First name is spelled

02:33 15 C-H-R-I-S-T-O-P-H-E-R, last name spelled W-A-L-I-N.

16 MS. CLOWERS: May I proceed? Thank you.

17 CHRISTOPHER WALIN,

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

02:33 20 and nothing but the truth, testified as follows:

21 EXAMINATION

22

23 BY MS. CLOWERS:

24 Q. Where do you work?

02:33 25 A. Victoria's Secret.

02:33 1 Q. What position do you hold?

2 A. I'm a regional asset protection manager.

3 Q. What type of responsibilities do you have?

4 A. Preventing external and internal theft and

02:33 5 eliminating or identifying organized retail crime or

6 theft happening within the stores.

7 Q. Do you work in conjunction with the police

8 departments where the stores you supervise are located?

9 A. Yes.

02:34 10 Q. Do you provide them information once you

11 develop a suspect for instance?

12 A. Yes, I do.

13 Q. Are you also informed any time there's a

14 theft of probably major value in one of the stores that

02:34 15 you are over?

16 A. Yes.

17 Q. And what area are you over?

18 A. I oversee all of Arizona and Las Vegas.

19 Q. Specifically all of Clark County; is that

02:34 20 correct?

21 A. Yes.

22 Q. How many Victoria's Secrets are in Clark

23 County?

24 A. There are nine now.

02:34 25 Q. And also as part of your responsibilities

02:34 1 or your duties, are you able to view video surveillance
2 from the stores?

3 A. Yes.

4 Q. Are there oftentimes where you're actually
02:34 5 in stores when crimes take place?

6 A. Yes.

7 Q. Are you also privy to reports and other
8 documentation that's kept in the ordinary course of
9 business in relation to thefts that take place?

02:35 10 A. Yes.

11 Q. The video surveillance that you're able to
12 view, is it recorded in real time?

13 A. Yes.

14 Q. And you're able to extract the video from
02:35 15 the system that Victoria's Secret utilizes?

16 A. Yes, I am.

17 Q. Do you often provide that to law
18 enforcement?

19 A. Yes, I do.

02:35 20 Q. Prior to your testimony today you reviewed
21 multiple photographs from video surveillance from at
22 least two different Victoria's Secrets; is that correct?

23 A. Yes.

24 Q. And that's in relation to the defendant
02:35 25 Jose Valdez-Jimenez?

02:35 1 A. Yes.

2 Q. When was he developed as a suspect in
3 thefts related to Victoria's Secret by yourself?

4 A. There was, he was apprehended at Henderson
02:35 5 at Sunset Galleria Mall. The reason he was apprehended
6 there, they have off-duty within the mall and he was in
7 the store and I had clear video footage of him coming
8 into the store with nothing, selecting, concealing
9 multiple leggings and then exiting the store. The video
02:36 10 surveillance at that specific store is actually live and
11 can be seen in the store, so I believe off-duty came
12 into the store, saw the video and witnessed him entering
13 the mall I believe it was the next day or the day after
14 and detained him at that moment for theft.

02:36 15 Q. And once he was detained you were informed
16 of that; correct?

17 A. Yes, I was. The store associate and I
18 believe store manager were able to take a picture of the
19 suspect and send it to me.

02:36 20 Q. Okay. And what I'm offering now, ladies
21 and gentlemen, is not for the truth of the matter
22 asserted. I'm asking him these questions to establish
23 how, the direction and how he developed the suspect in
24 multiple thefts in the case. So please do not take that
02:36 25 into consideration for the truth of the matter asserted.

02:36 1 Once you developed or you were sent the
2 photograph of him, were you able to identify him as
3 being a suspect in any of the thefts that took place?
4 A. Yes. Because of his, how he stole at the
02:37 5 stores, he would take plastic bags out and then fill
6 plastic bags that he had in his pocket, which is not
7 normal for most thefts that I see, every once in awhile
8 we may see someone doing that but on a consistent basis
9 having the same MO. So I witnessed and I saw the video
02:37 10 that took place at Henderson and then once he was
11 apprehended I was sent the picture and once I was sent
12 the picture I sent it to the store and store manager and
13 I asked them if they could validate and verify that that
14 was the suspect that was seen within their store
02:37 15 stealing on the multiple occasions at Meadows Mall.

16 Q. Once you had that photograph, you sent it
17 to the Meadows Mall Victoria's Secret?

18 A. Yes.

19 Q. And they informed you that --

02:37 20 A. That was --

21 Q. A suspect?

22 A. That was the same.

23 Q. Okay. Once you were informed of that, then
24 did you pull the video from those thefts?

02:37 25 A. Yes. I've had some of the videos already

02:37 1 pulled but then I was able to actually pull the video
2 and partner up with law enforcement in helping them
3 using the video as well as the identifiers. So he had a
4 couple identifiers. One was his MO, which is coming in,
02:38 5 pulling plastic bags from his pocket and concealing
6 items inside the bags and then leaving the store. But
7 he also had a large cross necklace that he wore that was
8 another identifier that I was able to use and I think
9 that, and a watch as well in some of the video. So
02:38 10 there were a couple key indicators that really
11 identified or helped me identify that it was him, as
12 well as the video and the picture.

13 Q. And you developed him as a suspect in at
14 least five different thefts taking place from Victoria's
02:38 15 Secret?

16 A. Yes.

17 Q. Let's go back to the date of February 23,
18 2018. Was there a theft at the Meadows Mall Victoria's
19 Secret?

02:38 20 A. Yes.

21 Q. And that's located at 4300 Meadows Lane in
22 Clark County, Nevada?

23 A. I believe so.

24 Q. You believe so or it is?

02:38 25 A. Yes.

02:38 1 Q. Okay. And how much or what was taken on
2 that day? Was it just leggings?

3 A. I believe that it was leggings that day.

4 Q. And did he steal different types of things?

02:39 5 A. Yes.

6 Q. Okay. And what was the method that
7 Victoria's Secret utilized in order to determine how
8 much value of merchandise was stolen by him?

9 A. I would, I pull the video and then once the
02:39 10 video was pulled I send it to the store, so the store
11 leadership team, whether it be the store manager or
12 assistant managers in the store, they review the video
13 and identify the specific items that were taken so that
14 I could get an actual price point and knowledge of
02:39 15 exactly what items were stolen.

16 Q. So you would ask the store to review the
17 video and their inventory to make a determination as to
18 what was taken and the value of it?

19 A. Yes.

02:39 20 Q. And so ladies and gentlemen, I am going to
21 ask him the value of it, but you will hear testimony
22 from the person who actually did in fact calculate the
23 value. So on this particular theft, the value was
24 \$1258; is that correct?

02:40 25 A. Yes.

02:40 1 Q. And you looked at the video from this
2 theft?

3 A. Yes, I did.

4 Q. And were you able to watch him commit the
02:40 5 crime?

6 A. Yes.

7 Q. Showing you Grand Jury Exhibit Number 4.
8 There are three different photographs or pages of
9 photographs associated with this. What are we looking
02:40 10 at in these particular photos?

11 A. Those are screen shots of the video that I
12 pulled of him walking in with the bags in this
13 situation. I believe that he still pulled those bags
14 out of his pocket. But walking in, selecting
02:40 15 merchandise, concealing inside the bag and then exiting
16 the store.

17 Q. Where did he steal the merchandise from?

18 A. From the front section of Pink and the
19 launch table.

02:40 20 Q. And Pink is just a section of the store?

21 A. Yes, it is.

22 Q. Perhaps a brand?

23 A. It is a brand.

24 Q. And these are time stamped; is that
02:41 25 correct?

02:41 1 A. That is correct.

2 Q. And it's 7:26 p.m.?

3 A. Yes.

4 Q. And are the cameras that Victoria's Secret

02:41 5 utilizes correct when it comes to date and time

6 stamping?

7 A. Yes, they are.

8 Q. He pulls out bags you said from his

9 pockets?

02:41 10 A. Yes, he normally has them in his pocket,

11 pulls them out.

12 Q. And we're talking about other stores' bags?

13 A. Yes. So in this instance he used a Macy's

14 bag, I believe one or two, and then in other scenarios

02:41 15 or other situations he used other bags. I don't really

16 recall what the bags were off of top of my head.

17 Q. Okay. These are fair and accurate

18 depictions of what you watched on the video that day?

19 A. Yes.

02:41 20 Q. So I'm just going to publish what we're

21 going to mark as A, 4A. We're looking at here stills

22 from him entering into the store; is that correct?

23 A. Yes.

24 Q. And the second photo on the top, he has the

02:42 25 Macy's bags; is that right?

02:42 1 A. Yes.

2 Q. In the second set of photographs, which
3 we'll mark as 4B, what are we looking at here?

4 A. That is him selecting, concealing the
02:42 5 merchandise. I remember this video because he did it
6 right next to those customers.

7 Q. And you can see that in this second photo;
8 is that correct?

9 A. That is correct.

02:42 10 Q. They're actually watching him place the
11 items into his Macy's bag?

12 A. Yes.

13 Q. And then on the bottom, this first
14 photograph, what are we looking at here?

02:42 15 A. That first one is him exiting with the
16 merchandise inside the bag.

17 Q. I'm going to pass these around for the
18 ladies and gentlemen.

19 He was also, can you describe to us what he
02:42 20 was wearing in that one?

21 A. Yeah. I think he was wearing a hoodie,
22 baseball cap and jeans.

23 Q. He was wearing a white hat; is that
24 correct?

02:43 25 A. I believe so.

02:43 1 Q. Then moving onto March 15th of 2018, there
2 was another theft at that same mall; is that correct?

3 A. Yes.

4 Q. Did you employ the same investigative
02:43 5 techniques by watching the video and pulling stills
6 there?

7 A. Yes, I did.

8 Q. And you provided that information to Metro?

9 A. Yes, I did.

02:43 10 Q. Showing you Grand Jury Exhibit 5. There's
11 three sets of photographs or three pages here with
12 photographs on them; is that correct?

13 A. Yes.

14 Q. Okay. And do these fairly and accurately
02:43 15 depict stills taken from the video from that day?

16 A. Yes, they do.

17 Q. And they're time stamped what?

18 A. It says March 15, 2018 time stamp is
19 7:33:59 p.m.

02:43 20 Q. What did you observe when you watched this
21 video?

22 A. Again him entering the store, pulling bags
23 I believe from his pocket, selecting merchandise,
24 concealing it inside the bags and then exiting the
02:44 25 store.

02:44 1 Q. Okay. Starting with what is marked as 5A.
2 What are we looking at in this top photograph here?

3 A. I believe that is him actually pulling the
4 bag out of his pocket and that's the bag that he
02:44 5 concealed the merchandise in.

6 Q. And there's a specific logo on that bag; is
7 that correct?

8 A. Yes, there is.

9 Q. Showing you 5B. In that second photo,
02:44 10 oops, let me take that bottom one off. What are we
11 looking at? What is the logo or the name on the bag?

12 A. I think it says Discovery More.

13 Q. And what is he wearing during this one?

14 A. He was wearing a white hat, it looks like a
02:44 15 jean jacket and then an orange Polo.

16 Q. Was this hat similar to the first one?

17 A. I believe so.

18 Q. Did it have somewhat distinctive
19 characteristics?

02:44 20 A. Yes.

21 Q. And then showing you Grand Jury Exhibit 5.
22 What are we looking at in these top, in all three of
23 these photos?

24 A. So the top left photo I believe is where he
02:45 25 was actually pulling the bags out of his pockets. The

02:45 1 next photo to the right of it is him selecting the
2 merchandise and him concealing it inside the bag. And
3 the bottom photo is him exiting the store with the
4 concealed merchandise.

02:45 5 Q. And was this merchandise in the front of
6 the store?

7 A. Yes, it was.

8 Q. So right when you walked in?

9 A. Yes, I believe that was in Pink as well.

02:45 10 Q. And what color was his shirt?

11 A. Orange.

12 Q. I don't know if I asked you that.

13 I'm going to pass those around.

14 You provided this information to the store

02:45 15 as well and they provided you a total amount of what was
16 taken?

17 A. Yes.

18 Q. Was it \$1438?

19 A. Yes.

02:45 20 Q. And this was leggings as well; is that
21 correct?

22 A. Yes.

23 Q. Showing you Grand Jury Exhibit Number --
24 well, moving onto March 20th. There was another theft.

02:45 25 Was it at the same store?

02:45 1 A. Yes, it was.

2 Q. And you did the same procedures for this as
3 well?

4 A. I did.

02:46 5 Q. Showing you Grand Jury Exhibit Number 6.
6 There's three pages of photographs associated with this;
7 is that correct?

8 A. Yes.

9 Q. They're all stills from the video?

02:46 10 A. Yes, they are.

11 Q. And you watched the video?

12 A. I did.

13 Q. And are they fair and accurate depictions
14 of what you saw in the video?

02:46 15 A. Yes.

16 Q. Starting with what I'm going to mark as 6A.
17 Can you please just describe to us what you saw in the
18 video on this one?

19 A. Yes. So in that one he again came into the

02:46 20 store from outside the mall into Pink, pulled plastic
21 bags from his pocket, selected merchandise, concealed it
22 into the bag and then exited the store.

23 Q. And I'm showing you Grand Jury Exhibit 6A,
24 bottom left. What is he doing in that photograph?

02:46 25 A. Selecting the merchandise as he's

02:46 1 concealing it.

2 Q. And what type of bag is that?

3 A. That is the Discovery More bag again.

4 Q. Similar to the second incident we discussed
02:47 5 that took place on March 15th; is that correct?

6 A. Yes.

7 Q. What is he wearing in this instance?

8 A. He's wearing a maroon Polo and then in that
9 bottom left picture is a fairly decent clear image of
02:47 10 the cross that was another identifier.

11 Q. The necklace?

12 A. Yes, the necklace.

13 Q. And he filled the bag in this one and left
14 the store as well; is that correct?

02:47 15 A. That is correct.

16 Q. Showing you Exhibit 6. The bottom left
17 photo is him exiting the store with the merchandise?

18 A. Yes.

19 Q. I'm going to pass these around.

02:47 20 Once again you provided this information to
21 the store and they provided you a value of the
22 merchandise that was taken?

23 A. Yes.

24 Q. And this time it was \$899; is that correct?

02:47 25 A. Yes.

02:47 1 Q. Then there was the theft that took place on
2 March 21st; is that correct?

3 A. Yes.

4 Q. And this is the day before he's arrested by
02:48 5 Henderson Police Department?

6 A. Yes.

7 Q. And ladies and gentlemen, for your
8 clarification, this one is not yet showing up on your
9 Indictment. It may show up on your Indictment as
02:48 10 charges. If not, I'm going to ask that you utilize it
11 for purposes of identity. But I will be back next week
12 to finish the presentation and provide you more
13 information, but as for now let's just use it for
14 consideration for identity. If it is added as a charge
02:48 15 it would be grand larceny and burglary, the same as the
16 other charges.

17 You followed the same procedures in regards
18 to investigating this theft as well?

19 A. Yes, I did.

02:48 20 Q. This is just at a different location;
21 correct?

22 A. Yes, this is at the Galleria at Sunset.

23 Q. That's located in Clark County?

24 A. Yes.

02:48 25 Q. And you watched the video?

02:48 1 A. Yes, I did.

2 Q. And showing you Grand Jury Exhibit 7 which
3 is three pages of stills from the video. Do you
4 recognize them?

02:48 5 A. Yes, I do.

6 Q. And are they fair and accurate depictions
7 of what took place on the video?

8 A. Yes.

9 Q. I'm going to start with 7, what will be
02:49 10 marked as 7A. What happened in this particular video?

11 A. In this video he again entered the store
12 through the Pink. These leggings are not in the front
13 of the store. They're actually in the middle back of
14 the store and the leggings in this incident are
02:49 15 Victoria's Secret or VSX which are our workout or
16 athletic brand leggings. So he came into Pink, walked
17 over to the VSX section, pulled plastic bags again from
18 his bag, selected several leggings, concealed them and
19 then exited the store.

02:49 20 Q. You just said he pulled plastic bags from
21 his bag.

22 A. I'm sorry. From his pocket. Did I say
23 bag?

24 A JUROR: Yes.

02:49 25 THE WITNESS: I apologize.

02:49 1 BY MS. CLOWERS:

2 Q. And were these the same type of leggings
3 that he had taken in the first incidents?

4 A. These leggings are a little bit different.

02:50 5 The brand is different. So on the other incidents they
6 were Pink leggings. In this incident they're Victoria's
7 Secret athletic apparel.

8 Q. And what is it that he's wearing in this
9 instance?

02:50 10 A. Green Polo and jeans and again the cross
11 necklace that I used as a identifier.

12 Q. The one that you referenced in the theft we
13 just talked about that took place on March 15th?

14 A. Yes.

02:50 15 Q. And he again filled the bag and exited the
16 store without paying; is that correct?

17 A. That is correct.

18 Q. I'm going to pass these around for the
19 ladies and gentlemen.

02:50 20 And the next day you find out that he's
21 been arrested; is that correct?

22 A. Yes. That's when I received the phone call
23 from the store manager and then the store manager is the
24 one I believe who sent me the picture of him.

02:51 25 Q. Okay. Now let's talk about April 2nd of

02:51 1 2018. Was there another theft that took place at the
2 Victoria's Secret at Meadows Mall?

3 A. Yes.

4 Q. And what was taken in that theft?

02:51 5 A. In that theft there were panties and Dream
6 Angel bras.

7 Q. What did he do in that one?

8 A. In that one he came in through the
9 Victoria's Secret side, again pulled plastic bags from
02:51 10 his pockets, selected merchandise that was in the front
11 of the store on one of the front launch tables,
12 Victoria's Secret, the Dream Angel bras and Victoria's
13 Secret Dream Angel panties, concealed inside the bag and
14 then exited the store.

02:51 15 Q. You watched the video?

16 A. Yes, I did.

17 Q. Showing you Grand Jury Exhibit 8 and 8A.
18 Are these stills that were taken from the video?

19 A. Yes.

02:51 20 Q. And do they fairly and accurately depict
21 what you just described and what was on the video?

22 A. Yes.

23 Q. Showing you Grand Jury Exhibit Number 8A.
24 What is he wearing in this video?

02:52 25 A. An orange Polo, sunglasses, and I believe

02:52 1 he had jeans on as well.

2 Q. And that orange Polo, he had been wearing a
3 similar one in the theft that took place on either 3/15
4 or 2/23; is that correct?

02:52 5 A. Yes.

6 Q. And he's using a specific bag to place the
7 merchandise in; is that correct?

8 A. Yes.

9 Q. What bag is that?

02:52 10 A. That is a Macy's bag.

11 Q. And that's similar to the bag that was used
12 on 2/23; is that right?

13 A. Yes.

14 Q. And then he just simply exits the store
02:52 15 without paying again?

16 A. Yes.

17 Q. And I'll pass these around for the ladies
18 and gentlemen of the Grand Jury.

19 All of this information was provided to

02:52 20 Detective Justin Beveridge; is that correct?

21 A. Yes.

22 Q. The suspect in each of these, does he have
23 a specific body type?

24 A. Yes.

02:53 25 Q. Can you put that on the record what it is?

02:53 1 A. Yes. I would say not heavyset but a fairly
2 larger build, shorter, stocky would be my description.

3 Q. Okay. How old would you say he was?

4 A. I would say early forties to later forties.

02:53 5 Q. And what about the hair?

6 A. The hair is slightly thinning on the top.
7 I guess that would be my best description.

8 Q. What color was it?

9 A. Lighter brown to darker.

02:53 10 Q. And was that carried, is that similar to
11 what you saw on each of the videos from the five
12 incidents?

13 A. Yes.

14 MS. CLOWERS: Ladies and gentlemen, I'm
02:54 15 going to pass the witness for now. Do you have any
16 questions?

17 BY A JUROR:

18 Q. Just for clarity. Leggings are like
19 slacks, is that --

02:54 20 A. Leggings are like compression pants for
21 guys I guess the best way to describe it, so they're
22 form fitting, kind of like tights.

23 Q. All right. So they're not socks?

24 A. No, no. They're like tights the best way
02:54 25 for me to describe it.

02:54 1 Q. Okay. Thanks.

2 A. Absolutely.

3 BY A JUROR:

4 Q. The last event, what was the date of the
02:54 5 last event?

6 A. I believe that was 4/2. So April 2nd.

7 Q. Thank you.

8 A. Yep.

9 THE FOREPERSON: Any other questions?

02:54 10 By law, these proceedings are secret and
11 you are prohibited from disclosing to anyone anything
12 that has transpired before us, including evidence and
13 statements presented to the Grand Jury, any event
14 occurring or statement made in the presence of the Grand
02:54 15 Jury, and information obtained by the Grand Jury.

16 Failure to comply with this admonition is a
17 gross misdemeanor punishable up to 364 days in the Clark
18 County Detention Center and a \$2,000 fine. In addition,
19 you may be held in contempt of court punishable by an
02:54 20 additional \$500 fine and 25 days in the Clark County
21 Detention Center.

22 Do you understand this admonition?

23 THE WITNESS: Yes, I do.

24 THE FOREPERSON: Thank you. You're

02:55 25 excused.

02:55 1 THE WITNESS: Thank you.

2 MS. CLOWERS: Ross Nohara.

3 Stand here for me and face down there.

4 THE FOREPERSON: Please raise your right

02:55 5 hand.

6 You do solemnly swear the testimony you are

7 about to give upon the investigation now pending before

8 this Grand Jury shall be the truth, the whole truth, and

9 nothing but the truth, so help you God?

02:56 10 THE WITNESS: I do.

11 THE FOREPERSON: Please be seated.

12 THE WITNESS: Thank you. Here, here?

13 Right here.

14 THE FOREPERSON: You are advised that you

02:56 15 are here today to give testimony in the investigation

16 pertaining to the offenses of burglary, grand larceny,

17 participation in organized retail theft, involving Jose

18 Valdez-Jimenez.

19 Do you understand this advisement?

02:56 20 THE WITNESS: Yes.

21 THE FOREPERSON: Please state your first

22 and last name and spell both for the record.

23 THE WITNESS: Ross Nohara. R-O-S-S,

24 N-O-H-A-R-A.

02:56 25 MS. CLOWERS: May I?

RA 000028

02:56 1 THE FOREPERSON: Yes.

2 MS. CLOWERS: Thank you.

3 ROSS NOHARA,

4 having been first duly sworn by the Foreperson of the

02:56 5 Grand Jury to testify to the truth, the whole truth,

6 and nothing but the truth, testified as follows:

7

8 EXAMINATION

9

02:56 10 BY MS. CLOWERS:

11 Q. Where do you work, sir?

12 A. Macy's at the Meadows Mall.

13 Q. What is the address of your Macy's, sir?

14 A. 4100 Meadows Lane, Las Vegas, Nevada,

02:56 15 89107.

16 Q. And it's in Clark County; is that correct?

17 A. Yes, ma'am.

18 Q. And what is the job you have for Macy's?

19 A. I'm the asset protection detective.

02:56 20 Q. What do you do as the asset protection
21 detective?

22 A. We protect the assets of the company to
23 include catching shoplifters.

24 Q. Do you also follow up on investigating

02:57 25 suspects who, you know, have shoplifted?

02:57 1 A. Yes.

2 Q. Do you also receive what is known as a
3 bolo?

4 A. Yes.

02:57 5 Q. What's a bolo?

6 A. A bolo is to be on the lookout. They send
7 us pictures whether it's from the RAPP team, whether
8 it's from a detective.

9 Q. R-A-P-P?

02:57 10 A. R-A-P-P. And basically they give us pretty
11 much a picture of individual people or groups that are
12 around town shoplifting in different facilities.

13 Q. Okay. And did you happen to have a bolo
14 that identified a certain person Jose Valdez-Jimenez?

02:57 15 A. Yes.

16 Q. Showing you Grand Jury Exhibit Number 3.
17 Do you recognize this photograph?

18 A. Yes.

19 Q. And is this the photograph that was part of
02:57 20 the bolo that you had received?

21 A. Yes, that's the exact photo.

22 Q. And you were working on April 12th of 2018;
23 is that right?

24 A. Yes.

02:57 25 Q. And you were fixing a door that entered

02:58 1 into Macy's?

2 A. Yes, that's correct.

3 Q. And did you happen to see the suspect on
4 the bolo?

02:58 5 A. Yes, he actually stopped and spoke with me
6 about the door being broken and I said yeah, the door
7 was broken. Then he walked in and of course because we
8 recognized him we started to follow him on camera while
9 I actually stayed on the floor for direct observation.

02:58 10 Q. And so you directly observed him do things?

11 A. Yes.

12 Q. What did you see him do?

13 A. Basically he went up to our third floor
14 where our home department is, he grabbed the, pretty

02:58 15 much the biggest juicer that was on the floor on the
16 third floor and then proceeded to come all the way back
17 down to the first floor where he put the item down,
18 looked out the door before he exited, grabbed it, I was
19 already outside at this point, and as he exited the
02:58 20 store I was there to greet him right at the door.

21 Q. Okay. What happened when you greeted him?

22 A. So I greeted him and he started backing up
23 and he was kind of puffing up towards me, you know,
24 asking me what's up, what's up. I said sir, I

02:59 25 identified myself as asset protection, and basically he

02:59 1 took a swing at me with the item in his hand and as he
2 did that I guess because I backed up he took the
3 opportunity to try and run at that point and I think
4 the, the item was so heavy that it hit him on the side
02:59 5 of his leg and he just kind of dropped the item and took
6 off running into the parking lot.

7 Q. Okay. Did he appear to be injured after he
8 hit himself with the juicer?

9 A. Yeah, it looked like he was limping as he
02:59 10 was running away.

11 Q. And you indicated that he attempted to hit
12 you; is that correct?

13 A. Yes.

14 Q. Okay. And you indicated you greeted him.
02:59 15 What is it that you said to him?

16 A. I said sir, my name is Ross, I'm with asset
17 protection for Macy's, I'm going to have to stop you and
18 you're going to have to come back with me to the office
19 to discuss the item that you did not pay for.

03:00 20 Q. Were you aware that he hadn't paid for that
21 juicer?

22 A. Yes.

23 Q. And when he ran after he injured himself,
24 where did he go?

03:00 25 A. He ran through the parking lot, actually

03:00 1 past his vehicle, and then came running back for some
2 odd reason and then jumped into the vehicle and then
3 took off.

4 Q. What type of vehicle was it?

03:00 5 A. It was a dark colored Toyota Corolla.

6 Q. Did it have a license plate?

7 A. It was a Nevada plate. I didn't get the
8 full plate number on it.

9 Q. There were other people working on behalf
03:00 10 of Macy's in conjunction with you at this time?

11 A. Yes. We had contacted mall security who
12 was also on the look out for him and was in the parking
13 lot as he was running towards his vehicle, they have a
14 dispatcher I guess that got the license plate.

03:00 15 Q. That's okay. Somebody got the license
16 plate?

17 A. Right. Right.

18 Q. Okay. Perfect. And then was he saying
19 anything to you as he --

03:01 20 A. Yes, he was --

21 Q. Let me finish my question.

22 A. I'm sorry.

23 Q. Was he saying anything to you as he was
24 running away from you?

03:01 25 A. As he was running away from me, yes, he

03:01 1 was. Basically he had his hand on the injured area, but
2 I didn't know at the time he was injured, and basically,
3 I mean it looked like he was, but he was saying
4 something like he was going to stab me or he was going
03:01 5 to shoot me while he was holding his side and running.

6 Q. Can you give us a description of him;
7 height, weight?

8 A. He was approximately maybe 5'6", about
9 240 pounds.

03:01 10 Q. And how old would you say he was?

11 A. Probably about early fifties, 52, 53.

12 Q. Showing you Grand Jury Exhibit -- this one
13 is not marked. What's next in line?

14 A JUROR: Eleven.

03:02 15 MS. CLOWERS: Eleven. Okay.

16 Q. Showing you Grand Jury Exhibit, what will
17 be marked as 11, do you recognize this?

18 A. Yes.

19 Q. And what are we looking at here?

03:02 20 A. That is Jose.

21 Q. Is this a still photograph of Jose?

22 A. Yes.

23 Q. Where was this photograph taken from?

24 A. That is from our store.

03:02 25 Q. Is it from store surveillance?

03:02 1 A. Yes.

2 Q. Do you have access to the store
3 surveillance as part of your job as an asset protection
4 detective?

03:02 5 A. Yes.

6 Q. And is the video at Macy's recorded and
7 kept for your later review?

8 A. Yes.

9 Q. And is this a fair and accurate picture of
03:02 10 how he looked on that date?

11 A. Yes.

12 Q. So that's what he was wearing that day?

13 A. Yes.

14 Q. How much was the value of the juicer?

03:02 15 A. That day it was on sale for 299.

16 MS. CLOWERS: I'll pass the witness.

17 Ladies and gentlemen?

18 BY A JUROR:

19 Q. When he was running away and he, his hand
03:03 20 went to his side and he was yelling at you, did it
21 appear that he might have something concealed there
22 where his hand was?

23 A. I thought that just because of the simple
24 fact that he was running. Normal people don't run with
03:03 25 their hand on the side of their leg as they're running

03:03 1 and screaming that they're gonna --

2 Q. Were you in fear that he might have
3 something that would --

4 MS. CLOWERS: No, no. There's no charges
03:03 5 in relation to fear or anything of that so we're not
6 going to elicit that from this particular witness.

7 Yes, sir.

8 BY A JUROR:

9 Q. The defendant picked up the juicer on the
03:03 10 third floor, he went down and exited on the first floor?

11 A. Yes.

12 Q. He passed the last pay post. How were you
13 aware of that and meet him outside? Were you in radio
14 communication?

03:04 15 A. Yes, I was.

16 Q. Okay. Thank you.

17 THE FOREPERSON: Any other questions?

18 By law, these proceedings are secret and
19 you are prohibited from disclosing to anyone anything
03:04 20 that has transpired before us, including evidence and
21 statements presented to the Grand Jury, any event
22 occurring or statement made in the presence of the Grand
23 Jury, and information obtained by the Grand Jury.

24 Failure to comply with this admonition is a
03:04 25 gross misdemeanor punishable up to 364 days in the Clark

03:04 1 County Detention Center and a \$2,000 fine. In addition,
2 you may be held in contempt of court punishable by an
3 additional \$500 fine and 25 days in the Clark County
4 Detention Center.

03:04 5 Do you understand this admonition?

6 THE WITNESS: Yes, sir.

7 THE FOREPERSON: Thank you. You're
8 excused.

9 THE WITNESS: Thank you.

03:05 10 MS. CLOWERS: That's all for today from me.

11 (Proceedings adjourned, to reconvene on
12 Wednesday, May 23, 2018.)

13 --oo0oo--
14
15
16
17
18
19
20
21
22
23
24
25

03:05 1 **REPORTER'S CERTIFICATE**

2
3 **STATE OF NEVADA**)
4 : ss
5 **COUNTY OF CLARK**)

03:05 6 I, Danette L. Antonacci, C.C.R. 222, do
7 hereby certify that I took down in Shorthand (Stenotype)
8 all of the proceedings had in the before-entitled matter
9 at the time and place indicated and thereafter said
03:05 10 shorthand notes were transcribed at and under my
11 direction and supervision and that the foregoing
12 transcript constitutes a full, true, and accurate record
13 of the proceedings had.

14 Dated at Las Vegas, Nevada,
03:05 15 May 22, 2018.

16
17 /s/ Danette L. Antonacci

18 _____
19 Danette L. Antonacci, C.C.R. 222

03:05

1

AFFIRMATION

2

Pursuant to NRS 239B.030

3

4

The undersigned does hereby affirm that the
preceding TRANSCRIPT filed in GRAND JURY CASE NUMBER
17BGJ120X:

03:05

5

6

7

8

X Does not contain the social security number of any
person,

9

03:05

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-

03:05

15

16

B. For the administration of a public program
or for an application for a federal or
state grant.

17

18

/s/ Danette L. Antonacci

19

Signature

5-22-18

Date

03:05

20

21

Danette L. Antonacci

Print Name

22

23

Official Court Reporter

Title

24

25

	/	36/25
A JUROR: [2] 22/23 34/13	/s [2] 38/17 39/18	4
BY A JUROR: [4] 26/16 27/2 35/17 36/7	1	4/2 [1] 27/6
BY MS. CLOWERS: [3] 6/21 22/25 29/8	11 [1] 34/17 12th [1] 30/22 15 [2] 16/18 25/3 15th [3] 16/1 20/5 23/13	4100 [1] 29/14 4300 [1] 11/21 4A [1] 14/21 4B [1] 15/3
MS. CLOWERS: [10] 5/7 6/15 26/13 28/1 28/24 29/1 34/14 35/15 36/3 37/9	16 [3] 1/14 2/1 5/1 17BGJ120X [3] 1/7 5/12 39/5 18 [1] 39/18	5
THE FOREPERSON: [12] 5/21 6/3 6/10 27/8 27/23 28/3 28/10 28/13 28/20 28/25 36/16 37/6	2	5'6 [1] 34/8 5-22-18 [1] 39/18 52 [1] 34/11 53 [1] 34/11 5A [1] 17/1 5B [1] 17/9
THE WITNESS: [12] 6/2 6/9 6/12 22/24 27/22 27/25 28/9 28/11 28/19 28/22 37/5 37/8	2/23 [2] 25/4 25/12 2018 [10] 1/14 2/1 5/1 11/18 16/1 16/18 24/1 30/22 37/12 38/15 20th [1] 18/24 21st [1] 21/2 22 [1] 38/15 222 [3] 1/25 38/6 38/18 23 [4] 11/17 25/4 25/12 37/12 239B.030 [1] 39/2 240 pounds [1] 34/9 25 [2] 27/20 37/3 299 [1] 35/15 2:31 [1] 1/15 2nd [2] 23/25 27/6	6
\$		656.250 [1] 39/13 6A [2] 19/16 19/23
\$1258 [1] 12/24 \$1438 [1] 18/18 \$2,000 [2] 27/18 37/1 \$500 [2] 27/20 37/3 \$899 [1] 20/24		7
-		7:26 p.m [1] 14/2 7:33:59 p.m [1] 16/19 7A [1] 22/10
--oo0oo [1] 37/13 -OR [2] 39/10 39/14	3	8
	3/15 [1] 25/3 364 [2] 27/17	89107 [1] 29/15 8A [2] 24/17 24/23
		A
		ability [1] 5/7 able [8] 8/1 8/11 8/14 9/18 10/2 11/1 11/8 13/4 about [9] 5/25 14/12 23/13 23/25 26/5 28/7 31/6 34/8 34/11 Absolutely [1]

A	23/15 24/9 25/15	apprehended [3]
Absolutely... [1]	aka [1] 1/8	9/4 9/5 10/11
27/2	all [9] 7/18 7/19	approximately [1]
access [1] 35/2	17/22 19/9 25/19	34/8
accurate [5]	26/23 31/16 37/10	April [3] 23/25
14/17 19/13 22/6	38/8	27/6 30/22
35/9 38/12	ALLISON [1] 2/7	April 12th [1]
accurately [3]	already [2] 10/25	30/22
5/6 16/14 24/20	31/19	April 2nd [2]
actual [1] 12/14	also [9] 2/19	23/25 27/6
actually [11] 8/4	7/13 7/25 8/7	are [43]
9/10 11/1 12/22	11/7 15/19 29/24	area [2] 7/17
15/10 17/3 17/25	30/2 33/12	34/1
22/13 31/5 31/9	am [2] 8/16 12/20	Arizona [1] 7/18
32/25	amount [1] 18/15	around [6] 15/17
added [1] 21/14	Angel [3] 24/6	18/13 20/19 23/18
addition [2]	24/12 24/13	25/17 30/12
27/18 37/1	ANGELA [1] 2/6	arrested [2] 21/4
additional [2]	another [5] 11/8	23/21
27/20 37/3	16/2 18/24 20/10	as [47]
address [1] 29/13	24/1	ask [3] 12/16
adjourned [1]	Antonacci [7]	12/21 21/10
37/11	1/25 5/4 38/6	asked [2] 10/13
administration [1]	38/17 38/18 39/18	18/12
39/15	39/21	asking [2] 9/22
admonition [4]	Antonio [1] 1/8	31/24
27/16 27/22 36/24	any [8] 7/13 10/3	asserted [2] 9/22
37/5	26/15 27/9 27/13	9/25
advised [2] 6/5	36/17 36/21 39/8	asset [6] 7/2
28/14	anyone [2] 27/11	29/19 29/20 31/25
advisement [2]	36/19	32/16 35/3
6/9 28/19	anything [5]	assets [1] 29/22
affirm [1] 39/4	27/11 33/19 33/23	assistant [2] 2/6
AFFIRMATION [1]	36/5 36/19	12/12
39/1	apologize [1]	associate [1]
after [3] 9/13	22/25	9/17
32/7 32/23	apparel [1] 23/7	associated [2]
afternoon [1] 5/9	appear [2] 32/7	13/9 19/6
again [10] 16/22	35/21	athletic [2]
19/19 20/3 20/20	application [1]	22/16 23/7
22/11 22/17 23/10	39/15	attempted [1]

A	26/21 26/24	can [6] 9/11 15/7
attempted... [1] 32/11	Beveridge [1] 25/20	15/19 19/17 25/25 34/6
attorney [2] 2/20 5/10	biggest [1] 31/15	cap [1] 15/22
aware [2] 32/20 36/13	bit [1] 23/4	carried [1] 26/10
away [4] 32/10 33/24 33/25 35/19	body [1] 25/23	case [3] 5/19 9/24 39/4
awhile [1] 10/7	bolo [6] 30/3 30/5 30/6 30/13 30/20 31/4	catching [1] 29/23
B	both [2] 6/12 28/22	Center [4] 27/18 27/21 37/1 37/4
back [6] 11/17 21/11 22/13 31/16 32/18 33/1	bottom [6] 15/13 17/10 18/3 19/24 20/9 20/16	certain [1] 30/14
backed [1] 32/2	brand [4] 13/22 13/23 22/16 23/5	CERTIFICATE [1] 38/1
backing [1] 31/22	bras [2] 24/6 24/12	certify [1] 38/7
bag [22]	broken [2] 31/6 31/7	characteristics [1] 17/19
bags [18]	brown [1] 26/9	charge [1] 21/14
baseball [1] 15/22	build [1] 26/2	charged [1] 5/12
basically [5] 30/10 31/13 31/25 34/1 34/2	burglary [4] 5/14 6/7 21/15 28/16	charges [3] 21/10 21/16 36/4
basis [1] 10/8	business [1] 8/9	CHARLES [1] 2/4
be [17]	C	CHEESMAN [1] 2/8
because [5] 10/4 15/5 31/7 32/2 35/23	C-H-R-I-S-T-O-P-H- E-R [1] 6/15	Chief [1] 2/20
been [5] 5/5 6/18 23/21 25/2 29/4	C.C.R [3] 1/25 38/6 38/18	Chris [1] 5/21
before [7] 5/25 21/4 27/12 28/7 31/18 36/20 38/8	C332277 [1] 1/7	Christopher [2] 6/13 6/17
before-entitled [1] 38/8	calculate [1] 12/22	clarification [1] 21/8
behalf [1] 33/9	call [2] 5/20 23/22	clarity [1] 26/18
being [2] 10/3 31/6	came [5] 9/11 19/19 22/16 24/8 33/1	CLARK [11] 1/2 7/19 7/22 11/22 21/23 27/17 27/20 29/16 36/25 37/3 38/4
believe [17]	camera [1] 31/8	clear [2] 9/7 20/9
best [4] 5/7 26/7	cameras [1] 14/4	Clerk [1] 2/21
		Clowers [2] 2/20 5/10
		color [2] 18/10

C	could [2] 10/13 12/14	defendant [3] 1/9 8/24 36/9
color... [1] 26/8	COUNTY [11] 1/2 7/19 7/23 11/22	deliberations [1] 5/18
colored [1] 33/5	21/23 27/18 27/20	department [2] 21/5 31/14
come [2] 31/16 32/18	29/16 37/1 37/3 38/4	departments [1] 7/8
comes [1] 14/5	couple [2] 11/4 11/10	depict [2] 16/15 24/20
coming [2] 9/7 11/4	course [2] 8/8 31/7	depictions [3] 14/18 19/13 22/6
commit [1] 13/4	court [4] 1/1 27/19 37/2 39/23	deputy [3] 2/4 2/20 5/10
communication [1] 36/14	COURTNEY [1] 2/16	describe [4] 15/19 19/17 26/21 26/25
company [1] 29/22	crime [2] 7/5 13/5	described [1] 24/21
comply [2] 27/16 36/24	crimes [1] 8/5	description [3] 26/2 26/7 34/6
compression [1] 26/20	cross [3] 11/7 20/10 23/10	detained [2] 9/14 9/15
concealed [6] 17/5 18/4 19/21 22/18 24/13 35/21	customers [1] 15/6	detective [5] 25/20 29/19 29/21 30/8 35/4
concealing [7] 9/8 11/5 13/15 15/4 16/24 18/2 20/1	D	Detention [4] 27/18 27/21 37/1 37/4
conjunction [2] 7/7 33/10	Danette [7] 1/25 5/4 38/6 38/17 38/18 39/18 39/21	determination [1] 12/17
consideration [2] 9/25 21/14	dark [1] 33/5	determine [1] 12/7
consistent [1] 10/8	darker [1] 26/9	develop [1] 7/11
constitutes [1] 38/12	date [5] 11/17 14/5 27/4 35/10 39/19	developed [4] 9/2 9/23 10/1 11/13
contacted [1] 33/11	Dated [1] 38/14	did [28]
contain [1] 39/8	DAVIS [1] 2/9	didn't [2] 33/7 34/2
Contains [1] 39/11	day [10] 9/13 9/13 12/2 12/3 14/18 16/15 21/4 23/20 35/12 35/15	different [8] 8/22 11/14 12/4
contempt [2] 27/19 37/2	days [4] 27/17 27/20 36/25 37/3	
copy [1] 5/15	DC [1] 1/7	
Corolla [1] 33/5	decent [1] 20/9	
correct [31]		

D	29/4	Examined [1] 3/2
different... [5] 13/8 21/20 23/4 23/5 30/12	DUMKE [1] 2/3	excused [2] 27/25 37/8
direct [1] 31/9	during [2] 5/18 17/13	Exhibit [15]
direction [2] 9/23 38/11	duties [1] 8/1	Exhibit 5 [1] 17/21
directly [1] 31/10	duty [2] 9/6 9/11	Exhibit 6 [1] 20/16
disclosing [2] 27/11 36/19	E	Exhibit 6A [1] 19/23
Discovery [2] 17/12 20/3	each [2] 25/22 26/11	Exhibit 8 [1] 24/17
discuss [1] 32/19	early [2] 26/4 34/11	EXHIBITS [2] 4/1 4/3
discussed [1] 20/4	EDWARD [1] 2/15	exited [7] 19/22 22/19 23/15 24/14 31/18 31/19 36/10
dispatcher [1] 33/14	EIGHTH [1] 1/1	exiting [6] 9/9 13/15 15/15 16/24 18/3 20/17
distinctive [1] 17/18	either [1] 25/3	exits [1] 25/14
district [3] 1/1 2/20 5/10	Eleven [2] 34/14 34/15	external [1] 7/4
do [35]	elicit [1] 36/6	extract [1] 8/14
documentation [1] 8/8	eliminating [1] 7/5	F
does [4] 5/15 25/22 39/4 39/8	employ [1] 16/4	face [1] 28/3
doing [2] 10/8 19/24	enforcement [2] 8/18 11/2	facilities [1] 30/12
don't [3] 14/15 18/12 35/24	entered [2] 22/11 30/25	fact [2] 12/22 35/24
door [5] 30/25 31/6 31/6 31/18 31/20	entering [3] 9/12 14/22 16/22	Failure [2] 27/16 36/24
down [5] 28/3 31/17 31/17 36/10 38/7	entitled [1] 38/8	fair [4] 14/17 19/13 22/6 35/9
Dream [3] 24/5 24/12 24/13	establish [1] 9/22	fairly [4] 16/14 20/9 24/20 26/1
dropped [1] 32/5	event [4] 27/4 27/5 27/13 36/21	faithfully [1] 5/5
duly [3] 5/5 6/18	every [1] 10/7	fear [2] 36/2 36/5
	everybody [3] 5/9 5/15 5/16	February [1]
	evidence [2] 27/12 36/20	
	exact [1] 30/21	
	exactly [1] 12/15	
	EXAMINATION [2] 6/21 29/8	

F	front [5] 13/18 18/5 22/12 24/10 24/11	GUY [1] 2/11 guys [1] 26/21
February... [1] 11/17		H
February 23 [1] 11/17	full [2] 33/8 38/12	had [14] hadn't [1] 32/20 hair [2] 26/5 26/6
federal [2] 39/12 39/15	G	hand [7] 5/23 28/5 32/1 34/1 35/19 35/22 35/25
fifties [1] 34/11	Galleria [2] 9/5 21/22	happen [2] 30/13 31/3
filed [1] 39/4	gentlemen [8] 9/21 12/20 15/18 21/7 23/19 25/18 26/14 35/17	happened [2] 22/10 31/21
fill [1] 10/5	GEORGE [1] 2/8	happening [1] 7/6
filled [2] 20/13 23/15	get [2] 12/14 33/7	has [4] 14/10 14/24 27/12 36/20
find [1] 23/20	give [6] 5/25 6/6 28/7 28/15 30/10 34/6	hat [3] 15/23 17/14 17/16
fine [4] 27/18 27/20 37/1 37/3	GJ [1] 1/7	have [16] having [4] 5/5 6/18 10/9 29/4
finish [2] 21/12 33/21	go [2] 11/17 32/24	he [98] he's [6] 19/25 20/8 21/4 23/8 23/20 25/6
first [14]	God [2] 6/2 28/9	head [1] 14/16
fitting [1] 26/22	going [17]	hear [1] 12/21
five [2] 11/14 26/11	gonna [1] 36/1	heavy [1] 32/4
fixing [1] 30/25	Good [1] 5/9	heavysset [1] 26/1
floor [7] 31/9 31/13 31/15 31/16 31/17 36/10 36/10	got [2] 33/14 33/15	height [1] 34/7
follow [2] 29/24 31/8	grabbed [2] 31/14 31/18	held [2] 27/19 37/2
followed [1] 21/17	grand [33]	help [2] 6/2 28/9
following [1] 5/6	grant [1] 39/16	helped [1] 11/11
follows [2] 6/20 29/6	Green [1] 23/10	helping [1] 11/2
footage [1] 9/7	greet [1] 31/20	Henderson [3] 9/4 10/10 21/5
foregoing [1] 38/11	greeted [3] 31/21 31/22 32/14	her [1] 5/7
FOREPERSON [4] 2/3 2/4 6/18 29/4	gross [2] 27/17 36/25	here [13] 5/10
form [1] 26/22	groups [1] 30/11	
forties [2] 26/4 26/4	guess [4] 26/7 26/21 32/2 33/14	
FREEMAN [1] 2/10		

H	21/11 21/14	5/25 6/6 28/7
here... [12] 6/5	image [1] 20/9	28/15
14/21 15/3 15/14	incident [3] 20/4	investigative [1]
16/11 17/2 28/3	22/14 23/6	16/4
28/12 28/12 28/13	incidents [3]	involving [2] 6/8
28/15 34/19	23/3 23/5 26/12	28/17
hereby [2] 38/7	include [1] 29/23	is [93]
39/4	including [2]	it [54]
him [36]	27/12 36/20	it's [4] 14/2
himself [2] 32/8	INDEX [2] 3/1 4/1	29/16 30/7 30/8
32/23	indicated [4]	item [5] 31/17
his [26]	5/16 32/11 32/14	32/1 32/4 32/5
hit [3] 32/4 32/8	38/9	32/19
32/11	indicators [1]	items [4] 11/6
hold [1] 7/1	11/10	12/13 12/15 15/11
holding [1] 34/5	INDICTMENT [5]	
home [1] 31/14	4/4 5/12 5/16	J
hoodie [1] 15/21	21/9 21/9	jacket [1] 17/15
how [11] 7/22	individual [1]	jean [1] 17/15
9/23 9/23 10/4	30/11	jeans [3] 15/22
12/1 12/7 26/3	information [8]	23/10 25/1
34/10 35/10 35/14	7/10 16/8 18/14	JIMENEZ [6] 1/8
36/12	20/20 21/13 25/19	5/11 6/8 8/25
	27/15 36/23	28/18 30/14
I	informed [4] 7/13	job [2] 29/18
I'll [2] 25/17	9/15 10/19 10/23	35/3
35/16	injured [4] 32/7	JOSE [9] 1/8 1/8
I'm [19]	32/23 34/1 34/2	5/11 6/8 8/25
I've [1] 10/25	inside [6] 11/6	28/17 30/14 34/20
identified [4]	13/15 15/16 16/24	34/21
4/3 11/11 30/14	18/2 24/13	JUDICIAL [1] 1/1
31/25	instance [4] 7/11	juicer [5] 31/15
identifier [3]	14/13 20/7 23/9	32/8 32/21 35/14
11/8 20/10 23/11	INSTRUCTIONS [1]	36/9
identifiers [2]	4/5	jumped [1] 33/2
11/3 11/4	internal [1] 7/4	JURORS [1] 2/1
identify [3] 10/2	inventory [1]	Jury [28]
11/11 12/13	12/17	just [13] 12/2
identifying [1]	investigating [2]	13/20 14/20 19/17
7/5	21/18 29/24	21/13 21/20 22/20
identity [2]	investigation [4]	23/13 24/21 25/14

J	leadership [1] 12/11	looking [8] 13/9 14/21 15/3 15/14 17/2 17/11 17/22 34/19
just... [3] 26/18 32/5 35/23	least [2] 8/22 11/14	lookout [1] 30/6
Justin [1] 25/20	leaving [1] 11/6	looks [1] 17/14
K	left [5] 17/24 19/24 20/9 20/13 20/16	lot [3] 32/6 32/25 33/13
kept [2] 8/8 35/7	leg [2] 32/5 35/25	M
key [1] 11/10	leggings [13] 9/9 12/2 12/3 18/20 22/12 22/14 22/16 22/18 23/2 23/4 23/6 26/18 26/20	ma'am [1] 29/17
kind [3] 26/22 31/23 32/5	let [2] 17/10 33/21	Macy's [11] 14/13 14/25 15/11 25/10 29/12 29/13 29/18 31/1 32/17 33/10 35/6
know [4] 18/12 29/25 31/23 34/2	let's [3] 11/17 21/13 23/25	made [2] 27/14 36/22
knowledge [1] 12/14	license [3] 33/6 33/14 33/15	major [1] 7/14
known [1] 30/2	Lighter [1] 26/9	make [1] 12/17
L	like [8] 17/14 26/18 26/20 26/22 26/24 32/9 34/3 34/4	Malkova [1] 2/21
LAAS [1] 2/12	limping [1] 32/9	mall [11] 9/5 9/6 9/13 10/15 10/17 11/18 16/2 19/20 24/2 29/12 33/11
ladies [8] 9/20 12/20 15/18 21/7 23/19 25/17 26/14 35/17	line [1] 34/13	manager [6] 7/2 9/18 10/12 12/11 23/23 23/23
LADYHAWK [1] 2/10	little [1] 23/4	managers [1] 12/12
Lane [2] 11/21 29/14	live [1] 9/10	many [1] 7/22
larceny [4] 5/14 6/7 21/15 28/16	located [3] 7/8 11/21 21/23	March [6] 16/1 16/18 18/24 20/5 21/2 23/13
large [1] 11/7	location [1] 21/20	March 15 [1] 16/18
larger [1] 26/2	LOGAN [1] 2/13	March 15th [3] 16/1 20/5 23/13
Las [5] 1/13 5/1 7/18 29/14 38/14	logo [2] 17/6 17/11	March 20th [1] 18/24
last [7] 6/12 6/14 6/15 27/4 27/5 28/22 36/12	look [1] 33/12	March 21st [1]
later [2] 26/4 35/7	looked [5] 13/1 31/18 32/9 34/3 35/10	
launch [2] 13/19 24/11		
law [7] 2/21 5/18 8/17 11/2 27/10 36/18 39/12		

M	12/8 30/11 31/15 35/14	notes [1] 38/10
March 21st... [1] 21/2	multiple [4] 8/21	nothing [5] 6/2
MARGARET [1] 2/12	9/9 9/24 10/15	6/20 9/8 28/9
Mariya [1] 2/21	my [7] 5/20 14/16	29/6
mark [3] 14/21	26/2 26/7 32/16	now [7] 5/25 7/24
15/3 19/16	33/21 38/10	9/20 21/13 23/25
marked [6] 5/13	myself [1] 31/25	26/15 28/7
5/17 17/1 22/10		NRS [2] 39/2
34/13 34/17	N	39/13
maroon [1] 20/8	N-O-H-A-R-A [1] 28/24	number [11] 5/13
matter [3] 9/21	name [9] 6/12	5/17 13/7 18/23
9/25 38/8	6/13 6/14 6/14	19/5 24/23 30/16
may [11] 1/14 2/1	6/15 17/11 28/22	33/8 39/4 39/8
5/1 6/16 10/8	32/16 39/21	39/11
21/9 27/19 28/25	NANCY [1] 2/14	Number 1 [1] 5/13
37/2 37/12 38/15	necklace [4] 11/7	Number 2 [1] 5/17
maybe [1] 34/8	20/11 20/12 23/11	Number 3 [1] 30/16
me [16]	NEVADA [10] 1/2	Number 4 [1] 13/7
Meadows [7] 10/15	1/5 1/13 5/1 5/11	Number 6 [1] 19/5
10/17 11/18 11/21	11/22 29/14 33/7	Number 8A [1] 24/23
24/2 29/12 29/14	38/3 38/14	
mean [1] 34/3	next [6] 9/13	O
meet [1] 36/13	15/6 18/1 21/11	observation [1] 31/9
merchandise [16]	23/20 34/13	observe [1] 16/20
method [1] 12/6	nine [1] 7/24	observed [1] 31/10
Metro [1] 16/8	no [8] 1/7 1/7	obtained [2] 27/15 36/23
middle [1] 22/13	1/25 26/24 26/24	occasions [1] 10/15
might [2] 35/21	36/4 36/4 36/4	occurring [2] 27/14 36/22
36/2	Nohara [3] 28/2	odd [1] 33/2
misdemeanor [2]	28/23 29/3	off [6] 9/6 9/11
27/17 36/25	normal [2] 10/7	14/16 17/10 32/6
MO [2] 10/9 11/4	35/24	33/3
moment [1] 9/14	normally [1] 14/10	off-duty [2] 9/6
MOORE [1] 2/6	not [12] 9/21	9/11
more [3] 17/12	9/24 10/6 21/8	
20/3 21/12	21/10 22/12 26/1	
most [1] 10/7	26/23 32/19 34/13	
moving [2] 16/1	36/5 39/8	
18/24		
much [5] 12/1		

O	over [3] 7/15 7/17 22/17	6/6 28/16
offenses [2] 6/7 28/16	oversee [1] 7/18	phone [1] 23/22
offering [1] 9/20	P	photo [8] 14/24 15/7 17/9 17/24 18/1 18/3 20/17 30/21
office [1] 32/18	p.m [3] 1/15 14/2 16/19	photograph [14]
Official [1] 39/23	pages [4] 13/8 16/11 19/6 22/3	photographs [16]
often [1] 8/17	paid [1] 32/20	photos [2] 13/10 17/23
oftentimes [1] 8/4	panties [2] 24/5 24/13	picked [1] 36/9
okay [19]	pants [1] 26/20	picture [8] 9/18 10/11 10/12 11/12 20/9 23/24 30/11 35/9
old [2] 26/3 34/10	parking [3] 32/6 32/25 33/12	pictures [1] 30/7
once [10] 7/10 9/15 10/1 10/7 10/10 10/11 10/16 10/23 12/9 20/20	part [3] 7/25 30/19 35/3	Pink [7] 13/18 13/20 18/9 19/20 22/12 22/16 23/6
one [19]	participation [3] 5/14 6/7 28/17	place [14]
oo0oo [1] 37/13	particular [4] 12/23 13/10 22/10 36/6	Plaintiff [1] 1/6
oops [1] 17/10	partner [1] 11/2	plastic [7] 10/5 10/6 11/5 19/20 22/17 22/20 24/9
opportunity [1] 32/3	pass [7] 15/17 18/13 20/19 23/18 25/17 26/15 35/16	plate [5] 33/6 33/7 33/8 33/14 33/16
orange [4] 17/15 18/11 24/25 25/2	passed [1] 36/12	please [8] 5/22 6/4 6/11 9/24 19/17 28/4 28/11 28/21
order [1] 12/7	past [1] 33/1	pocket [8] 10/6 11/5 13/14 14/10 16/23 17/4 19/21 22/22
ordinary [1] 8/8	pay [2] 32/19 36/12	pockets [3] 14/9 17/25 24/10
organized [4] 5/14 6/8 7/5 28/17	paying [2] 23/16 25/15	point [3] 12/14 31/19 32/3
other [10] 8/7 14/12 14/14 14/15 14/15 21/16 23/5 27/9 33/9 36/17	pending [2] 5/25 28/7	police [2] 7/7 21/5
our [4] 22/15 31/13 31/14 34/24	people [3] 30/11 33/9 35/24	
out [9] 10/5 13/14 14/8 14/11 17/4 17/25 23/20 31/18 33/12	Perfect [1] 33/18	
outside [3] 19/20 31/19 36/13	Perhaps [1] 13/22	
	person [4] 12/22 30/14 39/8 39/11	
	pertaining [2]	

P	protect [1] 29/22	R-O-S-S [1] 28/23
Polo [5] 17/15	protection [6]	radio [1] 36/13
20/8 23/10 24/25	7/2 29/19 29/20	raise [2] 5/22
25/2	31/25 32/17 35/3	28/4
position [1] 7/1	provide [3] 7/10	ran [2] 32/23
post [1] 36/12	8/17 21/12	32/25
pounds [1] 34/9	provided [6] 16/8	RAPP [1] 30/7
preceding [1]	18/14 18/15 20/20	real [1] 8/12
39/4	20/21 25/19	really [2] 11/10
presence [2]	public [1] 39/15	14/15
27/14 36/22	publish [1] 14/20	reason [2] 9/5
present [3] 2/1	puffing [1] 31/23	33/2
2/19 5/11	pull [3] 10/24	recall [1] 14/16
presentation [1]	11/1 12/9	receive [1] 30/2
21/12	pulled [8] 11/1	received [2]
presented [2]	12/10 13/12 13/13	23/22 30/20
27/13 36/21	19/20 22/17 22/20	recognize [3]
pretty [2] 30/10	24/9	22/4 30/17 34/17
31/14	pulling [5] 11/5	recognized [1]
Preventing [1]	16/5 16/22 17/3	31/8
7/4	17/25	reconvene [1]
price [1] 12/14	pulls [2] 14/8	37/11
Print [1] 39/21	14/11	record [4] 6/12
Prior [1] 8/20	punishable [4]	25/25 28/22 38/12
privy [1] 8/7	27/17 27/19 36/25	recorded [2] 8/12
probably [2] 7/14	37/2	35/6
34/11	purposes [1]	referenced [1]
procedures [2]	21/11	23/12
19/2 21/17	Pursuant [1] 39/2	regards [1] 21/17
proceed [1] 6/16	put [2] 25/25	regional [1] 7/2
proceeded [1]	31/17	related [1] 9/3
31/16		relation [3] 8/9
proceedings [7]	Q	8/24 36/5
1/19 5/7 27/10	question [1]	remember [1] 15/5
36/18 37/11 38/8	33/21	Reported [1] 1/25
38/13	questions [4]	Reporter [1]
program [1] 39/15	9/22 26/16 27/9	39/23
prohibited [2]	36/17	REPORTER'S [2]
27/11 36/19	R	1/19 38/1
proposed [3] 4/4	R-A-P-P [2] 30/9	reports [1] 8/7
5/12 5/15	30/10	request [1] 2/19

R	33/23 34/3	28/8
required [1] 39/11	says [2] 16/18 17/12	Shanon [2] 2/20 5/10
responsibilities [2] 7/3 7/25	scenarios [1] 14/14	shirt [1] 18/10
retail [4] 5/14 6/8 7/5 28/17	SCHERER [1] 2/14	shoot [1] 34/5
review [3] 12/12 12/16 35/7	screaming [1] 36/1	shoplifted [1] 29/25
reviewed [1] 8/20	screen [1] 13/11	shoplifters [1] 29/23
right [13] 5/22 14/25 15/6 18/1 18/8 25/12 26/23 28/4 28/13 30/23 31/20 33/17 33/17	seated [2] 6/4 28/11	shoplifting [1] 30/12
RODNEY [1] 2/7	second [5] 14/24 15/2 15/7 17/9 20/4	shorter [1] 26/2
ROJEAN [1] 2/13	secret [16]	shorthand [2] 38/7 38/10
Ross [4] 28/2 28/23 29/3 32/16	Secretary [2] 2/5 2/6	shots [1] 13/11
run [2] 32/3 35/24	Secrets [2] 7/22 8/22	show [1] 21/9
running [10] 32/6 32/10 33/1 33/13 33/24 33/25 34/5 35/19 35/24 35/25	section [3] 13/18 13/20 22/17	showing [15]
S	security [3] 33/11 39/8 39/11	side [5] 24/9 32/4 34/5 35/20 35/25
said [7] 14/8 22/20 31/6 31/24 32/15 32/16 38/9	see [5] 10/7 10/8 15/7 31/3 31/12	Signature [1] 39/19
sale [1] 35/15	seen [2] 9/11 10/14	similar [5] 17/16 20/4 25/3 25/11 26/10
same [9] 10/9 10/22 16/2 16/4 18/25 19/2 21/15 21/17 23/2	selected [3] 19/21 22/18 24/10	simple [1] 35/23
saw [5] 9/12 10/9 19/14 19/17 26/11	selecting [6] 9/8 13/14 15/4 16/23 18/1 19/25	simply [1] 25/14
say [5] 22/22 26/1 26/3 26/4 34/10	send [3] 9/19 12/10 30/6	sir [8] 6/3 6/10 29/11 29/13 31/24 32/16 36/7 37/6
saying [3] 33/18	sent [6] 10/1 10/11 10/11 10/12 10/16 23/24	situation [1] 13/13
	set [1] 15/2	situations [1] 14/15
	sets [1] 16/11	slacks [1] 26/19
	several [1] 22/18	slightly [1] 26/6
	shall [2] 6/1	so [31]
		social [2] 39/8 39/11
		socks [1] 26/23
		solemnly [2] 5/24

S	statement [2] 27/14 36/22	11/13 25/22 31/3
solemnly... [1] 28/6	statements [2] 27/13 36/21	suspects [1] 29/25
some [3] 10/25 11/9 33/1	stayed [1] 31/9	swear [2] 5/24 28/6
Somebody [1] 33/15	steal [2] 12/4 13/17	swing [1] 32/1
someone [1] 10/8	stealing [1] 10/15	sworn [3] 5/5 6/18 29/4
something [3] 34/4 35/21 36/3	Stenotype [1] 38/7	system [1] 8/15
somewhat [1] 17/18	STEVEN [1] 2/9	T
sorry [2] 22/22 33/22	still [2] 13/13 34/21	table [1] 13/19
specific [6] 9/10 12/13 17/6 25/6 25/23 39/12	stills [6] 14/21 16/5 16/15 19/9 22/3 24/18	tables [1] 24/11
Specifically [1] 7/19	stocky [1] 26/2	take [6] 8/5 8/9 9/18 9/24 10/5 17/10
spell [2] 6/12 28/22	stole [1] 10/4	taken [11] 1/13 12/1 12/13 12/18 16/15 18/16 20/22 23/3 24/4 24/18 34/23
spelled [2] 6/14 6/15	stolen [2] 12/8 12/15	taking [1] 11/14
SPERRY [1] 2/5	stop [1] 32/17	talk [1] 23/25
spoke [1] 31/5	stopped [1] 31/5	talked [1] 23/13
ss [1] 38/3	store [45]	talking [1] 14/12
stab [1] 34/4	stores [6] 7/6 7/8 7/14 8/2 8/5 10/5	team [2] 12/11 30/7
stamp [1] 16/18	stores' [1] 14/12	techniques [1] 16/5
stamped [2] 13/24 16/17	sunglasses [1] 24/25	testified [2] 6/20 29/6
stamping [1] 14/6	Sunset [2] 9/5 21/22	testify [2] 6/19 29/5
Stand [1] 28/3	supervise [1] 7/8	testimony [6] 5/24 6/6 8/20 12/21 28/6 28/15
STANKOSKY [1] 2/4	supervision [1] 38/11	Thank [9] 6/16 27/7 27/24 28/1 28/12 29/2 36/16 37/7 37/9
start [1] 22/9	surveillance [6] 8/1 8/11 8/21 9/10 34/25 35/3	Thanks [1] 27/1
started [2] 31/8 31/22	suspect [10] 7/11 9/2 9/19 9/23 10/3 10/14 10/21	
Starting [2] 17/1 19/16		
state [7] 1/5 5/11 6/11 28/21 38/3 39/12 39/16		

T	18/13	two [2] 8/22
that [154]	thought [1] 35/23	14/14
that's [12] 8/8	three [6] 13/8	type [5] 7/3 20/2
8/24 11/21 17/4	16/11 16/11 17/22	23/2 25/23 33/4
21/23 23/22 25/11	19/6 22/3	types [1] 12/4
30/21 31/2 33/15	through [3] 22/12	U
35/12 37/10	24/8 32/25	under [1] 38/10
theft [19]	tights [2] 26/22	undersigned [1]
thefts [7] 8/9	26/24	39/4
9/3 9/24 10/3	time [10] 7/13	understand [4]
10/7 10/24 11/14	8/12 13/24 14/5	6/9 27/22 28/19
their [4] 10/14	16/17 16/18 20/24	37/5
12/17 35/25 35/25	33/10 34/2 38/9	up [13] 11/2 21/8
them [8] 7/10	Title [1] 39/23	21/9 27/17 29/24
10/13 11/2 14/10	TOBIE [1] 2/5	31/13 31/22 31/23
14/11 16/12 22/4	today [4] 6/5	31/24 31/24 32/2
22/18	8/20 28/15 37/10	36/9 36/25
then [27]	took [13] 10/3	upon [2] 5/25
there [18]	10/10 20/5 21/1	28/7
there's [5] 7/13	22/7 23/13 24/1	us [7] 15/19
16/10 17/6 19/6	25/3 32/1 32/2	19/17 27/12 30/7
36/4	32/5 33/3 38/7	30/10 34/6 36/20
thereafter [1]	top [6] 14/16	use [2] 11/8
38/9	14/24 17/2 17/22	21/13
these [18]	17/24 26/6	used [4] 14/13
they [16]	total [1] 18/15	14/15 23/11 25/11
they're [10]	towards [2] 31/23	using [2] 11/3
15/10 16/17 19/9	33/13	25/6
22/13 23/6 26/21	town [1] 30/12	utilize [2] 5/18
26/23 26/24 35/25	Toyota [1] 33/5	21/10
36/1	transcribe [1]	utilized [1] 12/7
things [2] 12/4	5/6	utilizes [2] 8/15
31/10	transcribed [1]	14/5
think [4] 11/8	38/10	V
15/21 17/12 32/3	transcript [3]	VALDEZ [6] 1/8
thinning [1] 26/6	1/19 38/12 39/4	5/11 6/8 8/25
third [3] 31/13	transpired [2]	28/18 30/14
31/16 36/10	27/12 36/20	VALDEZ-JIMENEZ [6]
this [53]	true [1] 38/12	1/8 5/11 6/8
those [5] 10/24	truth [14]	8/25 28/18 30/14
13/11 13/13 15/6	try [1] 32/3	

V	24/15	11/4 15/2 22/2
Valdezjimenez [1]	watching [2]	22/15
1/8	15/10 16/5	while [2] 31/8
validate [1]	way [4] 5/12	34/5
10/13	26/21 26/24 31/16	white [2] 15/23
value [8] 7/14	we [14]	17/14
12/8 12/18 12/21	we'll [1] 15/3	who [4] 12/22
12/23 12/23 20/21	we're [4] 14/12	23/24 29/25 33/11
35/14	14/20 14/21 36/5	whole [4] 6/1
Vegas [5] 1/13	wearing [11]	6/19 28/8 29/5
5/1 7/18 29/14	15/20 15/21 15/23	will [6] 5/17
38/14	17/13 17/14 20/7	5/18 12/21 21/11
vehicle [4] 33/1	20/8 23/8 24/24	22/9 34/16
33/2 33/4 33/13	25/2 35/12	WILLIAM [1] 2/3
verify [1] 10/13	Wednesday [2]	WILLIAMS [1] 2/16
versus [1] 5/11	1/14 37/12	wit [1] 39/13
VICTORIA [1] 2/11	week [1] 21/11	within [3] 7/6
Victoria's [16]	weight [1] 34/7	9/6 10/14
video [38]	well [11] 11/3	without [2] 23/16
videos [2] 10/25	11/9 11/12 18/9	25/15
26/11	18/15 18/20 18/24	witness [4] 5/21
view [2] 8/1 8/12	19/3 20/14 21/18	26/15 35/16 36/6
VOLUME [1] 1/21	25/1	witnessed [2]
VSX [2] 22/15	went [3] 31/13	9/12 10/9
22/17	35/20 36/10	WITNESSES [1] 3/1
W	were [22]	wore [1] 11/7
W-A-L-I-N [1]	what [57]	work [3] 6/24 7/7
6/15	what's [4] 30/5	29/11
WAGNER [1] 2/15	31/24 31/24 34/13	working [2] 30/22
Walin [3] 5/21	when [9] 8/5 9/2	33/9
6/14 6/17	14/5 16/20 18/8	workout [1] 22/15
walked [3] 18/8	23/22 31/21 32/23	would [11] 10/5
22/16 31/7	35/19	12/9 12/16 21/15
walking [2] 13/12	where [11] 6/24	26/1 26/2 26/3
13/14	7/8 8/4 13/17	26/4 26/7 34/10
was [100]	17/24 29/11 31/14	36/3
watch [2] 11/9	31/17 32/24 34/23	Y
13/4	35/22	yeah [3] 15/21
watched [5] 14/18	whether [3] 12/11	31/6 32/9
16/20 19/11 21/25	30/7 30/7	yelling [1] 35/20
	which [5] 10/6	

Y**Yep** [1] 27/8**yes** [110]**yet** [1] 21/8**you** [140]**you're** [6] 8/4

8/11 8/14 27/24

32/18 37/7

your [13] 5/22

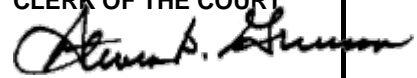
6/11 7/25 8/1

8/20 21/7 21/8

21/9 28/4 28/21

29/13 35/3 35/7

yourself [1] 9/3



EIGHTH JUDICIAL DISTRICT COURT

CLARK COUNTY, NEVADA

THE STATE OF NEVADA,)
)
Plaintiff,)
)
vs.) GJ No. 17BGJ120X
) DC No. C332277
JOSE VALDEZ-JIMENEZ, aka Jose)
Antonio Valdezjimenez,)
)
Defendant.)

Taken at Las Vegas, Nevada

Wednesday, May 23, 2018

1:18 p.m.

REPORTER'S TRANSCRIPT OF PROCEEDINGS

VOLUME 2

RA 000056

12:00 1 Reported by: Danette L. Antonacci, C.C.R. No. 222
2 GRAND JURORS PRESENT ON MAY 23, 2018
3
4 WILLIAM DUMKE, FOREPERSON
12:00 5 TOBIE SPERRY, Secretary
6 ANGELA MOORE, Assistant Secretary
7 RODNEY ALLISON
8 GEORGE CHEESMAN
9 LINDA COHN
12:00 10 STEVEN DAVIS
11 LADYHAWK FREEMAN
12 VICTORIA GUY
13 CATHERINE HARABURDO
14 MARGARET LAAS
12:00 15 ROJEAN LOGAN
16 NANCY SCHERER
17 EDWARD WAGNER
18 COURTNEY WILLIAMS
19
12:00 20
21 Also present at the request of the Grand Jury:
22 Shanon Clowers, Chief Deputy District Attorney
23
24
25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

INDEX OF WITNESSES

Examined

CHRIS HOLMAN

7

MELISSA FAILES

14

INDEX OF EXHIBITSGrand Jury ExhibitsIdentified

3 - PHOTOGRAPH	9
4A - STILL PHOTOS	17
5 - STILL PHOTOS	17
5B - STILL PHOTOS	18
6A - STILL PHOTOS	19
7, 7A, 7B - PHOTOGRAPHS	9
8, 8A - STILL PHOTOS	21
10 - PHOTOGRAPH	10

12:00 1 LAS VEGAS, NEVADA, MAY 23, 2018

2 * * * * *

3

4 DANETTE L. ANTONACCI,

12:00 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. CLOWERS: Good afternoon everybody.

01:18 10 I'm here to finish presenting to you 17BGJ120X. There
11 are no new exhibits and you have all of the appropriate
12 documentation and I believe everybody who was present
13 was present last time and if you were not then I ask
14 that you read the Grand Jury transcript which a copy has
01:19 15 been provided and you have read. Is that correct?

16 A JUROR: Yes.

17 A JUROR: Yes.

18 MS. CLOWERS: Yes for the record. And if
19 you have any questions on the law during deliberations
01:19 20 I'll wait outside and I will inform you on anything in
21 regards to the law.

22 A JUROR: And that's it?

23 A JUROR: Okay. Before you begin question,
24 based on testimony we've heard on this so far, are you
01:19 25 adding a count of a weapon at Macy's?

01:19 1 MS. CLOWERS: No.

2 A JUROR: Okay. Thank you.

3 MS. CLOWERS: Anyone else?

4 THE FOREPERSON: Please raise your right

01:20 5 hand.

6 You do solemnly swear the testimony you are

7 about to give upon the investigation now pending before

8 this Grand Jury shall be the truth, the whole truth, and

9 nothing but the truth, so help you God?

01:20 10 THE WITNESS: I do.

11 THE FOREPERSON: Please be seated.

12 You are advised that you are here today to

13 give testimony in the investigation pertaining to the

14 offenses of burglary, grand larceny, participating in

01:20 15 organized retail theft, involving Jose Valdez-Jimenez.

16 Do you understand this advisement?

17 THE WITNESS: Yes.

18 THE FOREPERSON: Please state your first

19 and last name and spell both for the record.

01:20 20 THE WITNESS: First name is Chris, last

21 name Holman. C-H-R-I-S, last name H-O-L-M-A-N.

22 MS. CLOWERS: May I proceed?

23 THE FOREPERSON: Yes.

24 MS. CLOWERS: Thank you.

01:20 25 ///

01:20 1 CHRIS HOLMAN,
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:

01:20 5
6 EXAMINATION

7

8 BY MS. CLOWERS:

9 Q. Where do you work, sir?

01:20 10 A. I work for the City of Henderson Police
11 Department.

12 Q. Are you a police officer?

13 A. I am.

14 Q. How long have you been a police officer?

01:20 15 A. Over 12 years now.

16 Q. I'm going to direct your attention to I
17 believe it was March 22nd. Were you working that day?

18 A. I was.

19 Q. Were you working in a not undercover

01:21 20 capacity but plain clothes capacity that day?

21 A. No, I was not. I was patrol, marked patrol
22 unit that day.

23 Q. And were there officers working at the
24 Galleria Mall that were in plain clothes?

01:21 25 A. No, we didn't have any plain clothes

01:21 1 officers. We had two uniform officers that were working
2 overtime at the mall.

3 Q. Okay. That makes more sense. And where is
4 the mall located?

01:21 5 A. It's at, the Galleria Mall is on Sunset
6 next to Stephanie. I think it's 1300 Sunset.

7 Q. Okay. And it's located in Clark County?

8 A. It is.

9 Q. And were you dispatched to the mall?

01:21 10 A. We were.

11 Q. What was the nature of the dispatch?

12 A. So on the 21st, the day before, we were
13 dispatched over there to Victoria's Secret in reference
14 a theft that had occurred. Individual had walked in and
01:21 15 taken a bunch of leggings off of one of the stands there
16 at the Victoria's Secret. So we took an initial report
17 for that on the 21st. We knew we had some folks working
18 overtime at the mall on the 22nd and so we sent a

19 picture of the individual that was involved on the 21st

01:22 20 to them in case the individual returned to try to steal
21 something else. We were notified by the folks that were
22 working at the mall that they had somebody that they
23 believed was the same individual and so we dispatched
24 over there to see if we could identify him and find out

01:22 25 if that was the person involved.

01:22 1 Q. Did you come into contact with him?

2 A. We did.

3 Q. And showing you Grand Jury Exhibit

4 Number 3. Do you recognize this photograph?

01:22 5 A. Yeah, that's the individual.

6 Q. Okay. Now you said you were there the day

7 before. Did you happen to view the surveillance video

8 from the Victoria's Secret from the day before?

9 A. Yes.

01:22 10 Q. Showing you Grand Jury Exhibits Numbers 7,

11 7A, and 7B. Do you recognize these?

12 A. Not 7B.

13 Q. Okay. No problem.

14 A. The other two I do.

01:23 15 Q. And are these still photographs from the

16 surveillance video from Victoria's Secret?

17 A. Yes, they are.

18 Q. And they're the ones you observed on

19 March 21st; correct?

01:23 20 A. Correct.

21 Q. And from that surveillance video, is that

22 where you got the photograph that was given to other

23 officers who were working on the 22nd?

24 A. Correct.

01:23 25 Q. Okay. So I'm just going to publish 7B.

01:23 1 Focus on the top right photograph. We're looking at an
2 older white gentleman; is that correct?

3 A. I think he's actually Hispanic, but yeah,
4 he's a lighter skinned male.

01:23 5 Q. What is he wearing?

6 A. He's got kind of a mint green color shirt,
7 unknown color of pants, a necklace, it's like a, it just
8 has a cross on it, and his haircut is real kind of high
9 and tight is what I call it.

01:23 10 Q. Okay. And the next day did you actually
11 arrest this person?

12 A. Yes.

13 Q. And did you arrest him for the theft that
14 took place on March 21st?

01:23 15 A. We did.

16 Q. And when you arrested him was he wearing a
17 similar necklace?

18 A. Yeah, he had the same type necklace. He
19 also had a watch that you can see in that same picture

01:24 20 there on his left wrist, so it would be to the right of
21 the screen, there's a black wrist watch, he had the same
22 wrist watch on as well.

23 Q. Showing you Grand Jury Exhibit Number 10.

24 are these the items that were taken from him search

01:24 25 incident to arrest?

01:24 1 A. Yes.

2 Q. And what we're looking at here is actually
3 the cross and the watch that you just described in
4 reference to Grand Jury Exhibit 7; is that correct?

01:24 5 A. Yes.

6 Q. 7B. I'm sorry.

7 And also located on his person, did he have
8 anything else that drew your attention?

9 A. Yeah. Once we got to the jail they did a

01:24 10 thorough search. We did a search but we didn't discover
11 everything at the time. Once we got to the jail we
12 discovered a diamond stud earring in his shirt pocket
13 and then in his back pants pocket there was a plastic
14 shopping bag from JC Penney's.

01:25 15 Q. Empty?

16 A. Yes, it was empty.

17 Q. And then going back to Exhibit Number 10.
18 He actually had some type of identification on him; is
19 that correct?

01:25 20 A. Yeah, I believe that was with his wallet.

21 Q. And who was he identified as?

22 A. His driver's license says Jose Antonio
23 Valdez-Jimenez.

24 Q. Is that what he identified himself to you
01:25 25 as as well?

01:25 1 A. Yes.

2 Q. And that information was shared with other
3 law enforcement; is that correct?

4 A. Who the person was?

01:25 5 Q. Yes.

6 A. Yeah.

7 Q. As well as with the manager at Victoria's
8 Secret?

9 A. Yeah, the manager, so where we stopped and
01:25 10 detained him at was just three stores down from
11 Victoria's Secret at the Galleria Mall right next to
12 Starbucks and so it was real easy just to go contact her
13 and ask her to respond cause she was working again the
14 next day and that's what we did.

01:26 15 MS. CLOWERS: Ladies and gentlemen, do you
16 have any questions? I'm finished.

17 THE FOREPERSON: Any questions?

18 By law, these proceedings are secret and
19 you are prohibited from disclosing to anyone anything
01:26 20 that has transpired before us, including evidence and
21 statements presented to the Grand Jury, any event
22 occurring or statement made in the presence of the Grand
23 Jury, and information obtained by the Grand Jury.

24 Failure to comply with this admonition is a
01:26 25 gross misdemeanor punishable up to 364 days in the Clark

01:26 1 County Detention Center and a \$2,000 fine. In addition,
2 you may be held in contempt of court punishable by an
3 additional \$500 fine and 25 days in the Clark County
4 Detention Center.

01:26 5 Do you understand this admonition?

6 THE WITNESS: Yes.

7 THE FOREPERSON: Thank you. You're
8 excused.

9 THE WITNESS: Thank you.

01:26 10 MS. CLOWERS: You're going to stand right
11 here and you're going to face down to the foreperson.

12 THE FOREPERSON: Please raise your right
13 hand.

14 You do solemnly swear the testimony you are
01:26 15 about to give upon the investigation now pending before
16 this Grand Jury shall be the truth, the whole truth, and
17 nothing but the truth, so help you God?

18 THE WITNESS: I do.

19 THE FOREPERSON: Please be seated.

01:27 20 You are advised that you are here today to
21 give testimony in the investigation pertaining to the
22 offenses of burglary, grand larceny, participation in
23 organized retail theft, involving Jose Valdez-Jimenez.

24 Do you understand this advisement?

01:27 25 THE WITNESS: I do.

01:27 1 THE FOREPERSON: Please state your first
2 and last name and spell both for the record.

3 THE WITNESS: Melissa Failes.

4 M-E-L-I-S-S-A, F-A-I-L-E-S.

01:27 5 MS. CLOWERS: May I proceed? Thank you.

6 MELISSA FAILES,

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:

01:27 10
11 EXAMINATION

12

13 BY MS. CLOWERS:

14 Q. Where do you work?

01:27 15 A. I work for Victoria's Secret Meadows
16 location.

17 Q. What position do you hold there?

18 A. Store manager.

19 Q. How long have you worked for Victoria's

01:27 20 Secret?

21 A. Five years.

22 Q. As a store manager do you have access to
23 review video surveillance?

24 A. I do.

01:27 25 Q. Tell us a little bit about Victoria's

01:27 1 Secret stocking procedures for the stores?

2 A. Victoria's secret has a very specific
3 standard about product placement, the units in each
4 stack, specifically what items are to be placed on what
01:28 5 locations and tables and walls, in addition to any
6 promotional pricing and price tags.

7 Q. So if something is purchased from one of
8 the stacks, is it replaced?

9 A. It is.

01:28 10 Q. And so if I walked into Victoria's Secret
11 and there was a table in front of me, there would be a
12 very specific direction from Victoria's Secret as to
13 what should be on that table?

14 A. Yes, including the units.

01:28 15 Q. And by unit you mean the number of
16 underwear, bras, leggings, items?

17 A. Correct.

18 Q. Are you also familiar with the prices of
19 the items that are sold at the Victoria Secrets here
01:28 20 locally?

21 A. I am.

22 Q. Are you able to review surveillance videos
23 and see if someone takes an item and be able to know
24 what item it was based upon where it's taken from the
01:28 25 store?

01:28 1 A. Yes, I am.

2 Q. And then would you be able to then
3 calculate the value of the item taken?

4 A. I can.

01:29 5 Q. So were you asked to do that in regards to
6 a very specific set of thefts that Victoria's Secret had
7 suffered?

8 A. I do.

9 Q. And you also took notes on that; is that
01:29 10 correct?

11 A. I did.

12 Q. And you have those notes in front of you;
13 is that correct?

14 A. I do.

01:29 15 Q. That's okay. And you don't have all those
16 numbers memorized, do you?

17 A. No, there's a lot of information.

18 Q. And did you make those notes close in time
19 as to when you were calculating the amounts or watching
01:29 20 the videos?

21 A. Yes.

22 Q. So they would be your recorded recollection
23 of the amounts of the thefts that we're going to talk
24 about?

01:29 25 A. Yes.

01:29 1 Q. Based upon that we'll allow you to look at
2 your notes as we testify today.

3 I want to start with a theft that took
4 place on February 23rd at the Meadows Mall location.

01:29 5 Were you able to observe the surveillance video in that?

6 A. Yes, I was.

7 Q. And based upon the surveillance video, and
8 I'm showing you Grand Jury Exhibit Number 5, was this
9 the surveillance video you watched?

01:30 10 Oh, I'm giving you the wrong one. See,
11 that's a trick to make sure you're paying attention.

12 A. Okay.

13 Q. All right. Showing you Grand Jury Exhibit
14 Number 4A. Does this look more like the day in
01:30 15 question?

16 A. Yes.

17 Q. Were you able to see what the suspect took?

18 A. Yes, I was.

19 Q. What did he take according to the
01:30 20 surveillance?

21 A. On that day he took 21 pairs of leggings.

22 Q. What was the total value that he had taken
23 that day?

24 A. Total value \$1258.95 as each pair of
01:30 25 leggings was \$59.95.

01:30 1 Q. Did you also watch video from the
2 March 15th theft from the same location?

3 A. Yes, I did.

4 Q. And what was taken on that day?

01:31 5 A. Another 24 pairs of leggings. The value
6 was the same at 59.95 for a total of \$1438.80.

7 Q. Showing you Grand Jury Exhibit Number 5B.
8 Do you recognize that?

9 A. Oh yes.

01:31 10 Q. Are those stills from the surveillance
11 videos from that theft?

12 A. Yes, they are.

13 Q. And did he take the items from the same
14 place as the February 23rd incident?

01:31 15 A. Yes, he did.

16 Q. And you knew at the time not only from your
17 store standards but from observing the video how many
18 items were taken?

19 A. Yes.

01:31 20 Q. Moving onto a theft that occurred on
21 March 20th of 2018. Did you observe the video from that
22 incident?

23 A. Yes, I did.

24 Q. And that again was at the Victoria's Secret
01:31 25 located in the Meadows Mall?

01:31 1 A. That's correct.

2 Q. Showing you Grand Jury Exhibit Number 6A.

3 Do you recognize these still photos?

4 A. Yes, I do.

01:32 5 Q. And those are from the video from the theft

6 that day?

7 A. Yes, they are.

8 Q. And based upon your observations in that

9 video, were you able to calculate the items that were

01:32 10 taken?

11 A. I was. This legging specifically was

12 valued at \$49.94. There were 18 pairs that he removed

13 from the store. Total value of \$899.10.

14 Q. There was also a theft that took place on

01:32 15 March 21st at the Galleria Mall Victoria's Secret; is

16 that correct?

17 A. Yes.

18 Q. Were you able to observe that video as

19 well?

01:32 20 A. I was.

21 Q. Now that's not the store that you manage,

22 is it?

23 A. That's correct.

24 Q. But it has the same standards that your

01:32 25 store does?

01:32 1 A. Yes, it does.

2 Q. And when you observed the video, were you
3 able to determine or see the items that were taken by
4 the suspect?

01:32 5 A. Yes, I was.

6 Q. Showing you Grand Jury Exhibit Number 7B.
7 Are we looking at stills from the video from that day
8 from Galleria?

9 A. Yes, you are.

01:32 10 Q. And when you looked at that video, what did
11 you determine was taken?

12 A. On 3/21 there were 18 pairs of leggings.
13 Those leggings were valued at \$69.50, total value \$1251.

14 Q. These were different leggings than the ones
01:33 15 taken from Meadows?

16 A. Correct.

17 Q. Directing your attention now to April 2nd.
18 Were you able to make a similar calculation from a theft
19 that took place that day?

01:33 20 A. I was. This was a different room in the
21 store. There were 12 bras taken around about \$60 in
22 value, 20 panties at about \$16.50, for a total of \$1060.

23 Q. And this is back at the Meadows Mall
24 location?

01:33 25 A. Yes.

01:33 1 Q. And you observed the video from that?

2 A. Yes, I did.

3 Q. Showing you Grand Jury Exhibit 8 and 8A.

4 Do you recognize these?

01:33 5 A. Yes.

6 Q. Are these stills from the video

7 surveillance that you observed from that date?

8 A. Yes.

9 Q. Okay. And you indicated he was in a

01:33 10 different section of the store, is that correct, from

11 the previous thefts?

12 A. That's correct.

13 Q. Here he's taking bras instead of leggings?

14 A. Correct.

01:34 15 Q. Publishing Exhibit 8 and 8A.

16 He actually clears off the table; is that

17 correct?

18 A. There were bras and panties on that table

19 and he took both.

01:34 20 Q. Okay. And lastly directing your attention

21 to -- nothing.

22 You provided all that information to

23 Detective Justin Beveridge at Metro; is that correct?

24 A. That's correct.

01:34 25 MS. CLOWERS: Okay. I have no further

01:34 1 questions. Ladies and gentlemen?

2 THE FOREPERSON: Any questions?

3 By law, these proceedings are secret and
4 you are prohibited from disclosing to anyone anything
01:34 5 that has transpired before us, including evidence and
6 statements presented to the Grand Jury, any event
7 occurring or statement made in the presence of the Grand
8 Jury, and information obtained by the Grand Jury.

9 Failure to comply with this admonition is a
01:34 10 gross misdemeanor punishable up to 364 days in the Clark
11 County Detention Center and a \$2,000 fine. In addition,
12 you may be held in contempt of court punishable by an
13 additional \$500 fine and 25 days in the Clark County
14 Detention Center.

01:34 15 Do you understand this admonition?

16 THE WITNESS: I do.

17 THE FOREPERSON: Thank you. You're
18 excused.

19 THE WITNESS: Thank you.

01:35 20 MS. CLOWERS: Okay. Ladies and gentlemen,
21 in regards to the testimony that you heard from the
22 Henderson Galleria theft that took place on March 21st,
23 there is no charge for that. I'm offering it for
24 purposes of identity for consideration of the other
01:35 25 cases. You cannot consider whether or not he stole on

01:35 1 that day, you can only use it to consider whether or not
2 the person who stole on that day was the same that stole
3 on the other days.

4 And I'm going to withdraw Grand Jury
01:36 5 Exhibits 11 and 9 because you have not heard testimony
6 about those today but I will still leave them with the
7 clerk but they are not to be considered. Thank you.

8 A JUROR: I have a question.

9 MS. CLOWERS: Yes, sir.

01:36 10 A JUROR: Count 7, you have April 12th.

11 A JUROR: Thank you.

12 MS. CLOWERS: Okay. That should be, to be
13 consistent with the testimony that you have heard --
14 okay. Thank you, sir. So we need to add the charge for
01:37 15 grand larceny and burglary for April 2nd for the
16 Victoria's Secret that you heard testimony about I
17 believe from both Chris Walin and then today. It will
18 be the duplicate of 5 and 6 just with a different date
19 of April 2nd. And then the April 12th date I do believe
01:38 20 is correct.

21 A JUROR: Say again your last?

22 MS. CLOWERS: Say it again?

23 A JUROR: Say again your last please,
24 April 12th what?

01:38 25 MS. CLOWERS: I believe conforms with the

01:38 1 testimony that you heard.

2 A JUROR: Thank you.

3 A JUROR: I just wanted to confirm that
4 April 12th involved the juicer from Macy's.

01:38 5 MS. CLOWERS: You're going to have to
6 consult with the other Grand Jury members because it's a
7 factual question. I'm sorry. Thank you.

8 A JUROR: Are we voting?

9 MS. CLOWERS: Yes. Did I say that part?

01:38 10 (At this time, all persons, other than
11 members of the Grand Jury, exit the room at 1:38 p.m.
12 and return at 1:43 p.m.)

13 THE FOREPERSON: Madame District Attorney,
14 we have a question. According to Count Number 8, the
01:43 15 way it's written, participation in organized retail
16 theft, and the Indictment states during a 90-day period,
17 being at least \$3500 but not less than 10,000.

18 A JUROR: Less than.

19 THE FOREPERSON: But less than \$10,000. So
01:43 20 I guess the clarification we need is the actual amount.

21 A JUROR: Well no, the instructions here --

22 A JUROR: The instructions read an
23 aggregate value of theft is more than \$10,000.

24 MS. CLOWERS: Oh. So I gave you the one
01:43 25 for a different category felony. So the instruction can

01:43 1 read more than 3500 but less than 10,000.

2 A JUROR: Okay.

3 MS. CLOWERS: I'm sorry. Is that the
4 question? We're good? Okay. I'll leave.

01:44 5 THE FOREPERSON: Anyone else?

6 MS. CLOWERS: I made the amendment to the
7 Grand Jury instructions.

8 THE FOREPERSON: Okay. Thank you.

9 MS. CLOWERS: Thank you.

01:44 10 (At this time, all persons, other than
11 members of the Grand Jury, exit the room at 1:44 p.m.
12 and return at 1:47 p.m.)

13 THE FOREPERSON: Madame District Attorney,
14 by a vote of 12 or more grand jurors a true bill has

01:47 15 been returned against defendant Jose Valdez-Jimenez
16 charging the crimes of burglary, grand larceny,
17 participation in organized retail theft, in Grand Jury
18 case number 17BGJ120X. We instruct you to prepare an
19 Indictment in conformance with the proposed Indictment
01:47 20 previously submitted to us including the changes and
21 additions we had discussed previously.

22 MS. CLOWERS: Thank you very much. You
23 guys have a good afternoon.

24 (Proceedings concluded.)

01:47 25 --oo0oo--

01:47 1 **REPORTER'S CERTIFICATE**

2
3 **STATE OF NEVADA**)
4 : ss
5 **COUNTY OF CLARK**)

01:47 6 I, Danette L. Antonacci, C.C.R. 222, do
7 hereby certify that I took down in Shorthand (Stenotype)
8 all of the proceedings had in the before-entitled matter
9 at the time and place indicated and thereafter said
01:47 10 shorthand notes were transcribed at and under my
11 direction and supervision and that the foregoing
12 transcript constitutes a full, true, and accurate record
13 of the proceedings had.

14 Dated at Las Vegas, Nevada,
01:47 15 June 7, 2018.

16
17 /s/ Danette L. Antonacci

18 _____
19 Danette L. Antonacci, C.C.R. 222

01:47

1

AFFIRMATION

2

Pursuant to NRS 239B.030

3

4

The undersigned does hereby affirm that the
preceding TRANSCRIPT filed in GRAND JURY CASE NUMBER
17BGJ120X:

01:47

5

6

7

8

X Does not contain the social security number of any
person,

9

01:47

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-

01:47

15

16

B. For the administration of a public program
or for an application for a federal or
state grant.

17

18

/s/ Danette L. Antonacci

19

Signature

6-7-18

Date

01:47

20

21

Danette L. Antonacci

Print Name

22

23

Official Court Reporter

Title

24

25

	11/17	2nd [3] 20/17
A JUROR: [17]	10,000 [2] 24/17	23/15 23/19
BY MS. CLOWERS:	25/1	3
[2] 7/6 14/11	11 [1] 23/5	3/21 [1] 20/12
MS. CLOWERS: [22]	12 [3] 7/15 20/21	3500 [1] 25/1
	25/14	364 [2] 12/25
THE FOREPERSON:	12th [4] 23/10	22/10
[16]	23/19 23/24 24/4	4
THE WITNESS: [10]	1300 [1] 8/6	4A [1] 17/14
	15th [1] 18/2	5
\$	17BGJ120X [4] 1/7	59.95 [1] 18/6
	5/10 25/18 27/5	5B [1] 18/7
\$10,000 [2] 24/19	18 [3] 19/12	6
24/23	20/12 27/18	6-7-18 [1] 27/18
\$1060 [1] 20/22	1:18 [1] 1/15	656.250 [1] 27/13
\$1251 [1] 20/13	1:38 [1] 24/11	6A [1] 19/2
\$1258.95 [1]	1:43 [1] 24/12	7
17/24	1:44 [1] 25/11	7A [1] 9/11
\$1438.80 [1] 18/6	1:47 [1] 25/12	7B [5] 9/11 9/12
\$16.50 [1] 20/22	2	9/25 11/6 20/6
\$2,000 [2] 13/1	20 [1] 20/22	8
22/11	2018 [5] 1/14 2/2	8A [2] 21/3 21/15
\$3500 [1] 24/17	5/1 18/21 26/15	9
\$49.94 [1] 19/12	20th [1] 18/21	90-day [1] 24/16
\$500 [2] 13/3	21 [2] 17/21	A
22/13	20/12	ability [1] 5/7
\$59.95 [1] 17/25	21st [7] 8/12	able [9] 15/22
\$60 [1] 20/21	8/17 8/19 9/19	15/23 16/2 17/5
\$69.50 [1] 20/13	10/14 19/15 22/22	17/17 19/9 19/18
\$899.10 [1] 19/13	222 [3] 2/1 26/6	20/3 20/18
-	26/18	about [9] 6/7
--oo0oo [1] 25/25	22nd [3] 7/17	13/15 14/25 15/3
-OR [2] 27/10	8/18 9/23	16/24 20/21 20/22
27/14	23 [3] 1/14 2/2	23/6 23/16
/	5/1	access [1] 14/22
/s [2] 26/17	239B.030 [1] 27/2	according [2]
27/18	23rd [2] 17/4	
1	18/14	
10 [2] 10/23	24 [1] 18/5	
	25 [2] 13/3 22/13	

A	16/15 17/13 21/22 24/10 25/10 26/8 ALLISON [1] 2/7 allow [1] 17/1 also [7] 2/21 10/19 11/7 15/18 16/9 18/1 19/14 am [3] 7/13 15/21 16/1 amendment [1] 25/6 amount [1] 24/20 amounts [2] 16/19 16/23 ANGELA [1] 2/6 Another [1] 18/5 Antonacci [7] 2/1 5/4 26/6 26/17 26/18 27/18 27/21 Antonio [2] 1/8 11/22 any [9] 5/19 7/25 12/16 12/17 12/21 15/5 22/2 22/6 27/8 anyone [4] 6/3 12/19 22/4 25/5 anything [4] 5/20 11/8 12/19 22/4 application [1] 27/15 appropriate [1] 5/11 April [7] 20/17 23/10 23/15 23/19 23/19 23/24 24/4 April 12th [4] 23/10 23/19 23/24 24/4 April 2nd [3] 20/17 23/15 23/19	are [29] around [1] 20/21 arrest [3] 10/11 10/13 10/25 arrested [1] 10/16 as [16] ask [2] 5/13 12/13 asked [1] 16/5 Assistant [1] 2/6 attention [5] 7/16 11/8 17/11 20/17 21/20 Attorney [3] 2/22 24/13 25/13
according... [2] 17/19 24/14 accurate [1] 26/12 accurately [1] 5/6 actual [1] 24/20 actually [5] 10/3 10/10 11/2 11/18 21/16 add [1] 23/14 adding [1] 5/25 addition [3] 13/1 15/5 22/11 additional [2] 13/3 22/13 additions [1] 25/21 administration [1] 27/15 admonition [4] 12/24 13/5 22/9 22/15 advised [2] 6/12 13/20 advisement [2] 6/16 13/24 affirm [1] 27/4 AFFIRMATION [1] 27/1 afternoon [2] 5/9 25/23 again [5] 12/13 18/24 23/21 23/22 23/23 against [1] 25/15 aggregate [1] 24/23 aka [1] 1/8 all [7] 5/11	B back [3] 11/13 11/17 20/23 bag [1] 11/14 based [5] 5/24 15/24 17/1 17/7 19/8 be [17] because [2] 23/5 24/6 been [6] 5/5 5/15 7/2 7/14 14/7 25/15 before [9] 5/23 6/7 8/12 9/7 9/8 12/20 13/15 22/5 26/8 before-entitled [1] 26/8 begin [1] 5/23 being [1] 24/17 believe [6] 5/12 7/17 11/20 23/17 23/19 23/25	

B	cause [1] 12/13	22/25 23/1
believed [1] 8/23	Center [4] 13/1	consideration [1]
best [1] 5/7	13/4 22/11 22/14	22/24
Beveridge [1]	CERTIFICATE [1]	considered [1]
21/23	26/1	23/7
bill [1] 25/14	certify [1] 26/7	consistent [1]
bit [1] 14/25	changes [1] 25/20	23/13
black [1] 10/21	charge [2] 22/23	constitutes [1]
both [4] 6/19	23/14	26/12
14/2 21/19 23/17	charging [1]	consult [1] 24/6
bras [4] 15/16	25/16	contact [2] 9/1
20/21 21/13 21/18	CHEESMAN [1] 2/8	12/12
bunch [1] 8/15	Chief [1] 2/22	contain [1] 27/8
burglary [4] 6/14	Chris [3] 6/20	Contains [1]
13/22 23/15 25/16	7/1 23/17	27/11
C	City [1] 7/10	contempt [2] 13/2
C-H-R-I-S [1]	clarification [1]	22/12
6/21	24/20	copy [1] 5/14
C.C.R [3] 2/1	CLARK [7] 1/2 8/7	correct [22]
26/6 26/18	12/25 13/3 22/10	could [1] 8/24
C332277 [1] 1/7	22/13 26/4	count [3] 5/25
calculate [2]	clears [1] 21/16	23/10 24/14
16/3 19/9	clerk [1] 23/7	COUNTY [7] 1/2
calculating [1]	close [1] 16/18	8/7 13/1 13/3
16/19	clothes [3] 7/20	22/11 22/13 26/4
calculation [1]	7/24 7/25	court [4] 1/1
20/18	Clowers [1] 2/22	13/2 22/12 27/23
call [1] 10/9	COHN [1] 2/9	COURTNEY [1] 2/18
can [4] 10/19	color [2] 10/6	crimes [1] 25/16
16/4 23/1 24/25	10/7	cross [2] 10/8
cannot [1] 22/25	come [1] 9/1	11/3
capacity [2] 7/20	comply [2] 12/24	D
7/20	22/9	Danette [7] 2/1
case [3] 8/20	concluded [1]	5/4 26/6 26/17
25/18 27/4	25/24	26/18 27/18 27/21
cases [1] 22/25	confirm [1] 24/3	date [4] 21/7
category [1]	conformance [1]	23/18 23/19 27/19
24/25	25/19	Dated [1] 26/14
CATHERINE [1]	conforms [1]	DAVIS [1] 2/10
2/13	23/25	day [18]
	consider [2]	

D	discussed [1] 25/21	event [2] 12/21 22/6
days [5] 12/25 13/3 22/10 22/13 23/3	dispatch [1] 8/11	everybody [2] 5/9 5/12
DC [1] 1/7	dispatched [3] 8/9 8/13 8/23	everything [1] 11/11
defendant [2] 1/9 25/15	DISTRICT [4] 1/1 2/22 24/13 25/13	evidence [2] 12/20 22/5
deliberations [1] 5/19	do [29]	EXAMINATION [2] 7/6 14/11
Department [1] 7/11	documentation [1] 5/12	Examined [1] 3/2
Deputy [1] 2/22	does [5] 17/14 19/25 20/1 27/4 27/8	excused [2] 13/8 22/18
described [1] 11/3	don't [1] 16/15	Exhibit [11]
detained [1] 12/10	down [3] 12/10 13/11 26/7	Exhibit 7 [1] 11/4
Detective [1] 21/23	drew [1] 11/8	Exhibit 8 [2] 21/3 21/15
Detention [4] 13/1 13/4 22/11 22/14	driver's [1] 11/22	exhibits [5] 4/1 4/3 5/11 9/10 23/5
determine [2] 20/3 20/11	duly [3] 5/5 7/2 14/7	exit [2] 24/11 25/11
diamond [1] 11/12	DUMKE [1] 2/4	F
did [22]	duplicate [1] 23/18	F-A-I-L-E-S [1] 14/4
didn't [2] 7/25 11/10	during [2] 5/19 24/16	face [1] 13/11
different [5] 20/14 20/20 21/10 23/18 24/25	E	factual [1] 24/7
direct [1] 7/16	each [2] 15/3 17/24	Failes [2] 14/3 14/6
directing [2] 20/17 21/20	earring [1] 11/12	Failure [2] 12/24 22/9
direction [2] 15/12 26/11	easy [1] 12/12	faithfully [1] 5/5
disclosing [2] 12/19 22/4	EDWARD [1] 2/17	familiar [1] 15/18
discover [1] 11/10	EIGHTH [1] 1/1	far [1] 5/24
discovered [1] 11/12	else [4] 6/3 8/21 11/8 25/5	February [2] 17/4 18/14
	empty [2] 11/15 11/16	February 23rd [2]
	enforcement [1] 12/3	
	entitled [1] 26/8	

F	gentlemen [3] 12/15 22/1 22/20	having [3] 5/5 7/2 14/7
February 23rd...	GEORGE [1] 2/8	he [19]
[2] 17/4 18/14	give [4] 6/7 6/13 13/15 13/21	he's [4] 10/3 10/4 10/6 21/13
federal [2] 27/12 27/15	given [1] 9/22	heard [6] 5/24 22/21 23/5 23/13
felony [1] 24/25	giving [1] 17/10	23/16 24/1
filed [1] 27/4	GJ [1] 1/7	held [2] 13/2 22/12
find [1] 8/24	go [1] 12/12	help [2] 6/9 13/17
fine [4] 13/1 13/3 22/11 22/13	God [2] 6/9 13/17	Henderson [2] 7/10 22/22
finish [1] 5/10	going [8] 7/16 9/25 11/17 13/10	her [3] 5/7 12/12 12/13
finished [1] 12/16	13/11 16/23 23/4 24/5	here [8] 5/10 6/12 11/2 13/11
first [6] 5/5 6/18 6/20 7/2 14/1 14/7	good [3] 5/9 25/4 25/23	13/20 15/19 21/13 24/21
Five [1] 14/21	got [4] 9/22 10/6 11/9 11/11	hereby [2] 26/7 27/4
Focus [1] 10/1	grand [36]	high [1] 10/8
folks [2] 8/17 8/21	grant [1] 27/16	him [7] 8/24 9/1 10/13 10/16 10/24
following [1] 5/6	green [1] 10/6	11/18 12/10
follows [2] 7/4 14/9	gross [2] 12/25 22/10	himself [1] 11/24
foregoing [1] 26/11	guess [1] 24/20	his [7] 10/8 10/20 11/7 11/12
foreperson [4] 2/4 7/2 13/11 14/7	GUY [1] 2/12	11/13 11/20 11/22
FREEMAN [1] 2/11	guys [1] 25/23	Hispanic [1] 10/3
front [2] 15/11 16/12	H	hold [1] 14/17
full [1] 26/12	H-O-L-M-A-N [1] 6/21	Holman [2] 6/21 7/1
further [1] 21/25	had [14]	how [3] 7/14 14/19 18/17
G	haircut [1] 10/8	I
Galleria [6] 7/24 8/5 12/11 19/15 20/8 22/22	hand [2] 6/5 13/13	I'll [2] 5/20 25/4
gave [1] 24/24	happen [1] 9/7	I'm [11]
gentleman [1] 10/2	HARABURDO [1] 2/13	
	has [7] 5/14 10/8 12/20 15/2 19/24 22/5 25/14	
	have [19]	

I	it [19]	22/1 22/20
identification [1] 11/18	it's [7] 8/5 8/6 8/7 10/7 15/24 24/6 24/15	LADYHAWK [1] 2/11
identified [3] 4/3 11/21 11/24	item [3] 15/23 15/24 16/3	larceny [4] 6/14 13/22 23/15 25/16
identify [1] 8/24	items [8] 10/24 15/4 15/16 15/19 18/13 18/18 19/9 20/3	Las [3] 1/13 5/1 26/14
identity [1] 22/24		last [7] 5/13 6/19 6/20 6/21 14/2 23/21 23/23
incident [3] 10/25 18/14 18/22		lastly [1] 21/20
including [4] 12/20 15/14 22/5 25/20	J	law [6] 5/19 5/21 12/3 12/18 22/3 27/12
INDEX [2] 3/1 4/1	jail [2] 11/9 11/11	least [1] 24/17
indicated [2] 21/9 26/9	JC [1] 11/14	leave [2] 23/6 25/4
Indictment [3] 24/16 25/19 25/19	JIMENEZ [5] 1/8 6/15 11/23 13/23 25/15	left [1] 10/20
individual [5] 8/14 8/19 8/20 8/23 9/5	JOSE [6] 1/8 1/8 6/15 11/22 13/23 25/15	legging [1] 19/11
inform [1] 5/20	JUDICIAL [1] 1/1	leggings [9] 8/15 15/16 17/21 17/25 18/5 20/12 20/13 20/14 21/13
information [5] 12/2 12/23 16/17 21/22 22/8	juicer [1] 24/4	less [4] 24/17 24/18 24/19 25/1
initial [1] 8/16	June [1] 26/15	license [1] 11/22
instead [1] 21/13	jurors [2] 2/2 25/14	lighter [1] 10/4
instruct [1] 25/18	Jury [30]	like [2] 10/7 17/14
instruction [1] 24/25	just [7] 9/25 10/7 11/3 12/10 12/12 23/18 24/3	LINDA [1] 2/9
instructions [3] 24/21 24/22 25/7	Justin [1] 21/23	little [1] 14/25
investigation [4] 6/7 6/13 13/15 13/21	K	locally [1] 15/20
involved [3] 8/19 8/25 24/4	kind [2] 10/6 10/8	located [4] 8/4 8/7 11/7 18/25
involving [2] 6/15 13/23	knew [2] 8/17 18/16	location [4] 14/16 17/4 18/2 20/24
is [33]	know [1] 15/23	locations [1] 15/5
	L	LOGAN [1] 2/15
	LAAS [1] 2/14	long [2] 7/14 14/19
	Ladies [3] 12/15	

L	may [7] 1/14 2/2 5/1 6/22 13/2 14/5 22/12	10/10 12/11 12/14
look [2] 17/1 17/14	me [1] 15/11	no [12]
looked [1] 20/10	Meadows [5] 14/15	not [12]
looking [3] 10/1 11/2 20/7	17/4 18/25 20/15 20/23	notes [5] 16/9 16/12 16/18 17/2 26/10
lot [1] 16/17	mean [1] 15/15	nothing [5] 6/9 7/4 13/17 14/9 21/21
M	Melissa [2] 14/3 14/6	notified [1] 8/21
M-E-L-I-S-S-A [1] 14/4	members [3] 24/6 24/11 25/11	now [6] 6/7 7/15 9/6 13/15 19/21 20/17
Macy's [2] 5/25 24/4	memorized [1] 16/16	NRS [2] 27/2 27/13
Madame [2] 24/13 25/13	Metro [1] 21/23	number [14]
made [3] 12/22 22/7 25/6	mint [1] 10/6	Number 10 [1] 11/17
make [3] 16/18 17/11 20/18	misdemeanor [2] 12/25 22/10	Number 3 [1] 9/4
makes [1] 8/3	MOORE [1] 2/6	Number 4A [1] 17/14
male [1] 10/4	more [5] 8/3 17/14 24/23 25/1 25/14	Number 5 [1] 17/8
mall [12]	Moving [1] 18/20	Number 5B [1] 18/7
manage [1] 19/21	much [1] 25/22	Number 6A [1] 19/2
manager [4] 12/7 12/9 14/18 14/22	my [1] 26/10	Number 7B [1] 20/6
many [1] 18/17	N	Number 8 [1] 24/14
March [7] 7/17 9/19 10/14 18/2 18/21 19/15 22/22	name [6] 6/19 6/20 6/21 6/21 14/2 27/21	numbers [2] 9/10 16/16
March 15th [1] 18/2	NANCY [1] 2/16	O
March 20th [1] 18/21	nature [1] 8/11	observations [1] 19/8
March 21st [4] 9/19 10/14 19/15 22/22	necklace [3] 10/7 10/17 10/18	observe [3] 17/5 18/21 19/18
March 22nd [1] 7/17	need [2] 23/14 24/20	observed [4] 9/18 20/2 21/1 21/7
MARGARET [1] 2/14	NEVADA [6] 1/2 1/5 1/13 5/1 26/3 26/14	observing [1]
marked [1] 7/21	new [1] 5/11	
matter [1] 26/8	next [4] 8/6	

O	out [1] 8/24	photographs [2] 4/9 9/15
observing... [1] 18/17	outside [1] 5/20	photos [6] 4/5 4/6 4/7 4/8 4/10 19/3
obtained [2] 12/23 22/8	over [3] 7/15 8/13 8/24	picture [2] 8/19 10/19
occurred [2] 8/14 18/20	overtime [2] 8/2 8/18	place [7] 10/14 17/4 18/14 19/14 20/19 22/22 26/9
occurring [2] 12/22 22/7	P	placed [1] 15/4
off [2] 8/15 21/16	p.m [5] 1/15 24/11 24/12 25/11 25/12	placement [1] 15/3
offenses [2] 6/14 13/22	pair [1] 17/24	plain [3] 7/20 7/24 7/25
offering [1] 22/23	pairs [4] 17/21 18/5 19/12 20/12	Plaintiff [1] 1/6
officer [2] 7/12 7/14	panties [2] 20/22 21/18	plastic [1] 11/13
officers [4] 7/23 8/1 8/1 9/23	pants [2] 10/7 11/13	please [7] 6/4 6/11 6/18 13/12 13/19 14/1 23/23
Official [1] 27/23	part [1] 24/9	pocket [2] 11/12 11/13
Oh [3] 17/10 18/9 24/24	participating [1] 6/14	police [3] 7/10 7/12 7/14
okay [19]	participation [3] 13/22 24/15 25/17	position [1] 14/17
older [1] 10/2	patrol [2] 7/21 7/21	preceding [1] 27/4
Once [2] 11/9 11/11	paying [1] 17/11	prepare [1] 25/18
one [4] 8/15 15/7 17/10 24/24	pending [2] 6/7 13/15	presence [2] 12/22 22/7
ones [2] 9/18 20/14	Penney's [1] 11/14	present [4] 2/2 2/21 5/12 5/13
only [2] 18/16 23/1	period [1] 24/16	presented [2] 12/21 22/6
oo0oo [1] 25/25	person [7] 8/25 10/11 11/7 12/4 23/2 27/8 27/11	presenting [1] 5/10
organized [4] 6/15 13/23 24/15 25/17	persons [2] 24/10 25/10	previous [1] 21/11
other [8] 9/14 9/22 12/2 22/24 23/3 24/6 24/10 25/10	pertaining [2] 6/13 13/21	previously [2] 25/20 25/21
	photograph [5] 4/4 4/11 9/4 9/22 10/1	

P	questions [5] 5/19 12/16 12/17 22/1 22/2	25/15 review [2] 14/23 15/22
price [1] 15/6		right [7] 6/4 10/1 10/20 12/11 13/10 13/12 17/13
prices [1] 15/18	R	RODNEY [1] 2/7
pricing [1] 15/6	raise [2] 6/4 13/12	ROJEAN [1] 2/15
Print [1] 27/21	read [4] 5/14 5/15 24/22 25/1	room [3] 20/20 24/11 25/11
problem [1] 9/13	real [2] 10/8 12/12	S
procedures [1] 15/1	recognize [5] 9/4 9/11 18/8 19/3 21/4	said [2] 9/6 26/9
proceed [2] 6/22 14/5	recollection [1] 16/22	same [9] 8/23 10/18 10/19 10/21 18/2 18/6 18/13 19/24 23/2
proceedings [7] 1/19 5/7 12/18 22/3 25/24 26/8 26/13	record [4] 5/18 6/19 14/2 26/12	say [4] 23/21 23/22 23/23 24/9
product [1] 15/3	recorded [1] 16/22	says [1] 11/22
program [1] 27/15	reference [2] 8/13 11/4	SCHERER [1] 2/16
prohibited [2] 12/19 22/4	regards [3] 5/21 16/5 22/21	screen [1] 10/21
promotional [1] 15/6	removed [1] 19/12	search [3] 10/24 11/10 11/10
proposed [1] 25/19	replaced [1] 15/8	seated [2] 6/11 13/19
provided [2] 5/15 21/22	report [1] 8/16	secret [18]
public [1] 27/15	Reported [1] 2/1	Secretary [2] 2/5 2/6
publish [1] 9/25	Reporter [1] 27/23	Secrets [1] 15/19
Publishing [1] 21/15	REPORTER'S [2] 1/19 26/1	section [1] 21/10
punishable [4] 12/25 13/2 22/10 22/12	request [1] 2/21	security [2] 27/8 27/11
purchased [1] 15/7	required [1] 27/11	see [6] 8/24 10/19 15/23 17/10 17/17 20/3
purposes [1] 22/24	respond [1] 12/13	sense [1] 8/3
Pursuant [1] 27/2	retail [4] 6/15 13/23 24/15 25/17	sent [1] 8/18
Q	return [2] 24/12 25/12	set [1] 16/6
question [6] 5/23 17/15 23/8 24/7 24/14 25/4	returned [2] 8/20	shall [2] 6/8 13/16

S	spell [2] 6/19 14/2	15/1
Shanon [1] 2/22	SPERRY [1] 2/5	stud [1] 11/12
shared [1] 12/2	ss [1] 26/3	submitted [1] 25/20
she [1] 12/13	stack [1] 15/4	suffered [1] 16/7
shirt [2] 10/6 11/12	stacks [1] 15/8	Sunset [2] 8/5 8/6
shopping [1] 11/14	stand [1] 13/10	supervision [1] 26/11
shorthand [2] 26/7 26/10	standard [1] 15/3	sure [1] 17/11
should [2] 15/13 23/12	standards [2] 18/17 19/24	surveillance [11]
showing [9] 9/3 9/10 10/23 17/8 17/13 18/7 19/2 20/6 21/3	stands [1] 8/15	suspect [2] 17/17 20/4
Signature [1] 27/19	Starbucks [1] 12/12	swear [2] 6/6 13/14
similar [2] 10/17 20/18	start [1] 17/3	sworn [3] 5/5 7/2 14/7
sir [3] 7/9 23/9 23/14	state [6] 1/5 6/18 14/1 26/3 27/12 27/16	T
skinned [1] 10/4	statement [2] 12/22 22/7	table [4] 15/11 15/13 21/16 21/18
so [19]	statements [2] 12/21 22/6	tables [1] 15/5
social [2] 27/8 27/11	states [1] 24/16	tags [1] 15/6
sold [1] 15/19	steal [1] 8/20	take [2] 17/19 18/13
solemnly [2] 6/6 13/14	Stenotype [1] 26/7	taken [13]
some [2] 8/17 11/18	Stephanie [1] 8/6	takes [1] 15/23
somebody [1] 8/22	STEVEN [1] 2/10	taking [1] 21/13
someone [1] 15/23	still [8] 4/5 4/6 4/7 4/8 4/10 9/15 19/3 23/6	talk [1] 16/23
something [2] 8/21 15/7	stills [3] 18/10 20/7 21/6	Tell [1] 14/25
sorry [3] 11/6 24/7 25/3	stocking [1] 15/1	testified [2] 7/4 14/9
specific [4] 15/2 15/12 16/6 27/12	stole [3] 22/25 23/2 23/2	testify [3] 7/3 14/8 17/2
specifically [2] 15/4 19/11	stopped [1] 12/9	testimony [10]
	store [9] 14/18 14/22 15/25 18/17 19/13 19/21 19/25 20/21 21/10	than [9] 20/14 24/10 24/17 24/18 24/19 24/23 25/1 25/1 25/10
	stores [2] 12/10	Thank [15]
		that [93]

T	23/17	up [2] 12/25
that's [10]	took [11]	22/10
theft [15]	top [1] 10/1	upon [6] 6/7
thefts [3] 16/6	total [6] 17/22	13/15 15/24 17/1
16/23 21/11	17/24 18/6 19/13	17/7 19/8
them [2] 8/20	20/13 20/22	us [4] 12/20
23/6	transcribe [1]	14/25 22/5 25/20
then [7] 5/13	5/6	use [1] 23/1
11/13 11/17 16/2	transcribed [1]	V
16/2 23/17 23/19	26/10	VALDEZ [5] 1/8
there [17]	transcript [4]	6/15 11/23 13/23
there's [2] 10/21	1/19 5/14 26/12	25/15
16/17	27/4	VALDEZ-JIMENEZ [5]
thereafter [1]	transpired [2]	1/8 6/15 11/23
26/9	12/20 22/5	13/23 25/15
these [9] 9/11	trick [1] 17/11	Valdezjimenez [1]
9/15 10/24 12/18	true [2] 25/14	1/8
19/3 20/14 21/4	26/12	value [8] 16/3
21/6 22/3	truth [12]	17/22 17/24 18/5
they [8] 8/22	try [1] 8/20	19/13 20/13 20/22
8/22 9/17 11/9	two [2] 8/1 9/14	24/23
16/22 18/12 19/7	type [2] 10/18	valued [2] 19/12
23/7	11/18	20/13
they're [1] 9/18	U	Vegas [3] 1/13
think [2] 8/6	under [1] 26/10	5/1 26/14
10/3	undercover [1]	very [4] 15/2
this [18]	7/19	15/12 16/6 25/22
thorough [1]	undersigned [1]	VICTORIA [2] 2/12
11/10	27/4	15/19
those [7] 16/12	understand [4]	Victoria's [16]
16/15 16/18 18/10	6/16 13/5 13/24	video [18]
19/5 20/13 23/6	22/15	videos [3] 15/22
three [1] 12/10	underwear [1]	16/20 18/11
tight [1] 10/9	15/16	view [1] 9/7
time [7] 5/13	uniform [1] 8/1	VOLUME [1] 1/21
11/11 16/18 18/16	unit [2] 7/22	vote [1] 25/14
24/10 25/10 26/9	15/15	voting [1] 24/8
Title [1] 27/23	units [2] 15/3	W
TOBIE [1] 2/5	15/14	WAGNER [1] 2/17
today [5] 6/12	unknown [1] 10/7	wait [1] 5/20
13/20 17/2 23/6		

<p>W</p> <p>Walin [1] 23/17</p> <p>walked [2] 8/14 15/10</p> <p>wallet [1] 11/20</p> <p>walls [1] 15/5</p> <p>want [1] 17/3</p> <p>wanted [1] 24/3</p> <p>was [41]</p> <p>watch [5] 10/19 10/21 10/22 11/3 18/1</p> <p>watched [1] 17/9</p> <p>watching [1] 16/19</p> <p>way [1] 24/15</p> <p>we [28]</p> <p>we'll [1] 17/1</p> <p>we're [4] 10/1 11/2 16/23 25/4</p> <p>we've [1] 5/24</p> <p>weapon [1] 5/25</p> <p>wearing [2] 10/5 10/16</p> <p>Wednesday [1] 1/14</p> <p>well [5] 10/22 11/25 12/7 19/19 24/21</p> <p>were [32]</p> <p>what [17]</p> <p>when [4] 10/16 16/19 20/2 20/10</p> <p>where [6] 7/9 8/3 9/22 12/9 14/14 15/24</p> <p>whether [2] 22/25 23/1</p> <p>which [1] 5/14</p> <p>white [1] 10/2</p> <p>who [5] 5/12 9/23</p>	<p>11/21 12/4 23/2</p> <p>whole [4] 6/8 7/3 13/16 14/8</p> <p>will [3] 5/20 23/6 23/17</p> <p>WILLIAM [1] 2/4</p> <p>WILLIAMS [1] 2/18</p> <p>wit [1] 27/13</p> <p>withdraw [1] 23/4</p> <p>WITNESSES [1] 3/1</p> <p>work [4] 7/9 7/10 14/14 14/15</p> <p>worked [1] 14/19</p> <p>working [8] 7/17 7/19 7/23 8/1 8/17 8/22 9/23 12/13</p> <p>would [4] 10/20 15/11 16/2 16/22</p> <p>wrist [3] 10/20 10/21 10/22</p> <p>written [1] 24/15</p> <p>wrong [1] 17/10</p> <p>Y</p> <p>yeah [7] 9/5 10/3 10/18 11/9 11/20 12/6 12/9</p> <p>years [2] 7/15 14/21</p> <p>yes [39]</p> <p>you [123]</p> <p>you're [6] 13/7 13/10 13/11 17/11 22/17 24/5</p> <p>your [15]</p>	
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--