NEVADA BOARD OF EXAMINERS FOR LONG TERM CARE ADMINISTRATORS

QUARTERLY BOARD MEETING

January 27, 2016
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STATE OF NEVADA
BOARD OF EXAMINERS FOR LONG-TERM CARE ADMINISTRATORS
3157 North Rainbow Boulevard, #313
Las Vegas, Nevada 89108
Telephone: 702-486-5445 Fax: 702-486-5439
Website: www.beltca.nv.gov
E-mail: beltca@beltca.nv.gov

MEETING NOTICE AND AGENDA

Date & Time: January 27, 2016. 12:30 p.m.

Place of Meeting: Nevada Aging and Disability Services
Desert Regional Center
1391 S. Jones Blvd.
Training Room
Las Vegas, Nevada 89146
and
Video Conferencing: Nevada Early Intervention Services
2667 Enterprise Road
Reno, Nevada 89512

All times are approximate. The Board reserves the right to take items in a different order, items may be combined for consideration by the Public Body and items may be pulled or removed at any time to accomplish business in the most efficient manner.

In certain situations, the option exists to declare the meeting on that agenda item to be a Closed (Executive) Session per NRS 241.030.

I. OPEN MEETING

II. ROLL CALL

III. PUBLIC COMMENTS
This item is to receive comments, limited to five (5) minutes, on any issue and any discussion of those items. However, no action will be taken on an item raised during Public Comments. Comments based on viewpoint are welcome.
IV. APPROVAL OF THE FOLLOWING PROPOSED DISCIPLINARY ACTION** (Board may go into closed session) “for possible action”
   a. Jane Micali – The Bridge of Paradise Valley – Case No. B-36105
   b. María Fe Felix – Infinite Care – Case No. B-36129

V. SECRETARY’S REPORTS:
   a. Approve Minutes of October 29, 2015 Meeting “for possible action”.

VI. ADMINISTRATIVE REPORT

VII. ADMINISTRATOR LICENSES ISSUED MUST RECEIVE FINAL BOARD APPROVAL WHEN ALL REQUIREMENTS HAVE BEEN MET.
   a. Nursing Facility Administrator Licenses Issued “for possible action”.
      (1) Bryson, Stephanie
      (2) Hunt, Johnny
   b. Residential Facility Administrator Licenses Issued “for possible action”.
      (1) Hallmark, Maria
      (2) Kaufer, Cynthia
      (3) Conaway, David
   c. Inactive Requests “for possible action”.
      (1) Shaffer, Mark – RFA
      (2) Garner, Erin – RFA
      (3) Haack, Cher – RFA
      (4) Borbon, Joy – RFA
   d. Approve/Deny NFA Application “for possible action”
      (1) Langevin, Scott
      (2) Jeffers, Timothy
      (3) Garber, Lee
   e. Approve/Deny RFA Application “for possible action”
      (1) Pop, Nicoleta
      (2) Loi, Volha

VIII. UNFINISHED BUSINESS:
   a. RCAL AIT Program Reports “for possible action”
   b. NFA lack of AIT opportunities, and formalize training for preceptors “for possible action”
   c. Regulation Workshop “for possible action”

IX. NEW BUSINESS:
X. DEPUTY ATTORNEY GENERAL'S REPORT

XI. BOARD MEMBER COMMENTS

XII. PUBLIC COMMENTS
This item is to receive comments, limited to five (5) minutes, on any issue and any discussion of those items. However, no action will be taken on an item raised during Public Comments. Comments based on viewpoint are welcome.

XIII. TIME/DATE/LOCATION OF NEXT REGULAR QUARTERLY MEETING(S) “for possible action”

XIV. ADJOURNMENT - FOLLOWED BY REGULATION WORKSHOP

**Pursuant to NRS 241.030(1), The Nevada State Board of Examiners for Long Term Care Administrators may conduct a closed meeting to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary please notify the Board of Examiners for Long Term Care Administrators by calling the Board Office at 702-486-5445, or by e-mail at: beltca@beltca.nv.gov.

Anyone desiring additional information regarding the meeting, including information on how to obtain supporting board meeting material is invited to call Sandy Lampert, Executive Director, at (702) 486-5445.

Copies of BELTCA’s Meeting Minutes are available at no charge at BELTCA’s web site at: beltca.nv.gov

The Agenda was posted at the following locations:
BELTCA’S website: www.beltca.nv.gov
Sue Levinsky, ADSD, LV
Paul Shubert, DPBH, LV
Carrie Embree, ADSD
Charles Perry
Jennifer Williams-Woods - ADSD
Theresa Brushfield
Julie Bell, DPBH
Donald Sampson, DPBH

Jill Berntson, ADSD, Reno
Teresa Stricker, ADSD, LV
Donna McCafferty, DPBH
Daniel Mathis, NVHCA
Shawn McGivney
Mark McBride, Administrator
Susan Magluilo, Administrator
E. Beck (Grant Sawyer State Office Bldg)
BEFORE THE NEVADA STATE BOARD OF EXAMINERS
FOR LONG TERM CARE ADMINISTRATORS

In the Matter of the Complaint for Disciplinary Action Against

MARIA FE FELIX,
RESPONDENT

Residential Facility Administrator for
INFINITE CARE

Case No. B-36129
Filed: _____________

Executive Director

STIPULATION FOR SETTLEMENT OF DISCIPLINARY ACTIONS

WHEREAS, as more fully addressed below, the NEVADA STATE BOARD OF EXAMINERS OF LONG TERM CARE ADMINISTRATORS, ("BOARD"), and RESPONDENT MARIA FE FELIX ("RESPONDENT" or "FELIX") (collectively referred to as "the Parties"), hereby enter into this Stipulation for Settlement of Disciplinary Actions as follows:

Jurisdiction

1. Pursuant to Nevada Revised Statute 654.110(1)(f), the BOARD has jurisdiction to receive, investigate and take appropriate action with respect to any charge or complaint filed with the BOARD against a licensee.

2. RESPONDENT at all times relevant hereto, was and currently is, licensed in the State of Nevada as a residential facility administrator ("RFA") by the BOARD, pursuant to the provisions of Nevada Revised Statutes and Nevada Administrative Code chapters 654.

3. At all times relevant hereto, RESPONDENT was the Administrator of INFINITE CARE, 3821 Topaz, Las Vegas, NV 89121 ("the Facility"), License No. 8069, and as
a result of such licensure, his/her conduct in the capacity of a licensee was and is governed by Nevada Revised Statutes Chapter 654, Nevada Administrative Code 654, and other provisions of Nevada law.

4. Pursuant to Nevada Revised Statute 233B.121(5), the BOARD is authorized to enter into a settlement agreement to resolve a disputed matter.

Allegations

5. On or about August 14, 2015 the State of Nevada, Division of Public and Behavioral Health ("DPBH") conducted a complaint investigation and subsequently DPBH issued its Statements of Deficiencies ("SOD") against the Facility.

6. On or about September 16, 2015, the BOARD sent a "Notice Pursuant to Nevada Revised Statutes ("NRS") 233B.127(3) of Intent to Take Administrative Action for Violations of Chapter 654 of NRS and Chapter 449 of NRS" to RESPONDENT, by certified mail, notifying him or her of an investigation concerning allegations of Chapter 654 violations.

7. On October 8, 2015, the Board sent correspondence to RESPONDENT, by certified mail, notifying RESPONDENT that sufficient evidence had been found for disciplinary action to be commenced, and that the BOARD proposed such action would be brought for an administrative hearing.

8. Respondent acknowledges that information has been received by the BOARD or its agent, which constitutes sufficient grounds for the initiation of an administrative hearing.

9. The Parties desire to resolve any disputed matters relating to the BOARD'S investigation, and recognize that continued litigation of this dispute would be protracted, costly and time consuming, and therefore, the Parties have reached a settlement agreement in the interest of judicial and administrative economy.
Violations of Law

10. RESPONDENT admits that the conduct set forth in the DPBH survey and/or complaint investigation constitutes a violation of law regulating the practice of residential facility administrators and/or skilled nursing administrators. RESPONDENT has elected to enter into this settlement agreement rather than face the possibility of further disciplinary action by the BOARD.

Administrative Penalty

11. RESPONDENT shall maintain a grade of B or better for all of his/her facilities for the eighteen (18) months immediately following the Effective Date of the Board’s Final Order, and agrees that if licensee receives a grade below a B, his/her license shall be immediately suspended until he/she comes before the Board at the next Quarterly Board Meeting. Respondent shall also complete Modules 1, 4 and 8 of the Nevada Best Practices Training to be provided by the Board within thirty (30) days after the Effective Date of the Board’s Final Order, and pay the following monetary assessment to the BOARD:

   Administrative Fine: $3,500.00
   Best Practices Training: 150.00
   Administrative & Legal Costs: 375.00
   Total Assessed: $4,025.00

12. RESPONDENT shall pay to the BOARD the total sum of $4,025.00, in twelve (12) installments consisting of the first payment being ten (10) percent of the total balance equaling $402.48 and eleven (11) equal monthly installment payments $329.32 thereafter.

13. The first payment of $402.48 is due and payable within thirty (30) days after the
31. If the BOARD does not accept the settlement agreement, it shall be regarded as null and void. Admissions by RESPONDENT in the settlement agreement will not be regarded as evidence against him at the subsequent disciplinary hearing. The RESPONDENT will be free to defend himself and no inferences against him will be made from his willingness to have entered into this agreement.

Complete Agreement

32. This settlement agreement consists of eight pages and embodies the entire agreement between the BOARD and RESPONDENT. It may not be altered, amended or modified without the express consent of the parties.

Date: 11/6/15

NEVADA STATE BOARD OF EXAMINERS OF LONG TERM CARE ADMINISTRATORS

By: Maria Fe Felix
Licensee

Date: ____________________________

By: Sandy Lampert
Executive Director
I. Chair, Margaret McConnell called the meeting to order at 10:12 a.m.

II. Executive Director, Sandy Lampert called the roll and a quorum was present.

Board Members:

Margaret McConnell, Chair
Terry Clodt, Sec/Treas. - Excused
Jane Gruner, ADSD
Lilia Sioson

Staff:
Sophia Long, Deputy Attorney General

Mary Ellen Wilkinson, Vice Chair
Lindsay Hansen, M.D.
Linda Gelinger - Excused

Linda Gelinger - Excused

Sandy Lampert, Executive Director

Guests:
Shawn McGivney
Anthony Morella
Amby Kennedy
Theresa Brushfield
Chelsea Capurro
Daniel Mathis, NVHCA

Chris Miranda
David Campbell
James Foster
Myron Nelson, HCQC
Camille Cleveland
Jennifer Williams-Woods, ADSD

III. PUBLIC COMMENTS —

Dr. Shawn McGivney, President of the Residential Care Alliance. Dr. McGivney read a statement indicating the association's opposition to a variance requested by A Place for Mom as attached.
Theresa Brushfield discussed NRS 435 regarding Supportive Living Arrangements. Ms. Brushfield expressed her concern that these type of facilities have no licensing requirements and that ADSD and DPBH cannot enter these facilities, and therefore, residents can be in jeopardy.

IV. APPROVAL OF THE FOLLOWING PROPOSED DISCIPLINARY ACTION** (Board may go into closed session) “for possible action”

   b. Ava LaForteza – 7th Heaven – Case No. B-36110
   c. Ophelia Javier – CJ Homes – Case No. B-36112
   d. Teresita Enriquez – In Touch Residential Care I – Case No. B-36114
   e. Richard Maples – Bee Hive Homes of Elko #1 – Case No. B-36118
   f. Donald Parker – Emeritus at the Plaza – Case No. B-36121
   g. Danielle Walton – Bella Estates Care Home – Case No. B-36122
   h. Pinky Quintana – Torrey Pines Post Acute – Case No. B-36124
   i. Theresa Del Rosario – Sunshine Retirement Home – Case No. B-36127
   j. Barry Wicklund – Angel’s House Adult Care – Case No. B-36128

Chair, Margaret McConnell, advised the Board that Item a, Jane Micali, has been removed. She then called for a motion. Mary Ellen Wilkinson moved to approve the all of the Disciplinary Actions excluding Jane Micali. Jane Gruner seconded. Motion carried.

V. SECRETARY’S REPORTS:

VI. ADMINISTRATIVE REPORT: Executive Director, Sandy Lampert, reported that the Board will move forward with the paperless office. Ms. Lampert also informed the Board that there are currently 307 Licensed RFA Administrators working in 364 facilities, and 136 NFA Administrators who are currently working in 52 facilities.

VII. ADMINISTRATOR LICENSES ISSUED MUST RECEIVE FINAL BOARD APPROVAL WHEN ALL REQUIREMENTS HAVE BEEN MET.

   a. (Nursing Facility Administrator Licenses Issued “for possible action”.
      (1) Carling, James
      (2) Wagner, Carl
      (3) Valenzuela, Tanella
      (4) Hilgenberg, Deborah
      (5) Soni, Digant
      (6) Fallar, Willie
      (7) Smith, Kathryn
      (8) Higginson, Taylor

Chair, Margaret McConnell, called for a motion. Mary Ellen Wilkinson moved to approve the Nursing Facility Administrator Licenses. Jane Gruner seconded. Motion carried.
b. Residential Facility Administrator Licenses Issued “for possible action”.
   (1) Hayes, Natalie
   (2) Crader, Jennifer
   (3) Reddy, Scott

Facility Administrator licenses. Mary Ellen Wilkinson seconded. Motion carried.

c. Inactive Requests “for possible action”.
   (1) Kolesar, John - NFA

Chair, Margaret McConnell, called for a motion. Mary Ellen Wilkinson moved to approve the Inactive License Requests. Jane Gruner seconded. Motion carried.

VIII. UNFINISHED BUSINESS:

a. RCAL AIT Program Report – Executive Director, Sandy Lampert, reported that so far this fiscal year we have received 14 new applications and issued 6 new licenses. Currently there are 21 applicants working toward their license: 4 are working on the 60 Hour Introductory Course, 8 are working on the 40 Hour Nevada Best Practices Training, 3 are currently doing their AIT, and 6 are ready to take the NAB Exam.

b. NFA Lack of AIT Opportunities – Chair, Margaret McConnell reported that on a national level, NAB is investing many thousands of dollars to develop a Preceptor Training program by a professor at the University of Wisconsin. The program will be available to State Boards at no cost. NAB will also be developing an AIT Program. Mary Ellen Wilkinson reported that on a National level it is a struggle to find consistency across all states. NAB will be working on standardized requirements for AIT Programs.

c. Regulation Workshop – Discussion to be addressed at the Workshop following the meeting.

IX. NEW BUSINESS:

X. DEPUTY ATTORNEY GENERAL'S REPORT – Deputy Attorney General, Sophia Long informed the Board that we recently received a Public Records Request and she will draft a policy for such request.

XI. BOARD MEMBER COMMENTS –

XII. PUBLIC COMMENTS –

Dr. Shawn McGivney expressed his concerns that on-line training does not provide hands on experience.

Theresa Brushfield questioned the fine in the amount of $500.00 for not returning a license to the Board as required by NAC 654.210. She suggested that there be a way to appeal the fine or get a reduction.

Christopher Mirando suggested that the Board’s website include links to the HCQC testing.
XIII. TIME/DATE/LOCATION OF NEXT REGULAR QUARTERLY MEETING – The next meeting will be held on Tuesday, January 26, 2016 at 9:00 a.m.

XIV. ADJOURNMENT – Meeting was adjourned at 10:50 am.

Respectfully submitted:

Sandy Lampert
Sandy Lampert
Executive Director

Attested by:

Terry Clodt
Terry Clodt
Secretary/Treasurer
APPROVE/DENY NFA APPLICATIONS

1. **Scott Langevin**
   
   Mr. Langevin answered "YES" to Item IV.2 of the Application for Licensure. His explanation and court documents follow.

2. **Timothy Jeffers**
   
   Mr. Jeffers answered "YES" to Item IV.2 of the Application for Licensure. His explanation and court documents follow.

3. **Lee Garber**
   
   Mr. Garber answered "YES" to Item IV.2 of the Application for Licensure. His explanation and court documents follow.
PERSONAL HISTORY - Scott Langvin

Date: 12/17/2010
Type: Misdemeanor - Driving Under the Influence of Alcohol
Explanation: Plead guilty to DUI

Date: 02/06/2005
Type: Expungement
Explanation: In 2003 I was falsely accused of a petty theft crime by a private citizen. After reviewing the surveillance records, the district attorney dropped all charges. A couple years later I found that the charge that was filed was still public record even though charges were dropped. I filed for an expungement of this public record which was granted.

Date: 11/25/2003
Type: Misdemeanor - Public Nuisance on a Roadway
Explanation: Charged with driving with an expired license
Plead Guilty to Public Nuisance on a Roadway

Date: 09/12/2003
Type: Misdemeanor - Careless Driving
Explanation: Plead guilty to Careless Driving
STATE VS: LANGEVIN, SCOTT RAYMOND
ID #: 02796520

AKA: LANGEVIN, SCOTT RAYMOND
DR NUMBER:

START DATE: 12/17/2010

ARRESTED BY: STAHELI, COREY A
ARREST DATE: 12/17/2010

SUBMITTED BY: NO SUBMITTING OFFICER
SUBMIT DATE: 12/17/2010

PROSECUTOR: CHARLES MARTINOVSKY
DISPO DATE: 04/19/2011

001 CHARGE: 484.3791 M DUI-ALCOHOL-1ST OFFENSE
DISPOSITION: GUILTY DUI-ALCOHOL-1ST OFFENSE

SENTENCED: 04/19/2011
FINED: $ 585
JAIL TIME: MOS DAYS HRS
EDUCATION: DUI SCHOOL/VICTIM IMPACT PANEL
CITATION: 1012170365 PCN: 0025227063 SEQ: 002

002 CHARGE: 484.373 M IMPEDE TRAFF/TOO SLOW-MOVE RGT
DISPOSITION: DISMISSED DISMISSED ON COURTS MOTION

CITATION: 1012170385 PCN: 0025227063 SEQ: 001

JUSTICE OF THE PEACE - DEPT: 11
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<th>DATE</th>
<th>APPEARANCES - HEARING</th>
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<tr>
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<td>DEFENDANT ADMIN / O/R RELEASED</td>
<td>03/17/11 7:30A</td>
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<tr>
<td>FEBRUARY 28, 2011</td>
<td>CRIMINAL COMPLAINT FILED</td>
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<td>COUNT 1 – DRIVING AND/OR BEING IN ACTUAL PHYSICAL CONTROL WHILE UNDER THE INFLUENCE OF INTOXICATING LIQUOR</td>
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<td>COUNT 2 – IMPEDING TRAFFIC</td>
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<td>MARCH 17, 2011</td>
<td>INITIAL ARRANGEMENT</td>
<td>04/19/11 7:30A #11</td>
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<tr>
<td>E. GOODMAN</td>
<td>DEFENDANT NOT PRESENT IN COURT</td>
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<tr>
<td>C. MARTINOFSKY, DA</td>
<td>DEFENSE ADVISED OF CHARGES/WAIVES READING OF COMPLAINT</td>
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<td>K. KIRIGIN, ESQ</td>
<td>PLEA OF NOT GUILTY, SET FOR TRIAL - (VACATED)</td>
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<td>P. SMITH, CR</td>
<td>PASSED FOR STATUS CHECK ON NEGOTIATIONS</td>
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<td>J. OKADA, CLK</td>
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<td>APRIL 19, 2011</td>
<td>DEFENDANT PRESENT IN COURT</td>
<td>10/04/11 7:30A #11</td>
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<td>G. ZOBRIEST FOR</td>
<td>ADMONISHMENT OF RIGHTS SIGNED IN COURT</td>
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<td>E. GOODMAN</td>
<td>PLEA OF NOLO CONTENDRE – COURT FINDS DEFENDANT GUILTY</td>
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<td>C. MARTINOFSKY, DA</td>
<td>DEFENDANT TO STAY OUT OF TROUBLE</td>
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<tr>
<td>K. KIRIGIN, ESQ</td>
<td>DEFENDANT SENTENCED TO 30 DAYS IN JAIL - SUSPENDED</td>
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<td>P. SMITH, CR</td>
<td>$403 FINE $105 AA $75 AA $10 AA $60 ANALYSIS FEE $585 TOTAL DUE</td>
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<td>E. PRISBREY, CLK</td>
<td>DEFENDANT SENTENCED TO ATTEND DUI SCHOOL AND VICTIM IMPACT PANEL</td>
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<td>DEFENDANT GIVEN CREDIT FOR 2 DAYS JAIL</td>
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<td>COUNT 2 DISMISSED PER NEGOTIATIONS</td>
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STATE OF MINNESOTA  
COUNTY OF GOODHUE  

FIRST JUDICIAL DISTRICT  
Red Wing, MN  

Case Number: 25-T5-04-000465  
Notice- Filing, Entry, Docketing  

Case Title: The State of Minnesota  
vs. SCOTT R LANGEVIN  

SCOTT R. LANGEVIN  
7657 IDEAL AVENUE S  
COTTAGE GROVE, N  55016  

---  
NOTICE OF:  
---  

XX FILING OF ORDER  
ENTRY OF JUDGMENT  
DOCKETING OF JUDGMENT  

XX_ YOU ARE HEREBY NOTIFIED THAT ON JUNE 2, 2005 AN ORDER  
WAS DULY FILED IN THE ABOVE ENTITLED MATTER.  

_ YOU ARE HEREBY NOTIFIED THAT ON ____________________, 2005 A JUDGMENT  
WAS DULY ENTERED IN THE ABOVE ENTITLED MATTER.  

_ YOU ARE HEREBY NOTIFIED THAT ON ____________________, 2005 A JUDGMENT  
WAS DULY DOCKETED IN THE ABOVE ENTITLED MATTER IN THE AMOUNT OF  
$________________________ AGAINST  
AND IN FAVOR OF  

---  
A TRUE AND CORRECT COPY OF THIS NOTICE HAS BEEN SERVED BY MAIL  
UPON THE PARTIES NAMED HEREIN AT THE LAST KNOWN ADDRESS OF EACH,  
PURSUANT TO MINNESOTA RULES OF CIVIL PROCEDURE, RULE 77.04.  

YVONNE J. BLACK  
COURT ADMINISTRATOR  

BY SCOTT R. LANGEVIN  
DEPUTY  

Dated: 06/16/2005
On the 2 day of June, 2005, this matter came on for hearing on a Petition for Expungement, pursuant to Minn. Stat. § 609A.

Appearances were made by:

- Petitioner (and/or counsel: Rachel A. Tschele)
- County Attorney
- Other
- Waived

Upon the files, records, evidence, and/or arguments adduced herein,

THE COURT FINDS:

1. Petitioner was charged with the crime of MISDEMEANOR THEFT;
2. The action was resolved in favor of Petitioner;
3. Petitioner has brought a Petition for the Sealing of All Records Relating to an Arrest, Indictment, or Information, Trial or Verdict;
4. Petitioner has established that she/she has not been convicted of a felony, either within or without the State, within 10 years, before the Verdict or finding of Not Guilty or the Dismissal;
5. Proper Notice has been given including Notice to the Victim, if required;
6. The Law Enforcement Agency whose records would be Affected has not Established by Clear and Convincing Evidence that the Interests of the Public and Public Safety Outweigh the Disadvantages to the Petitioner of Not Sealing the Record, as required by Minn.Stat. 609A.03, subd. 5(b).
IT IS THEREFORE HEREBY ORDERED:

1. Petitioner’s Request for Sealing of Records is GRANTED.

2. All official records, other than non-public record retained by the Bureau of Criminal Apprehension, including all records relating to arrest, indictment or complaint, trial, dismissal and discharge shall be sealed and their existence shall be disclosed only by court order, except as authorized by law.

3. Parties and entities subject to this Order shall also send a request to any agencies to which records above have been provided, including the FBI and National Crime Information Center, to seal the records in their possession.

4. This order restores Petitioner to the status occupied before the arrest. Petitioner will not be guilty of perjury for failure to acknowledge the arrest or proceeding in response to any inquiry made for any purpose.

5. The Court Administrator shall mail a copy of this Order to all parties and entities subject to this Order, which include the following:

   - Goodhue County Attorney
   - Red Wing Police Department
   - Goodhue County Sheriff
   - Bureau of Criminal Apprehension
   - Attorney General
   - Goodhue County Court Services
   - Other:

6. If applicable, Petitioner continues to be prohibited from possessing or otherwise dealing in firearms until ten years have elapsed since the sentence was discharged or the person was restored to civil rights.

7. Other: ________________________________

NOTE: This Order is Stayed for 60 days, and During Any Appeal. Records will not be Sealed Until After this Time.

BY THE COURT:

Dated: 1-2-05

Judge of District Court
**REGISTER OF ACTIONS**

**CASE NO. 82-T9-03-028104**

The State of Minnesota vs. SCOTT RAYMOND LANGEVIN, [CG]

**Case Type:** Non-Traffic Misdemeanor  
**Date Filed:** 11/25/2003  
**Location:** Washington-Cottage Grove

---

**PARTY INFORMATION**

**Defendant:** LANGEVIN, SCOTT RAYMOND  
COTTAGE GROVE, MN 55016  
**DOE:** 07/16/1979

**Jurisdiction:** State of Minnesota  
**COTTAGE GROVE PROSECUTOR**  
651-459-6644(W)

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**CASE INFORMATION**

**Charges:** LANGEVIN, SCOTT RAYMOND

<table>
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<tr>
<th>Statute</th>
<th>Level</th>
<th>Date</th>
<th>Disposition</th>
<th>Level of Sentence</th>
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<tbody>
<tr>
<td>609.74.2</td>
<td></td>
<td>11/23/2003</td>
<td>Guilty</td>
<td>Guilty</td>
</tr>
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**EVENTS & ORDERS OF THE COURT**

**12/11/2003**

**Disposition (Judicial Officer: Judge, Presiding)**

1. (TCIS Amended Charge) PUBLIC NUISANCE/ROADWAY  
   Guilty

**Plea (Judicial Officer: Judge, Presiding)**

1. (TCIS Amended Charge) PUBLIC NUISANCE/ROADWAY  
   Guilty

**Court Decision (Judicial Officer: Armstrong,Thomas G.,)**

1. (TCIS Amended Charge) PUBLIC NUISANCE/ROADWAY  
   11/23/2003 (CNVLEVEL) 609.74.2 (CNVOFFENSE)  
   Converted Disposition:  
   Fined: $100.00  
   Surcharge: $30.00  
   Costs: $10.00  
   Converted Disposition:  
   Comments: GTY AMEND TO PUBLIC NUISANCE/ROADWAY, PAY $100 FINE PLUS LL AND SC

**OTHER EVENTS AND HEARINGS**

**11/25/2003**

FLD-Case Filed (Judicial Officer: Judge, Presiding)

**12/11/2003**

PIF-Paid in Full (Judicial Officer: Judge, Presiding)

**12/11/2003**

Arraignment (8:35 AM) (Judicial Officer Armstrong,Thomas G.,)  
Result: Converted Activity Status Flag Occurred

**01/11/2004**

ARC-Archive (Judicial Officer: Judge, Presiding)

**09/04/2004**

ARC-Archive (Judicial Officer: Judge, Presiding)

**02/01/2007**

Converted Pending Activity (Judicial Officer: Judge, Presiding)

---

**FINANCIAL INFORMATION**

**Defendant LANGEVIN, SCOTT RAYMOND**

<table>
<thead>
<tr>
<th>Financial Assessment</th>
<th>170.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Payments and Credits</td>
<td>170.00</td>
</tr>
<tr>
<td>Balance Due as of 11/09/2015</td>
<td>0.00</td>
</tr>
</tbody>
</table>

**12/11/2003**

Converted Payment  
Receipt #: 03308143

**12/11/2003**

Transaction Assessment

LANGEVIN, SCOTT RAYMOND, [CG] (170.00)  
170.00

---
REGISTER OF ACTIONS
CASE No. 19-TZ-03-010637

The State of Minnesota vs. SCOTT RAYMOND LANGEVIN

Case Type: Moving - Misdemeanor
Date Filed: 09/12/2003
Location: Dakota-Hastings - Criminal/Traffic/Petty

PARTY INFORMATION

Defendant LANGEVIN, SCOTT RAYMOND
COTAGE GROVE, MN 55016
DOB: 07/16/1979

Jurisdiction State of Minnesota

CASE INFORMATION

Charges: LANGEVIN, SCOTT RAYMOND

<table>
<thead>
<tr>
<th>Statute</th>
<th>Level</th>
<th>Date</th>
<th>Disposition</th>
<th>Level of Sentence</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. CARELESS DRIVING</td>
<td>169.13</td>
<td>Converted: Offense Level Not Available</td>
<td>Dismissed</td>
<td></td>
</tr>
<tr>
<td>2. .13 DWI 40 OVER .10</td>
<td>169A.20.15</td>
<td>Converted: Offense Level Not Available</td>
<td>Dismissed</td>
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<tr>
<td>3. 70/55</td>
<td>169.14</td>
<td>Converted: Offense Level Not Available</td>
<td>Dismissed</td>
<td></td>
</tr>
</tbody>
</table>

EVENTS & ORDERS OF THE COURT

DISPOSITIONS
10/15/2003 Disposition (Judicial Officer: Judge, Presiding)
1. CARELESS DRIVING
   Guilty
2. .13 DWI 40 OVER .10
   Dismissed
3. 70/55
   Dismissed
10/15/2003 Court Decision (Judicial Officer: Poeh, Thomas)
1. CARELESS DRIVING
   08/20/2003 (CNVLEVEL) 169.13 (CNVOFFENSE)
   Stay of Imposition
   Probation: 1 Years Probation Type: Supervised Probation Agent: DCCC
   Fined: $265.00 Alcohol Assess: $125.00; Date Waived:
   Comments: SI/1YR;CD EVAL-FOL RECS,AFTCR,RULES&RECS OF DCCC;LAW ABIDE; NO DAR,DAS,DL,INS OR ALC OFFS;VIP DLK

OTHER EVENTS AND HEARINGS
08/20/2003 Citation
09/12/2003 FLD-Case Filed (Judicial Officer: Judge, Presiding)
10/15/2003 Arraignment (1:00 PM) (Judicial Officer: Poeh, Thomas)
Result: Converted Activity Status Flag Occurred
10/16/2003 ORD-Order (Judicial Officer: Poeh, Thomas)
10/18/2003 Petition to Enter Guilty Plea
10/16/2004 ARC-Archive (Judicial Officer: Judge, Presiding)
12/18/2004 ARC-Archive (Judicial Officer: Judge, Presiding)
05/13/2007 Converted Pending Activity (Judicial Officer: Judge, Presiding)
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>10/15/2003</td>
<td>Transaction Assessment</td>
<td>580.00</td>
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<tr>
<td>11/03/2003</td>
<td>Converted Payment</td>
<td>(580.00)</td>
</tr>
</tbody>
</table>

Defendant LANGEVIN, SCOTT RAYMOND
Total Financial Assessment 580.00
Total Payments and Credits 580.00
Balance Due as of 11/09/2015 0.00
November 30, 2015

Timothy A. Jeffers
Horizon Health & Rehabilitation Center
660 Desert Lane
Las Vegas, NV 89106

Nevada State Board Of Examiners
For Long Term Care Administrators
3157 N. Rainbow Blvd., #313
Las Vegas, NV 89108

Greetings,

It is with great regret and embarrassment that I put myself into the position of having to write this letter. I fully accept responsibility for my actions and am truly apologetic for my lapse in judgment on June 27, 2015.

On June 27, 2015 I was arrested and charged with reckless driving - speed contest (NRS 484B.653.1b). On August 4, 2015 I was convicted of reckless driving - speed contest. I was sentenced to two days in jail, with two days credit for time served. This case was closed on August 4, 2015.

Prior to this event I had a spotless record and following this event I will with certainty prevent any future negative outcomes. Although I cannot change what has happened, I understand the ramifications of my poor decision and with conviction say that I was wrong and have learned from my mistake.

Sincerely,

Timothy A. Jeffers, MHA
Administrator In Training
Horizon Health & Rehabilitation Center
REGISTER OF ACTIONS
CASE NO. 15M14326X

State of Nevada vs. JEFFERS, TIMOTHY

Case Type: Misdemeanor
Date Filed: 07/24/2015
Location: JC Department 7

PARTY INFORMATION

Defendant: JEFFERS, TIMOTHY Also Known As JEFFERS, TIMOTHY ANDREW

Led Attorneys: John G. Watkins Retained 7023831006(W)

State of Nevada State of Nevada

CHARGE INFORMATION

Charges: JEFFERS, TIMOTHY
1. Reckless driving - speed contest (53894)

Statute: 484B.653.1b
Level: Misdemeanor
Date: 06/27/2015

EVENTS & ORDERS OF THE COURT

08/04/2015 Plea (Judicial Officer: Pro Tempore, Judge)
1. Reckless driving - speed contest (53894)
Nolo Contendere

08/04/2015 Disposition (Judicial Officer: Pro Tempore, Judge)
1. Reckless driving - speed contest (53894)
Guilty of Lesser Offense

08/04/2015 Misdemeanor Sentence (Judicial Officer: Pro Tempore, Judge)
1. Reckless driving - speed contest (53894)

Condition - Adult
1. DUI School, 06/04/2015, Satisfied 08/04/2015
2. Victim Impact Panel, 08/04/2015, Satisfied 08/04/2015
3. Defendant Sentenced to 2 Days Jail, with 2 Days Credit for Time Served 08/04/2015, Closed 08/04/2015

Fee Totals:
- AA Fees $140.00
- County Fine-Criminal $545.00
- Fee Totals $685.00

OTHER EVENTS AND HEARINGS

06/27/2015 Standard Bail Set
- Ctr. $2000 Cash/$2000 Surety

05/27/2015 Release Agreement

05/27/2015 Temporary Custody Record

05/28/2015 CTRACK Track Assignment JC01

05/28/2015 Administrative Own Recognizance Release

07/21/2015 CTRACK Case Modified

07/24/2015 Criminal Complaint

07/27/2015 Arraignment (7:30 AM) (Judicial Officer Bennett-Haran, Karen P.)

OR

Result: Matter Heard

07/27/2015 Counsel Confirms as Attorney of Record (Judicial Officer: Bennett-Haran, Karen P.)

J. Wells, esq

07/27/2015 Motion to Continue - Defense (Judicial Officer: Bennett-Haran, Karen P.)

Attorney needs to speak with his client - Motion granted

07/27/2015 Minute Order - Department 07 (Judicial Officer: Bennett-Haran, Karen P.)

07/28/2015 Arraignment (7:30 AM) (Judicial Officer: Bennett-Haran, Karen P.)

OR

Result: Matter Heard

07/28/2015 Motion to Continue - Defense (Judicial Officer: Bennett-Haran, Karen P.)

Attorney requested and continued arraignment - Motion granted

07/28/2015 Minute Order - Department 07 (Judicial Officer: Bennett-Haran, Karen P.)

08/04/2015 Arraignment (7:30 AM) (Judicial Officers Pro Tempore, Judge, Jansen, William D.)

OR

Result: Matter Heard

08/04/2015 Plea entered by Counsel (Judicial Officer: Pro Tempore, Judge)

08/04/2015 Judgment Entered (Judicial Officer: Pro Tempore, Judge)

08/04/2015 Payment In Court (Judicial Officer: Pro Tempore, Judge)

Fine

08/04/2015 Minute Order - Department 07 (Judicial Officer: Pro Tempore, Judge)

08/04/2015 Cash Bond Ordered Transferred (Judicial Officer: Pro Tempore, Judge)

to satisfy fine

08/04/2015 Case Closed - Requirement(s) Completed (Judicial Officer: Pro Tempore, Judge)

08/04/2015 Report of Conviction for Violation of Motor Vehicle Laws
<table>
<thead>
<tr>
<th>Defendant</th>
<th>Financial Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>JEFFERS, TIMOTHY</td>
<td></td>
</tr>
<tr>
<td>Total Financial Assessment</td>
<td>685.00</td>
</tr>
<tr>
<td>Total Payments and Credits</td>
<td>0.00</td>
</tr>
<tr>
<td>Balance Due as of 09/02/2015</td>
<td>685.00</td>
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<tr>
<td>08/04/2015</td>
<td>Transaction Assessment</td>
</tr>
<tr>
<td></td>
<td>685.00</td>
</tr>
</tbody>
</table>
December 17, 2015

Nevada State Board of Examiners
For Long Term Care Administrators
3157 NM. Rainbow Blvd. #313
Las Vegas, Nevada 89108

Re: Application of Reciprocity Licensure

To Whom It May Concern:

This is in response to item IV-2: a,b,c,d on page 3 of the Application for Licensure.

On March 19 of 2012, I was pulled over and given 4 citations for the same event. Copies enclosed. The four citations were:
1. DUII...Completed 16-week diversion course. Attached is documentation of completion of course.
2. Endangerment...this charge was dropped
3. Reckless Driving...this charge was dropped
4. Criminal mischief...plead guilty...completed 2 days work crew, paid restitution, and fine. Attached is copy of court order document.

All requirements and condition have been completed or satisfied.

Any additional information that is required please notify me immediately via email lg050547@gmail.com or by cell phone 541-968-1977.

Lee Garber

[Signature]
IN THE MUNICIPAL COURT FOR THE CITY OF EUGENE, LANE COUNTY, OREGON

NOTICE OF SCHEDULED COURT PROCEEDING IN

Eugene Municipal Court
777 Pearl Street, Room 104
Eugene, OR 97401
(541) 682-5400

Defendant:

LEE JAHN GARBER
112 TREEHILL LP
EUGENE, OR 97405

<table>
<thead>
<tr>
<th>Charge</th>
<th>Status</th>
<th>Docket #</th>
<th>Case/Cit.#</th>
</tr>
</thead>
<tbody>
<tr>
<td>ICV DUII</td>
<td>CONT DISP</td>
<td>1205256</td>
<td>1204707</td>
</tr>
<tr>
<td>ICV RECKLESS DRIVING</td>
<td>CONT DISP</td>
<td>1205257</td>
<td>1204707</td>
</tr>
<tr>
<td>ICV RECKLESSLY ENDANGERING</td>
<td>CONT DISP</td>
<td>1205258</td>
<td>1204707</td>
</tr>
<tr>
<td>ICV CRIMINAL MISCHIEF-2</td>
<td>CONT DISP</td>
<td>1205259</td>
<td>1204707</td>
</tr>
</tbody>
</table>

Scheduled Proceeding: Disposition hearing
Date: Wednesday, May 9, 2012
Time: 9:00 AM
Room: Check in at the Front Counter

IMPORTANT NOTICE: PLEASE READ

1. If you have or retain an attorney, give the attorney this notice. The attorney is to notify the court that you are represented.

2. Failure to appear may result in action against your driver's license, a warrant, a finding of Guilty by Default, or a forfeiture of any monies paid.

3. Please deposit your base fine/security amount listed on your citation with a cashier at the front counter.

Dated: April 25, 2012

Defendant's Signature

Address

City, State, Zip Code

Phone
**OREGON UNIFORM CITATION AND COMPLAINT**

**STATE OF OREGON**
**CITY OF EUGENE**
**COUNTY OF LANE**

**CENTRAL CITY OF EUGENE**
Circuit-125 E. Blth Ave.
See (Reverse Side.) Zip: 97401

---

**DEFENDANT**

**NAME LAST FIRST MIDDLE**

**ADDRESS**

**PHONE**

**CITY**

**STATE**

**ZIP**

**DRIVER LICENSE NO.**

**EMPLOYMENT/SCHOOL**

**DATE OF BIRTH**

**HEIGHT**

**WEIGHT**

**HAIR**

**EYES**

**ID EMPLOYMENT/SCHOOL**

**DATE ISSUED OFFICER'S ID**

**DATE ISSUED OFFICER'S SIGNATURE**

---

**OFFENSE DATE MONTH DAY YEAR**

**TIME AND PLACE IN THE ABOVE MENTIONED STATE AND COUNTY:**

**AT THE FOLLOWING TIME AND PLACE IN THE ABOVE MENTIONED STATE AND COUNTY:**

**TIME AND PLACE**

**VEHICLE**

**MAKE MODEL**

**COLOR**

**PLU NO.**

**/^r**

**HAZ MAT**

**COL RELATED**

**DID OPERATE THE FOLLOWING VEHICLE ON A HIGHWAY/PREMISES OPEN TO THE PUBLIC:**

**VEHICLE LICENSE NO.**

**REG. OWNER**

**ACCIDENT**

**PERSONAL INJURY**

**PROPERTY DAMAGE**

---

**OFFENSE(S)**

1. **VIOLATED (CITE ORS/CRIMINAL CODE)**

**ALLEGED SPEED**

**MODEL/DES SPD**

**RADAR DETECTOR**

**PRES. FINES/SEC.**

2. **VIOLATED (CITE ORS/CRIMINAL CODE)**

**ALLEGED SPEED**

**MODEL/DES SPD**

**RADAR DETECTOR**

**PRES. FINES/SEC.**

3. **VIOLATED (CITE ORS/CRIMINAL CODE)**

**ALLEGED SPEED**

**MODEL/DES SPD**

**RADAR DETECTOR**

**PRES. FINES/SEC.**

---

**NAME OF ARRESTING PERSON, IF NOT OFFICER**

**DATE ISSUED**

**OFFICER'S SIGNATURE**

**COMPLAINT INFORMATION**

**NAME OF APPEARING PERSON, IF NOT OFFICER**

**DATE ISSUED**

**OFFICER'S SIGNATURE**

**COMPLAINT INFORMATION**

**NAME OF APPEARING PERSON, IF NOT OFFICER**

**DATE ISSUED**

**OFFICER'S SIGNATURE**

**COMPLAINT INFORMATION**

**NAME OF APPEARING PERSON, IF NOT OFFICER**

---

**YOUR COURT APPEARANCE DATE, TIME, AND LOCATION:**

**MO**

**DAY**

**YEAR**

**TIME**

**LOCATION**

**YOUR COURT APPEARANCE DATE, TIME, AND LOCATION:**

**MO**

**DAY**

**YEAR**

**TIME**

**LOCATION**

---

**CERTIFY UNDER OARS 153.045 AND 153.990 THAT I HAVE SUFFICIENT GROUNDS TO DO BELIEVE THAT THE ABOVE MENTIONED PERSON COMMITTED THE ABOVE OFFENSE(S) AND I HAVE SERVED THE PERSON WITH THIS COMPLAINT.**

**DATE ISSUED**

**OFFICER'S SIGNATURE**

**COMPLAINT INFORMATION**

**NAME OF APPEARING PERSON, IF NOT OFFICER**

**DATE ISSUED**

**OFFICER'S SIGNATURE**

**COMPLAINT INFORMATION**

**NAME OF APPEARING PERSON, IF NOT OFFICER**

---

**CERTIFY UNDER OARS 153.045 AND 153.990 THAT I HAVE SUFFICIENT GROUNDS TO DO BELIEVE THAT THE ABOVE MENTIONED PERSON COMMITTED THE ABOVE OFFENSE(S) AND I HAVE SERVED THE PERSON WITH THIS COMPLAINT.**

**DATE ISSUED**

**OFFICER'S SIGNATURE**

**COMPLAINT INFORMATION**

**NAME OF APPEARING PERSON, IF NOT OFFICER**

**DATE ISSUED**

**OFFICER'S SIGNATURE**

**COMPLAINT INFORMATION**

**NAME OF APPEARING PERSON, IF NOT OFFICER**
OREGON UNIFORM CITATION AND COMPLAINT

STATE OF OREGON
COUNTY OF LANE

DEFENDANT

NAME LAST: CAVANAUGH, L H
NAME FIRST: JAMES

ADDRESS: 1033 S 263 ST, MUMFORD OR 97135

OFFENSE DATE: 10/1/2017

TIME: 5:15 AM

PLACE: AT THE MENTIONED STATE AND COUNTY:

OFFENSE TIME AND PLACE IN THE ABOVE MENTIONED STATE AND COUNTY:

OFFENSE DATE MONTH DAY YEAR TIME
ON OR ABOUT: 10/1/17 5:15 AM
AT OR NEAR LOCATION: 1033 S 263 ST, MUMFORD OR 97135

OPERATE THE FOLLOWING VEHICLE ON A HIGHWAY/PREMISES OPEN TO THE PUBLIC:

VEHICLE LICENSE NO: 1033 S 263 ST, MUMFORD OR 97135
REG.OWNER: CAVANAUGH, L H
STATE: WA
DRIVER NOT EMPLOYED TO DRIVE PASSENGER

DID THEN AND THERE COMMIT THE FOLLOWING OFFENSES:

1. VIOLATED CITE OR Sassy.
   CHARGE: PRES. FINISHED.
   BAND: S9.

COMPLAINT INFORMATION FILED AT TIME OF ISSUE:

DATE ISSUED: 10/1/17
OFFICER'S SIGNATURE: CAVANAUGH, L H
OFFICER ID: 565

YOUR COURT APPEARANCE DATE, TIME, AND LOCATION:

MD: 4
DAY: 10
YEAR: 2017
TIME: 8:30 AM
LOCATION: CENTRAL LANE JUSTICE 220 5TH, SPfd
IN THE MUNICIPAL COURT FOR THE CITY OF EUGENE, LANE COUNTY

City of Eugene

vs.

LEE JAHN GARBER
112 TREEHILL LOOP
EUGENE, OR 97405-0

Docket: 1205256
Diversion Dismissal Order

THIS MATTER COMING BEFORE THE COURT:

The Court finds that the above-named defendant has successfully completed the DUID Diversion Program. It is hereby ordered that the above-named case is dismissed.

Dated May 13, 2013 at City of Eugene, Oregon.

Eugene Municipal Court Judge
January 22, 2013

To Whom it May Concern:

Lee Garber enrolled in alcohol and drug treatment on 07/02/12. He was successfully discharged on 11/19/12.

During this time he attended an assessment, 16 group sessions, an individual appointment and a discharge. His groups met one time per week for 2 hours each time. He provided 9 urinalyses that were returned negative for all substances.

If I can be of any further assistance, please don’t hesitate to contact me at 541-687-9139, ext 308.

Sincerely,

Theresa Slocum, CADCI
Certificate of Completion

This Certifies That

Lee Barber

Has earned special recognition and is hereby granted this Certificate of Completion for

Discovery

Given this 19th day of November 2012

Board of Directors

Counselor

Executive Director
IN THE MUNICIPAL COURT FOR THE CITY OF EUGENE, LANE COUNTY, OREGON

JUDGMENT AND SENTENCE ORDER

DOCKET NO. 1205259

Plaintiff, )

vs. , )

Defendant )

Defendant has been convicted of the offense of __________. This being the time set for imposition of sentence, the City appearing by __________, City Prosecutor, and the Defendant appearing in person and by attorney __________, and the Court being fully advised:

IT IS HEREBY ORDERED THAT:

( ) Imposition of sentence is hereby suspended and Defendant is placed on probation for a period of _______ (months) (years) on the Terms and Conditions set forth below.

TERMS AND CONDITIONS:

( ) Defendant shall report to the Adult Corrections Facility as indicated in your commitment order, on _______ to serve _______ days in custody of the sheriff ( ) with credit for time served, ( ) without credit for time served.

( ) Satisfactory completion of Community Service Program as follows: _______ hours by _______ which includes _______ hours adult work crew and payment of an initial set up fee to the Community Services Division. Defendant is to call within 72 hours and set up an appointment (telephone 541-682-2105).

( ) Defendant shall timely enroll, participate and successfully complete an alcohol or substance abuse treatment program; and report within seven calendar days in person to the Alcohol and Drug Evaluation Services (ADES) provider, and at the defendant’s own expense, timely comply with the entire treatment or education program designated by that agency.

( ) Defendant shall submit to a chemical test to analyze breath or blood when requested by a police officer when such officer reasonably suspects the defendant is operating a motor vehicle while under the influence of intoxicants.

( ) Not drive a vehicle until or unless licensed by the State of Oregon and covered by all insurance required by law.

( ) Attend Victim Impact Panel on: ____________________________

( ) Defendant is prohibited from entering into the area outlined in exhibit A for a period of _______ days/months/year(s) with exception of defendant living within the boundaries mentioned and _______. Defendant received a copy of Exhibit A - Map of Area. _______.

( ) Not become convicted of or involved in any similar offense or __________.

( ) Not enter premises at: ____________________________

( ) No contact or attempt to contact ____________________________

( ) Defendant is further ordered to inform the clerk of this court of any change of address or name, in writing, within five days of such change.

( ) Money judgment is entered against Defendant, the JUDGMENT DEBTOR and in favor of the City of Eugene, the JUDGMENT CREDITOR, and shall be recovered by the City. Defendant SHALL PAY itemized amounts below to: Eugene Municipal Court, 1102 Lincoln Street, Eugene, OR 97401:

- Fine $ __________
- DUI Conviction Fees $ __________
- Warrant Fee $ __________
- County Assessment $ __________
- Probation Monitoring Fee $ __________
- Attorney Costs $ __________
- Unitary Assessment $ __________
- Suspension Fee $ __________
- Other $ __________
- Restitution $ __________

Dated this _____________________ day of __________, 2012

Municipal Court Judge

I understand that failure to abide by these conditions will result in revocation of my probation or execution of the suspended sentence.

Defendant

Street and Mailing Address (Including City, State and Zip)

Telephone or Message Number

Clerk

Eugene Municipal Court
1102 Lincoln St., Eugene, OR 97401
(541) 682-5402
Lane County Sheriff's Office
Alternative Program Manager

Furlough Release - Sheriff Work Crew Program  (541) 682-2117

You are directed to complete TWO (2) DAYS. Your sentence has already been adjusted for Time Served, Good Time, and Work Credit.

CONDITIONS: The inmate is to report on the dates marked below.
September 04, 2012 (Tue)
September 05, 2012 (Wed)

Release: Your projected release date is 9/12/2012. The actual release date is contingent on the completion of your sentence.

Report to the Road Crew Assembly Area at 0730 on your scheduled days.
**NO cell phones, pagers, MP3 players, etc.**
The Jail Management System is the final authority on all jail lodgings.

Although furloughed from the Lane County Adult Corrections Facility, the inmate remains subject to direction by the Lane County Sheriff's Office. This furlough does not terminate the sentence that has been ordered by the court and is subject to cancellation requiring the remaining balance of the sentence be completed in the custody of the Lane County Adult Corrections Facility. Failure to report on the dates and times specified in this document may result in the notification of the sentencing court and could lead to additional criminal charges. FAILURE TO COMPLY WITH ALL CONDITIONS AND DIRECTIVES OF THE INMATE FURLOUGH PROGRAM MAY RESULT IN REVOCATION OF THIS FURLOUGH AND LOSS OF GOOD TIME AND OR WORK CREDIT.

By: Supervising Authority Approval
For: Thomas M. Turner, Lane County Sheriff

Lane County Sheriff's Office
SHERMAN CENTER  (541) 682-2200
101 West 5th Ave.
Eugene Oregon, 97401
EUGENE MUNICIPAL COURT
1102 LINCOLN ST EUGENE OR 97401 PHONE: (541) 682-5400

RECEIPT#: 559 / 10090 POSTED: X DT/TM: 08/08/12 @ 10:08 AM

DOCKET#: 1205259 CITE/CASE#: 635518 EGP INI: VKA VOID:

NAME: GARBER LEE JAHN DOB: 05/05/47 AIRS: 514949

VIOLATION: CRIMINAL MISCHIEF-2 E1420 ORIGINAL COURT DATE: 04/10/12

FUNDS: VIC REST 118.94 CRIMINAL 60.00 PROB FEE 100.00
FINE 240.00

CASH: CHK/MO: CRED CARD: 518.94 AMT PAID: 518.94
CHANGE:

NEXT CRT DATE: AT CCR: BALANCE DUE:
COMMENT:
PAID BY:

Date: 8/8/2012 Time: 10:08:58 AM
APPROVE/DENY RFA APPLICATIONS

1. Nicoleta Pop

Ms. Pop answered "NO" to Item IV.2 of the Application for Licensure. Her background check revealed an incident that took place on August 20, 2011. She submitted the following explanation and documentation.

2. Volha Loi

Ms. Loi answered "YES" to Item IV.2 of the Application for Licensure. Her explanation and court documents follow.
STATEMENT OF EXPLANATION REGARDING COMPLAINT FILED & DISMISSED ON MY RECORD:

In or around October 2006, I was on a trip to Harrah’s Casino & Resort in Lake Tahoe, NV. At that time, Dave, the high limit slot host asked me to sign a tri-fold brochure to extend me a $60,000 marker (casino credit) to match the marker I was already given by Horseshoe Casino in Tunica, MS (which was always paid off). I signed the stated brochure and I used the $60,000 marker four times during that trip. At that point in my life, I have just sold my multi-million dollar company in Tucker, GA and I was expecting the large payout of the sale to start coming into my possession starting with January 15, 2007. I never received the proceeds of my company sale. The Buyer sold the assets of the company for cash and left to Brazil. Even though, I lost everything I’ve worked for, financially, there were plenty of funds in my Wachovia Bank accounts and Harrah’s failed to draw the funds from my accounts in the 40 days they were allowed by law. I never wrote them a single check, they never asked for one. In 2007, after also going through a tragic divorce, I received a notice from Harrah’s attorneys who demanded payment. I told them that my dire financial situation doesn’t allow me to pay the whole amount and I’ve asked them to work with me with small payments until such time when I can make bigger payments. The attorneys refused. I never heard from them again. I thought that under my circumstances, and with Harrah’s knowing of my previous impeccable record, they were dismissing it as write-off.

I was wrong. I was on a trip to Las Vegas in August 2011 and I was shocked when I got arrested at my hotel. I’ve never been arrested in my life. They told me that I was arrested for the Harrah’s case in Lake Tahoe and to make bail asap and the undercover officer who arrested me, apologized and told me what I needed to do.

I have proven my case with the Douglas County District Attorney and they dismissed the case.

I’m attaching The Notice of Dismissal from County of Douglas, State of Nevada.

Thank you!

Nicoleta Pop, applicant
IN THE JUSTICE COURT OF TAHOE TOWNSHIP
COUNTY OF DOUGLAS, STATE OF NEVADA

THE STATE OF NEVADA,

Plaintiff,

vs.

NICOLETA DIANA MURZEA,

Defendant.

NOTICE OF DISMISSAL

State of Nevada, by and through the Douglas County District Attorney's Office, hereby gives NOTICE OF DISMISSAL of the criminal complaint filed on October 1, 2007, charging four counts of THEFT, a violation of NRS 205.0832(i), a category B felony, and asks that the court exonerate bond, if any.

Dated this 23rd day of March, 2012.

MARIA PENCE
Deputy District Attorney
Hello,

The reason I checked No on the application is because the District Attorney apologized to me as soon as they dismissed the case against me and I was told that the record will be esponged. However, I contacted the attorney who represented me to try to get the records. It was related to a $60,000 marker that Harrahs Casino out of Lake Tahoe extended to me back in 2006 and due to the major financial loss I've encountered shortly after, I wasn't able to repay. I'll get all documents from the attorney as soon as possible and I'll forward it to you along with a letter of explanation.

Thank you!
Nicoleta Pop

On Dec 1, 2015 10:31 AM, "B.E.L.T.C.A." <beltca@beltca.nv.gov> wrote:

Dear Ms. Pop:

Item IV No. 2 of the Application for Licensure reads as follows:

2. Have you ever, since attaining the age of 18 years, been charged, even if charges were dropped, or dismissed, or convicted of a criminal offense whether a felony, gross misdemeanor or misdemeanor, placed on probation, or granted deferred adjudication, pretrial diversion or had records sealed or expunged, or advised by an attorney that you do not have to list the conviction, in any jurisdiction? Yes ______ No ______

PLEASE NOTE: FAILURE TO FULLY AND COMPLETELY DISCLOSE ANY FORMER CHARGES, ARRESTS OR CONVICTIONS MAY RESULT IN DENIAL OF YOUR LICENSE.

if you have any question as to how to respond to this question, please call the Board Office at (702) 486-5445 for clarification.

If the answer is yes, you must submit the following:

a. A detailed letter of explanation including date of offense, circumstances leading to arrest, conviction, sentence, additional convictions and current status of sentence.

b. Copies of court documents identifying actual conviction and sentence

c. A letter from parole/probation officer regarding compliance with requirements or copy of document identifying completion of sentence.
November 6, 2015

To Whom It May Concern

I, Volha Loi was charged with DUI Liquor and Failure to Drive in Travel Line on 08/03/2012.

- I’ve plead Not Guilty to Failure in Travel Line and the case was closed.
- I’ve plead No Contest to DUI Liquor case. I had to pay a fine of $707, complete an online DUI program and attend the Victim Impact Panel. I’ve attached the proof that all that was completed.

I’ve attached the printout from City of Las Vegas website that shows the cases are closed.

If there is anything else I need to submit, please let me know.

Sincerely,

Volha Loi
<table>
<thead>
<tr>
<th>Violation Date</th>
<th>Case #</th>
<th>Citation #</th>
<th>Description</th>
<th>Court Date</th>
<th>Plea</th>
<th>Warrant</th>
<th>Actions</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/3/2012 11:06 PM</td>
<td>C1075396A</td>
<td>C1075396A</td>
<td>DUI LIQUOR</td>
<td>8/21/2014 9:00:00 AM</td>
<td>NOLO</td>
<td>No</td>
<td>Case is Closed</td>
</tr>
<tr>
<td>8/3/2012 11:06 PM</td>
<td>C1075396B</td>
<td>C1075396B</td>
<td>FAILURE TO DRIVE IN TRAVEL LANE</td>
<td>8/21/2013 2:30:00 PM</td>
<td>NOT GUILTY</td>
<td>No</td>
<td>Case is Closed</td>
</tr>
</tbody>
</table>

https://municourt.lasvegasnevada.gov/ShowCases/ClosedCases

11/5/2015
Las Vegas Municipal Court
At the Regional Justice Center
200 Lewis Ave, P.O. Box 3950
Las Vegas, Nevada 89127

Hours of Operation:
Monday - Thursday 7:30am - 5:00pm

Mailing Address:
P.O. Box 3950
Las Vegas, NV 89127
www.lasvegasnevada.gov
Phone: 38-Court (382-6878)

Defendant: LOI, VOLHA
History Number: 100160933

Cl075396A DUI LIQUOR
Administrative Assessment $120.00
DUI Chemical Analysis Assess $60.00

Card: $707.00 CC Ref# VUJAB5ED4183

Your payment due date is for the amount of . Your payment is expected on or before the due date. There is no grace period. If your payment is not received on or before the due date a warrant may be issued for your arrest.

NONE

Outstanding Court Obligations/Apparances

<table>
<thead>
<tr>
<th>Date</th>
<th>Ref. #</th>
<th>Description</th>
<th>Time</th>
<th>Location</th>
<th>Judge</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/6/14</td>
<td>Cl075396A</td>
<td>SC 3 Status Check</td>
<td>9:00 am</td>
<td>Dept #5, 6D Floor: 6</td>
<td>Judge: KERNS</td>
</tr>
</tbody>
</table>

Look up your court case information online at: https://municourtlasvegasnevada.gov/

Printed: 1/21/2014 1:10 pm
Receipt is subject to final audit
Page 1 of 1
This certifies that Volha LOI declares under penalty of perjury that the Las Vegas Municipal Court Online DUI program was completed without any assistance whatsoever.

Issuing Court Of: Las Vegas Municipal Court
Case/Citation Number: C1075396A
Drivers License: 1602393084

Student Name and Address:
Volha LOI
1205 SLOOP DR
LAS VEGAS, NV 89128

City of Las Vegas Municipal Court Online Programs
www.onlinecourteducation.com/lvmc

Dear Volha LOI,

This certificate of completion has been provided to you so that you may keep it for your records.

If you have any questions, please call us at (702) 732-0214

Sincerely,

City of Las Vegas Municipal Court Online Programs

91107 105276 87b074fca13e87e54774f1f2422ac34bebb42730 11/26/2013

11/27/2013
**STOP DUI - VICTIM IMPACT PANEL**

**3321 SUNRISE AVENUE, SUITE #107 - LAS VEGAS, NV 89101**

<table>
<thead>
<tr>
<th>DEFENDANT INFORMATION</th>
<th>COURT OF REFERRAL</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REGISTER ONLINE AT:</strong> <a href="http://www.stopdui.org">www.stopdui.org</a></td>
<td>□ Las Vegas Justice</td>
</tr>
<tr>
<td>Online Registration closes at 5:30 PM, 2 days prior to the panel date.</td>
<td>□ Las Vegas Municipal</td>
</tr>
<tr>
<td>Please fill out all sections in this box. Providing incorrect or missing information will hinder the court's ability to identify defendants that have attended the panel. Defendants are responsible for ensuring that all information is accurate.</td>
<td>□ Henderson Justice</td>
</tr>
<tr>
<td>Case No.: CI075396A Dept. No.:</td>
<td>□ Henderson Municipal</td>
</tr>
<tr>
<td>LOI: Las Vegas Municipal Court 12/24/1981</td>
<td>□ Boulder City Justice</td>
</tr>
<tr>
<td>Last Name: VOLHA</td>
<td>□ Boulder City Municipal</td>
</tr>
<tr>
<td>First Name</td>
<td>□ N. Las Vegas Justice</td>
</tr>
<tr>
<td>Middle Name</td>
<td>□ N. Las Vegas Municipal</td>
</tr>
<tr>
<td>Alias (A.K.A.)</td>
<td>□ Clark County District Court</td>
</tr>
<tr>
<td>DOB (MM/DD)</td>
<td>□ Juvenile</td>
</tr>
<tr>
<td>Other:</td>
<td>□ Other:</td>
</tr>
</tbody>
</table>

**VICTIM IMPACT PANELS**

STOP DUI Victim Impact Panels are comprised of innocent DUI victims who share personal experiences of how their lives were tragically impacted by a drunk or drugged driver.

**STOP DUI, INC. RESERVES THE RIGHT TO CHANGE TIME AND VENUE**

**FOR THE MOST UP TO DATE SCHEDULE OF PANELS VISIT OUR WEBSITE AT www.stopdui.org**

**CLARK COUNTY LIBRARY THEATER (English Language ONLY):**

- 3rd and 4th Wednesday every month
- (3rd Wednesday only in November and December)
- CHECK IN: 5:30 PM - PANEL: 7:00 PM - 9:00 PM • Clark County Library, 1401 East Flamingo Road, Las Vegas, Nevada 89119

**HENDERSON CONVENTION CENTER (English Language ONLY):**

- 1st Wednesday (Only in February, May, August, and November)
- CHECK IN: 5:30 PM - PANEL: 7:00 PM - 9:00 PM • 200 South Water Street, Henderson, Nevada 89015

**SPANISH SPEAKING PANEL (Spanish Language ONLY):**

- 3rd Wednesday every month
- CHECK IN: 5:30 PM - PANEL: 7:00 PM - 9:00 PM • Clark County Library, 1401 East Flamingo Road, Las Vegas, Nevada 89119

**IF YOU CANNOT ATTEND A PANEL THAT YOU HAVE REGISTERED FOR, YOU MUST CALL STOP DUI TO RESCHEDULE - (702) 275-0194**

**FAILURE TO:**

1. RESCHEDULE WITHIN 48 HOURS OF THE SCHEDULED PANEL OR
2. ATTEND THE PANEL YOU ARE SCHEDULED FOR, WILL RESULT IN THE FORFEITURE OF THE $75 ATTENDANCE FEE. CALL (702) 275-0194 TO RESCHEDULE.

**REQUIREMENTS AND CONDITIONS**

- You must speak English if you choose to attend the English panel. You must speak Spanish if you choose to attend the Spanish panel.
- No children are allowed. A parent or guardian must accompany defendants under 18 years of age for the duration of the program.
- Even if you register online, you must check in at the panel before 5:30 pm on the night of the event.
- Please bring all required court documents (including photo ID) to expedite the check-in process.
- No offensive clothing is allowed. Appropriate courtroom attire is required:
  - Knee length shorts permitted. No tank or halter-tops. Bare feet not permitted.
- No persons will be admitted after the panel begins.
- Use of ANY substance that may cause impairment is strictly prohibited and enforced by law enforcement.

**COST:** $75.00 - Guest may attend as seating permits, cost $25 each.

- PERSONAL CHECKS ARE NOT ACCEPTED.
- Stop DUI, Inc. does not waive attendance fees.
- As seating is limited, you are encouraged to register online at www.stopdui.org.
- Those who do not register in advance are seated on a first-come, first-served basis, as seating is available.
- Replacement Receipt of Attendance forms are available for $25. Call (702) 275-0194 for appointment.
- Fee is non-refundable in the event you are removed from the panel by law enforcement.

**NOTE:**

- Sleeping
- Disruptive Behavior
- Intoxication (Note BAC level)
- Cell Phone/Electronics Usage
- Other

**DEFENDANTS COPY**

RETAIN RECEIPT AS PROOF OF ATTENDANCE FOR THE COURT
LOI, VOLHA
6743 W CHARLESTON BLVD 3
LAS VEGAS, NV 89146

Program Requirements Schedule

Victim Impact Panel
Case No: C1075396A
ASED No: 2013-06974

<table>
<thead>
<tr>
<th>Requirement</th>
<th>Completed</th>
<th>Adjusted/Vacated</th>
<th>Due</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1</td>
<td>0</td>
<td>1</td>
</tr>
</tbody>
</table>

Scheduled Appointments (Arrive one hour prior to scheduled intake appointment or evaluation.)

DUI Online
Case No: C1075396A
ASED No: 2013-06974

<table>
<thead>
<tr>
<th>Requirement</th>
<th>Completed</th>
<th>Adjusted/Vacated</th>
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<tr>
<td></td>
<td>1</td>
<td>0</td>
<td>1</td>
</tr>
</tbody>
</table>

Scheduled Appointments (Arrive one hour prior to scheduled intake appointment or evaluation.)
Look up your court case information online at: www.lasvegasnevada.gov/courtsearch

Report to the Alternative Sentencing and Education counter located on the 4th floor of the Regional Justice Center to enroll in a class and/or to check in for your scheduled appointment, evaluation, or class.

Fines are required to be paid in full before a case will be closed.

Inability to pay for classes will not be accepted as an excuse for not attending. A class must be paid in full before the requirement will be deemed complete.

Payment for evaluations is expected prior to your scheduled appointment.

DUI classes are to be taken in order. Missing a class could result in being removed from the remaining scheduled classes.

If you have been scheduled for an accelerated class on Saturday, the class must be paid in full 3 business days prior to the first scheduled class. NO PAYMENTS WILL BE ACCEPTED ON SATURDAYS.

You are required to arrive at least 30 minutes prior to your scheduled class and one hour prior to a scheduled Evaluation or Domestic Violence intake appointment for check-in. Late arrivals will not be admitted. Picture identification may be required at check-in.

Attending class without being checked in at a window is prohibited. There is a $25 NO SHOW charge for failing to show up for class and a $10 fee for rescheduling traffic school classes. These fees may be required to be paid before a new class or appointment is scheduled.

To receive important correspondence from the court, you are required to update your address and phone number with your counselor or a court representative.

FAILURE TO COMPLETE ALL REQUIREMENTS IN A TIMELY MANNER MAY RESULT IN ADDITIONAL SANCTIONS IMPOSED BY THE COURT.