

**NEVADA BOARD OF EXAMINERS
FOR
LONG TERM CARE ADMINISTRATORS**

QUARTERLY BOARD MEETING

January 27, 2016

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1

**STATE OF NEVDA
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. Maria 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**

Grant Sawyer State Office Building
555 East Washington Ave.
Las Vegas, NV 89101
Fax: 702-486-2012

ADSD
3416 Goni Rd., Building – D 132
Carson City, NV 89706
Fax: 775-687-0574

ADSD
1860 East Sahara Ave.
Las Vegas, NV 89104
Fax: 702-486-3572

DPBH
727 Fairview Dr., Suite E
Carson City, NV 89706
Fax: 775-684-1073

DPBH
4220 S. Maryland Pkwy.
Suite 810, Bldg. D
Las Vegas, NV 89119
Fax: 702-486-6520

ADSD
445 Apple Street
Reno, NV 89502
Fax: 775-688-2969

Public Library
Sierra View Branch
Fax 775-827-8792

Carson City Courthouse
100 Stewart St.
Carson City, NV 89701
Fax: 775-887-2146

Clark County – Las Vegas Library
732 North Las Vegas Blvd.
Las Vegas, NV 89101
Fax: 702-507-3598

By E-Mail

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)

2

1 **BEFORE THE NEVADA STATE BOARD OF EXAMINERS**
2 **FOR LONG TERM CARE ADMINISTRATORS**
3

4 In the Matter of the Complaint for
5 Disciplinary Action Against

6 MARIA FE FELIX,

7 RESPONDENT

8 Residential Facility Administrator for

9 INFINITE CARE
10 _____

Case No. B-36129

Filed: _____

Executive Director

11
12 **STIPULATION FOR SETTLEMENT OF DISCIPLINARY ACTIONS**

13 WHEREAS, as more fully addressed below, the NEVADA STATE BOARD OF
14 EXAMINERS OF LONG TERM CARE ADMINISTRATORS, ("BOARD"), and RESPONDENT
15 MARIA FE FELIX ("RESPONDENT" or "FELIX") (collectively referred to as "the Parties"),
16 hereby enter into this Stipulation for Settlement of Disciplinary Actions as follows:
17

18 **Jurisdiction**

- 19 1. Pursuant to Nevada Revised Statute 654.110(1)(f), the BOARD has jurisdiction to
20 receive, investigate and take appropriate action with respect to any charge or
21 complaint filed with the BOARD against a licensee.
- 22 2. RESPONDENT at all times relevant hereto, was and currently is, licensed in the
23 State of Nevada as a residential facility administrator ("RFA") by the BOARD,
24 pursuant to the provisions of Nevada Revised Statutes and Nevada Administrative
25 Code chapters 654.
- 26 3. At all times relevant hereto, RESPONDENT was the Administrator of INFINITE
27 CARE, 3821 Topaz, Las Vegas, NV 89121 ("the Facility"), License No. 8069, and as
28

1 a result of such licensure, his/her conduct in the capacity of a licensee was and is
2 governed by Nevada Revised Statutes Chapter 654, Nevada Administrative Code
3 654, and other provisions of Nevada law.

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

6 **Allegations**

- 7 5. On or about August 14, 2015 the State of Nevada, Division of Public and Behavioral
8 Health ("DPBH") conducted a complaint investigation and subsequently DPBH
9 issued its Statements of Deficiencies ("SOD") against the Facility.
- 10 6. On or about September 16, 2015, the BOARD sent a "Notice Pursuant to Nevada
11 Revised Statutes ("NRS") 233B.127(3) of Intent to Take Administrative Action for
12 Violations of Chapter 654 of NRS and Chapter 449 of NRS" to RESPONDENT, by
13 certified mail, notifying him or her of an investigation concerning allegations of
14 Chapter 654 violations.
- 15 7. On October 8, 2015, the Board sent correspondence to RESPONDENT, by certified
16 mail, notifying RESPONDENT that sufficient evidence had been found for
17 disciplinary action to be commenced, and that the BOARD proposed such action
18 would be brought for an administrative hearing.
- 19 8. Respondent acknowledges that information has been received by the BOARD or its
20 agent, which constitutes sufficient grounds for the initiation of an administrative
21 hearing.
- 22 9. The Parties desire to resolve any disputed matters relating to the BOARD'S
23 investigation, and recognize that continued litigation of this dispute would be
24 protracted, costly and time consuming, and therefore, the Parties have reached a
25 settlement agreement in the interest of judicial and administrative economy.
26
27
28

1 **Violations of Law**

- 2 10. RESPONDENT admits that the conduct set forth in the DPBH survey and/or
3 complaint investigation constitutes a violation of law regulating the practice of
4 residential facility administrators and/or skilled nursing administrators.
5 RESPONDENT has elected to enter into this settlement agreement rather than
6 face the possibility of further disciplinary action by the BOARD.
7

8 **Administrative Penalty**

- 9 11. RESPONDENT shall maintain a grade of B or better for all of his/her facilities for the
10 eighteen (18) months immediately following the Effective Date of the Board's Final
11 Order, and agrees that if licensee receives a grade below a B, his/her license shall
12 be immediately suspended until he/she comes before the Board at the next
13 Quarterly Board Meeting. Respondent shall also complete Modules 1, 4 and 8 of
14 the Nevada Best Practices Training to be provided by the Board within thirty (30)
15 days after the Effective Date of the Board's Final Order, and pay the following
16 monetary assessment to the BOARD:
17

18	Administrative Fine:	\$	3,500.00
19	Best Practices Training:		150.00
20	Administrative & Legal Costs:		<u>375.00</u>
21	Total Assessed:	\$	<u>4,025.00</u>

22

- 23 12. RESPONDENT shall pay to the BOARD the total sum of \$4,025.00, in twelve (12)
24 installments consisting of the first payment being ten (10) percent of the total
25 balance equaling \$402.48 and eleven (11) equal monthly installment payments
26 \$329.32 thereafter.
27
28 13. The first payment of \$402.48 is due and payable within thirty (30) days after the

1 31. If the BOARD does not accept the settlement agreement, it shall be regarded as
2 null and void. Admissions by RESPONDENT in the settlement agreement will not
3 be regarded as evidence against him at the subsequent disciplinary hearing. The
4 RESPONDENT will be free to defend himself and no inferences against him will be
5 made from his willingness to have entered into this agreement.
6 ...
7 ...
8 ...
9 ...
10
11

12 **Complete Agreement**

13 32. This settlement agreement consists of eight pages and embodies the entire
14 agreement between the BOARD and RESPONDENT. It may not be altered,
15 amended or modified without the express consent of the parties.
16

17 Date: 11/6/15

Date: _____
NEVADA STATE BOARD OF
EXAMINERS OF LONG TERM CARE
ADMINISTRATORS

19
20 By: Maria Fe Felix
21 Maria Fe Felix
Licensee

By: _____
Sandy Lampert
Executive Director

3

**STATE OF NEVADA
BOARD OF EXAMINERS FOR LONG-TERM CARE ADMINISTRATORS**

Draft Minutes of Regular Quarterly Board Meeting

**October 29, 2015
10:00 a.m.**

**Grant Sawyer State Office Building
555 East Washington Avenue
Room 4412
Las Vegas, Nevada 89102
and
Video Conferencing
Legislative Counsel Bureau
401 South Carson Street
Room 3138
Carson City, Nevada 89701**

- 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

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

Staff:

Sophia Long, Deputy Attorney General

Sandy Lampert, Executive Director

Guests:

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

Chris Mirando
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"

- a. Jane Micali – The Bride of Paradise Valley – Case No. B-36105
- 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:

- a. Approval of the Minutes of August 4, 2015 Meeting – Jane Gruner moved to approve. Mary Ellen Wilkinson seconded. Motion carried.

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

4

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 LANGRISH

Date: 12/17/2010

Type: Misdemeanor – Driving Under the Influence of Alcohol

Explanation: Pled 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
Pled Guilty to Public Nuisance on a Roadway

Date: 09/12/2003

Type: Misdemeanor – Careless Driving

Explanation: Pled guilty to Careless Driving

JUSTICE COURT, LAS VEGAS TOWNSHIP
CLARK COUNTY REGIONAL JUSTICE CENTER
200 LEWIS AVENUE
LAS VEGAS, NEVADA 89101
COURT 128
DISPOSITION NOTICE AND JUDGMENT

CASE NUMBER - 10M42366X

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

EXCUSED: \$ 0

JAIL TIME: MOS

DAYS

HRS

CONS/CONC:

CTS : MOS

DAYS 002

HRS

COMM SERV: DAYS

HRS

MIN

RESTITUTION: \$

0

CONTRIBUTION: \$

0

DRUG FEE: \$ 60

EDUCATION: DUI SCHOOL/VICTIM IMPACT PANEL

CITATION: 1012170385

PCN: 0025227063

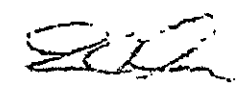
SEQ: 002

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

JUSTICE COURT, LAS VEGAS TOWNSHIP

STATE VS. LANGEVIN, SCOTT RAYMOND

CASE NO. 10M42366X

PAGE:

DATE, JUDGE
OFFICERS OF COURT
PRESENT

APPEARANCES - HEARING

CONTINUED TO:

DECEMBER 17, 2010	DEFENDANT ADMIN / O/R RELEASED	03/17/11 7:30A
FEBRUARY 28, 2011	CRIMINAL COMPLAINT FILED COUNT 1 - DRIVING AND/OR BEING IN ACTUAL PHYSICAL CONTROL WHILE UNDER THE INFLUENCE OF INTOXICATING LIQUOR COUNT 2 - IMPEDE TRAFFIC	JO
MARCH 17, 2011 E. GOODMAN C. MARTINOVSKY, DA K. KIRIGIN, ESQ P. SMITH, CR J. OKADA, CLK	INITIAL ARRAIGNMENT DEFENDANT NOT PRESENT IN COURT DEFENSE ADVISED OF CHARGES/WAIVES READING OF COMPLAINT PLEA OF NOT GUILTY, SET FOR TRIAL - (VACATED) PASSED FOR STATUS CHECK ON NEGOTIATIONS DATE SET O/R CONTINUES	04/19/11 7:30A #11 JO
APRIL 19, 2011 G. ZOBRIST FOR E. GOODMAN C. MARTINOVSKY, DA K. KIRIGIN, ESQ P. SMITH, CR E. PRISBREY, CLK	DEFENDANT PRESENT IN COURT ADMONISHMENT OF RIGHTS SIGNED IN COURT PLEA OF NOLO CONTENDRE - COURT FINDS DEFENDANT GUILTY DEFENDANT TO STAY OUT OF TROUBLE DEFENDANT SENTENCED TO 30 DAYS IN JAIL - SUSPENDED \$403 FINE \$105AA \$7SAA \$10FAA \$60 ANALYSIS FEE \$ 585 TOTAL DUE DEFENDANT SENTENCED TO ATTEND DUI SCHOOL AND VICTIM IMPACT PANEL DEFENDANT GIVEN CREDIT FOR 2 DAYS JAIL COUNT 2 DISMISSED PER NEGOTIATIONS DATE SET JUDGEMENT ENTERED NO BAIL POSTED	10/04/11 7:30A #11 JO

STATE OF MINNESOTA
COUNTY OF GOODHUE

FIRST JUDICIAL DISTRICT
Red Wing, MN

Case Number: 25-T5-04-000465
Case Title: The State of Minnesota
vs. SCOTT R LANGEVIN

NOTICE- FILING, ENTRY, DOCKETING

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 *Sue Langer*
DEPUTY

Dated: 06/16/2005

STATE OF MINNESOTA

IN DISTRICT COURT

COUNTY OF GOODHUE

FIRST JUDICIAL DISTRICT
Criminal Division

State of Minnesota,

Plaintiff,

vs.

Scott Raymond Langevin,

Defendant/Petitioner.

Case No.: T5-04-465

**ORDER GRANTING
EXPUNGEMENT**

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: Reed A Tschida)
☐ 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).

STATE OF MINNESOTA, COUNTY OF GOODHUE
Certified to be a true and correct copy of the
original on file and of record in my office.

JUN 2 2005

YVONNE J. BLACK, Court Administrator
By [Signature] Deputy

JUNE 2, 2005

YVONNE J. BLACK
COURT ADMINISTRATOR
By [Signature] Deputy

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: Private Island Police Dept
- ___ 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: 6-2-05



Judge of District Court

[Skip to Main Content](#) [Logout](#) [My Account](#) [Search Menu](#) [New Criminal/Traffic/Petty Search](#) [Refine Search](#)
[Back](#)

Location : All MNCIS Sites - Case Search [Help](#)

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	DOB: 07/16/1979	Lead Attorneys Pro Se
Jurisdiction State of Minnesota		COTTAGE GROVE PROSECUTOR 651-459-6644(W)

CASE INFORMATION

Charges: LANGEVIN, SCOTT RAYMOND	Statute	Level	Date	Disposition	Level of Sentence
1. (TCIS Amended Charge) PUBLIC NUISANCE/ROADWAY	609.74.2	Converted: Offense Level Not Available	11/23/2003	12/11/2003 Guilty	

EVENTS & ORDERS OF THE COURT

DISPOSITIONS

12/11/2003	Disposition (Judicial Officer: Judge, Presiding) 1. (TCIS Amended Charge) PUBLIC NUISANCE/ROADWAY Guilty
12/11/2003	Plea (Judicial Officer: Judge, Presiding) 1. (TCIS Amended Charge) PUBLIC NUISANCE/ROADWAY Guilty
12/11/2003	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: \$60.00 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		
	Total Financial Assessment	170.00
	Total Payments and Credits	170.00
	Balance Due as of 11/09/2015	0.00
12/11/2003	Converted Payment Receipt # 03308143	LANGEVIN, SCOTT RAYMOND, [CG (170.00)
12/11/2003	Transaction Assessment	170.00

[Skip to Main Content](#) [Logout My Account](#) [Search Menu](#) [New Criminal/Traffic/Petty Search](#) [Refine Search](#)
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Location : All MNCIS Sites - Case Search [Help](#)

REGISTER OF ACTIONS

CASE NO. 19-T2-03-010637

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
COTTAGE GROVE, MN 55016

DOB: 07/16/1979

Lead Attorneys
Pro Se

Jurisdiction State of Minnesota

CASE INFORMATION

Charges: LANGEVIN, SCOTT RAYMOND	Statute	Level	Date	Disposition	Level of Sentence
1. CARELESS DRIVING	169.13	Converted: Offense Level Not Available	08/20/2003	10/15/2003 Guilty	
2. .13 DWI 4D OVER .10	169A.20.15	Converted: Offense Level Not Available	08/20/2003	10/15/2003 Dismissed	
3. 70/55	169.14	Converted: Offense Level Not Available	08/20/2003	10/15/2003 Dismissed	

EVENTS & ORDERS OF THE COURT

DISPOSITIONS

10/15/2003 **Disposition** (Judicial Officer: Judge, Presiding)
1. CARELESS DRIVING
Guilty

10/15/2003 **Disposition** (Judicial Officer: Judge, Presiding)
2. .13 DWI 4D OVER .10
Dismissed

10/15/2003 **Disposition** (Judicial Officer: Judge, Presiding)
3. 70/55
Dismissed

10/15/2003 **Plea** (Judicial Officer: Judge, Presiding)
1. CARELESS DRIVING
Guilty

10/15/2003 **Court Decision** (Judicial Officer: Poch, Thomas)
1. CARELESS DRIVING
08/20/2003 (CNVLEVEL) 169.13 (CNVOFFENSE)

Converted Disposition:
Stay of Imposition

Converted Disposition:
Probation: 1 Years Probation Type: Supervised Probation Agent: DCCC

Converted Disposition:
Fined: \$265.00 Alcohol Assess: \$125.00; Date Waived:

Converted Disposition:
Comments: S/I 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 Poch, Thomas)
Result: Converted Activity Status Flag Occurred

10/16/2003 **ORD-Order** (Judicial Officer: Poch, Thomas)

10/16/2003 **Petition to Enter Guilty Plea**

10/15/2004 **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)

FINANCIAL INFORMATION

	Defendant LANGEVIN, SCOTT RAYMOND		
	Total Financial Assessment		580.00
	Total Payments and Credits		580.00
	Balance Due as of 11/09/2015		0.00
10/15/2003	Transaction Assessment		580.00
11/03/2003	Converted Payment	Receipt # 03553615	LANGEVIN, SCOTT RAYMOND (580.00)

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,

A handwritten signature in black ink, appearing to read 'Timothy A. Jeffers', with a long horizontal flourish extending to the right.

Timothy A. Jeffers, MHA
Administrator In Training
Horizon Health & Rehabilitation Center

Location: Justice Court [Help](#)

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

Lead Attorneys
John G. Watkins
Retained
7023831006(W)

State of Nevada State of Nevada

CHARGE INFORMATION

Charges: JEFFERS, TIMOTHY	Statute	Level	Date
1. Reckless driving - speed contest [53894]	484B.653.1b	Misdemeanor	06/27/2015

EVENTS & ORDERS OF THE COURT

DISPOSITIONS

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, 08/04/2015, 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 Cti: \$2000 Cash/\$2000 Surety
06/27/2015	Release Agreement
06/27/2015	Temporary Custody Record
06/28/2015	CTRAK Track Assignment JC01
06/28/2015	Administrative Own Recognizance Release
07/21/2015	CTRAK Case Modified Jurisdiction/DA:
07/24/2015	Criminal Complaint
07/27/2015	Arraignment (7:30 AM) (Judicial Officer: Bennett-Haron, Karen P.) O/R Result: Matter Heard
07/27/2015	Counsel Confirms as Attorney of Record (Judicial Officer: Bennett-Haron, Karen P.) J. Watkins, esq
07/27/2015	Motion to Continue - Defense (Judicial Officer: Bennett-Haron, Karen P.) Attorney needs to speak with his client - Motion granted
07/27/2015	Minute Order - Department 07 (Judicial Officer: Bennett-Haron, Karen P.)
07/28/2015	Arraignment (7:30 AM) (Judicial Officer: Bennett-Haron, Karen P.) O/R Result: Matter Heard
07/28/2015	Motion to Continue - Defense (Judicial Officer: Bennett-Haron, Karen P.) for negotiations and continued arraignment - Motion granted
07/28/2015	Minute Order - Department 07 (Judicial Officer: Bennett-Haron, Karen P.)
08/04/2015	Arraignment (7:30 AM) (Judicial Officers Pro Tempore, Judge, Jansen, William D.) O/R 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	Minute Order - Department 07 (Judicial Officer: Pro Tempore, Judge)
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

08/04/2015 | Notice of Disposition and Judgment

FINANCIAL INFORMATION

Defendant JEFFERS, TIMOTHY
Total Financial Assessment
Total Payments and Credits
Balance Due as of 09/02/2015

685.00
0.00
685.00

08/04/2015 | Transaction Assessment

685.00

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.

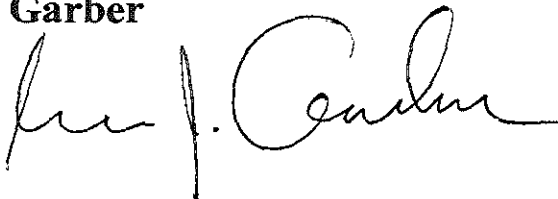
The four citations were:

- 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 2...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

A handwritten signature in black ink, appearing to read "Lee J. Garber", written over a horizontal line.

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

Charge	Status	Docket #	Case/Cit.#
ICV DUI	CONT DISP	1205256	1204707
ICV RECKLESS DRIVING	CONT DISP	1205257	1204707
ICV RECKLESSLY ENDANGERING	CONT DISP	1205258	1204707
ICV CRIMINAL MISCHIEF-2	CONT DISP	1205259	1204707

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

Phone

City, State, Zip Code

Interpreter Case No. 12-120A Page 1 of 1
OREGON UNIFORM CITATION AND COMPLAINT
SUMMONS 635517
STATE OF OREGON
CITY OF EUGENE
COUNTY OF LANE
Municipal
Circuit—125 E. 8th Ave.
Central Lane Justice—220 5th, Spfld
Juvenile—2727 Centennial Blvd.
See (Reverse Side.) Zip: 97401
Other court, see below

THE UNDERSIGNED CERTIFIES AND SAYS THAT:
NAME: LAST FIRST MIDDLE
CARRER LEE JADIN
ADDRESS 112 TRUMBULL LP
CITY G.W.C. HUG STATE OR ZIP 97405
SSN OR OTHER ID 544-50-0156 EMPLOYMENT/SCHOOL
DRIVER LICENSE NO. 1037838 STATE OR EMPLOYED TO DRIVE
DATE OF BIRTH 05/05/42 RACE A SEX M HEIGHT 5'08" WEIGHT 170 HAIR BRN EYES BRN
AT THE FOLLOWING TIME AND PLACE IN THE ABOVE MENTIONED STATE AND COUNTY:
OFFENSE DATE MONTH DAY YEAR TIME AM PM
ON OR ABOUT: 3 19 12 12:08 PM
AT OR NEAR LOCATION: RIVER RD / BRIDGE CUL

DID OPERATE THE FOLLOWING VEHICLE ON A HIGHWAY/PREMISES OPEN TO THE PUBLIC:
VEHICLE LICENSE NO. STATE DRIVER NOT REG. OWNER ACCIDENT: PERSONAL INJURY PROPERTY DAMAGE
VEH. YR. MAKE MODEL STYLE COLOR
PUC NO. PEDESTRIAN HAZ MAT BICYCLE CDL RELATED

DID THEN AND THERE COMMIT THE FOLLOWING OFFENSE(S):
1. VIOLATED (CITE ORS/ORD.RULE) 4.728 VIO. BASIC RULE ALLEGED SPD ZONE/PSD SPD RADAR LIDAR PACE
CHARGE CRIMINAL MISCHIEF 2800 PRES. FINE/SEC.
2. VIOLATED (CITE ORS/ORD.RULE) CHARGE PRES. FINE/SEC.
3. VIOLATED (CITE ORS/ORD.RULE) CHARGE PRES. FINE/SEC.

I CERTIFY UNDER ORS 153.045 AND 153.090 THAT I HAVE SUFFICIENT GROUNDS TO AND DO BELIEVE THAT THE ABOVE MENTIONED PERSON COMMITTED THE ABOVE OFFENSE(S) AND I HAVE SERVED THE PERSON WITH THIS COMPLAINT.
03/19/12 DATE ISSUED 1702 BFG OFFICER'S SIGNATURE 36 OFFICER ID
NAME OF ARRESTING PERSON, IF NOT OFFICER COMPLAINT / INFORMATION FILED AT TIME OF CITATION?

YOUR COURT APPEARANCE DATE, TIME, AND LOCATION
MO DAY YEAR TIME AM PM LOCATION (IF NOT LISTED ABOVE):
4 10 12 8:30

Interpreter Case No. 12-120A Page 1 of 1
OREGON UNIFORM CITATION AND COMPLAINT
SUMMONS 635518
STATE OF OREGON
CITY OF EUGENE
COUNTY OF LANE
Municipal
Circuit—125 E. 8th Ave.
Central Lane Justice—220 5th, Spfld
Juvenile—2727 Centennial Blvd.
See (Reverse Side.) Zip: 97401
Other court, see below

THE UNDERSIGNED CERTIFIES AND SAYS THAT:
NAME: LAST FIRST MIDDLE
CARRER LEE JADIN
ADDRESS 112 TRUMBULL LP
CITY G.W.C. HUG STATE OR ZIP 97405
SSN OR OTHER ID 544-50-0156 EMPLOYMENT/SCHOOL
DRIVER LICENSE NO. 1037838 STATE OR EMPLOYED TO DRIVE
DATE OF BIRTH 05/05/42 RACE A SEX M HEIGHT 5'08" WEIGHT 170 HAIR BRN EYES BRN
AT THE FOLLOWING TIME AND PLACE IN THE ABOVE MENTIONED STATE AND COUNTY:
OFFENSE DATE MONTH DAY YEAR TIME AM PM
ON OR ABOUT: 3 19 12 12:08 PM
AT OR NEAR LOCATION: RIVER RD / BRIDGE CUL

DID OPERATE THE FOLLOWING VEHICLE ON A HIGHWAY/PREMISES OPEN TO THE PUBLIC:
VEHICLE LICENSE NO. STATE DRIVER NOT REG. OWNER ACCIDENT: PERSONAL INJURY PROPERTY DAMAGE
VEH. YR. MAKE MODEL STYLE COLOR
PUC NO. PEDESTRIAN HAZ MAT BICYCLE CDL RELATED

DID THEN AND THERE COMMIT THE FOLLOWING OFFENSE(S):
1. VIOLATED (CITE ORS/ORD.RULE) 4.728 VIO. BASIC RULE ALLEGED SPD ZONE/PSD SPD RADAR LIDAR PACE
CHARGE CRIMINAL MISCHIEF 2800 PRES. FINE/SEC.
2. VIOLATED (CITE ORS/ORD.RULE) CHARGE PRES. FINE/SEC.
3. VIOLATED (CITE ORS/ORD.RULE) CHARGE PRES. FINE/SEC.

I CERTIFY UNDER ORS 153.045 AND 153.090 THAT I HAVE SUFFICIENT GROUNDS TO AND DO BELIEVE THAT THE ABOVE MENTIONED PERSON COMMITTED THE ABOVE OFFENSE(S) AND I HAVE SERVED THE PERSON WITH THIS COMPLAINT.
03/19/12 DATE ISSUED 1702 BFG OFFICER'S SIGNATURE 36 OFFICER ID
NAME OF ARRESTING PERSON, IF NOT OFFICER COMPLAINT / INFORMATION FILED AT TIME OF CITATION?

YOUR COURT APPEARANCE DATE, TIME, AND LOCATION
MO DAY YEAR TIME AM PM LOCATION (IF NOT LISTED ABOVE):
4 10 12 8:30

OREGON UNIFORM CITATION AND COMPLAINT

<input checked="" type="checkbox"/> CRIMINAL VIOLATION	<input checked="" type="checkbox"/> MANDATORY APPEARANCE (SEE BACK.)	<input type="checkbox"/> NON-TRAFFIC TRAFFIC
--	--	--

STATE OF OREGON ☒ Municipal ☐ Juvenile—2727 Centennial Blvd.
 CITY OF EUGENE ☒ Circuit—125 E. 8th Ave. See (Reverse Side.) Zip: 97401
 COUNTY OF LANE ☒ Central Lane Justice—220 5th, Spfld ☐ Other court, see below

THE UNDERSIGNED CERTIFIES AND SAYS THAT:

NAME: LAST GARBERG	FIRST LEE	MIDDLE JANIS
ADDRESS 112 TREGGILL LP	PHONE 501-968-1922	
CITY EUGENE	STATE OR	ZIP 97405
SSN OR OTHER ID 544-50-0156	EMPLOYMENT/SCHOOL	
DRIVER LICENSE NO. 1032838	STATE OR	<input type="checkbox"/> EMPLOYED TO DRIVE <input checked="" type="checkbox"/> PASSENGER
DATE OF BIRTH 050542	RACE A	SEX M
HEIGHT 508	WEIGHT 170	HAIR BLK
EYES BRN		

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

OFFENSE DATE ON OR ABOUT: 3	MONTH 19	DAY 12	YEAR 12	TIME 12:08	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM
AT OR NEAR LOCATION: RIVER RD / BRITCUM					

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

VEHICLE LICENSE NO. CUMP	STATE OR	<input type="checkbox"/> DRIVER NOT REG. OWNER	ACCIDENT: <input type="checkbox"/> PERSONAL INJURY <input checked="" type="checkbox"/> PROPERTY DAMAGE
VEH. YR. 07	MAKE GMC	MODEL S10	STYLE PU
COLOR BLK			
PUC NO.	<input type="checkbox"/> PEDESTRIAN <input type="checkbox"/> BICYCLE	<input type="checkbox"/> HAZ MAT <input type="checkbox"/> CDL RELATED	

DID THEN AND THERE COMMIT THE FOLLOWING OFFENSE(S):

1. VIOLATED (CITE ORS/ORD.RULE) 813.010	<input type="checkbox"/> VIO. BASIC RULE <input type="checkbox"/> VIO. DES SPD	ALLEGED SPD	ZONE/PSD SPD	<input type="checkbox"/> RADAR <input type="checkbox"/> LIDAR <input type="checkbox"/> PACE
CHARGE DUI	PRES. FINE/SEC. 540-			
2. VIOLATED (CITE ORS/ORD.RULE)	CHARGE	PRES. FINE/SEC.		
3. VIOLATED (CITE ORS/ORD.RULE)	CHARGE	PRES. FINE/SEC.		

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

DATE ISSUED 03/19/12	OFFICER'S SIGNATURE MURBERG	OFFICER ID 365
NAME OF ARRESTING PERSON, IF NOT OFFICER		
<input type="checkbox"/> COMPLAINT / INFORMATION FILED AT TIME OF CITATION?		

YOUR COURT APPEARANCE DATE, TIME, AND LOCATION

MO 4	DAY 10	YEAR 12	TIME 8:30	LOCATION (IF NOT LISTED ABOVE):
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OREGON UNIFORM CITATION AND COMPLAINT

<input checked="" type="checkbox"/> CRIMINAL VIOLATION	<input checked="" type="checkbox"/> MANDATORY APPEARANCE (SEE BACK.)	<input type="checkbox"/> NON-TRAFFIC TRAFFIC
--	--	--

STATE OF OREGON ☒ Municipal ☐ Juvenile—2727 Centennial Blvd.
 CITY OF EUGENE ☒ Circuit—125 E. 8th Ave. See (Reverse Side.) Zip: 97401
 COUNTY OF LANE ☒ Central Lane Justice—220 5th, Spfld ☐ Other court, see below

THE UNDERSIGNED CERTIFIES AND SAYS THAT:

NAME: LAST GARBERG	FIRST LEE	MIDDLE JANIS
ADDRESS 112 TREGGILL LP	PHONE 501-968-1922	
CITY EUGENE	STATE OR	ZIP 97405
SSN OR OTHER ID 544-50-0156	EMPLOYMENT/SCHOOL	
DRIVER LICENSE NO. 1032838	STATE OR	<input type="checkbox"/> EMPLOYED TO DRIVE <input checked="" type="checkbox"/> PASSENGER
DATE OF BIRTH 050542	RACE A	SEX M
HEIGHT 508	WEIGHT 170	HAIR BLK
EYES BRN		

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

OFFENSE DATE ON OR ABOUT: 3	MONTH 19	DAY 12	YEAR 12	TIME 12:08	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM
AT OR NEAR LOCATION: RIVER RD / BRITCUM					

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

VEHICLE LICENSE NO. CUMP	STATE OR	<input type="checkbox"/> DRIVER NOT REG. OWNER	ACCIDENT: <input type="checkbox"/> PERSONAL INJURY <input checked="" type="checkbox"/> PROPERTY DAMAGE
VEH. YR. 07	MAKE GMC	MODEL S10	STYLE PU
COLOR BLK			
PUC NO.	<input type="checkbox"/> PEDESTRIAN <input type="checkbox"/> BICYCLE	<input type="checkbox"/> HAZ MAT <input type="checkbox"/> CDL RELATED	

DID THEN AND THERE COMMIT THE FOLLOWING OFFENSE(S):

1. VIOLATED (CITE ORS/ORD.RULE) 811.110	<input type="checkbox"/> VIO. BASIC RULE <input type="checkbox"/> VIO. DES SPD	ALLEGED SPD	ZONE/PSD SPD	<input type="checkbox"/> RADAR <input type="checkbox"/> LIDAR <input type="checkbox"/> PACE
CHARGE Reckless Driving	PRES. FINE/SEC. 540-			
2. VIOLATED (CITE ORS/ORD.RULE)	CHARGE	PRES. FINE/SEC.		
3. VIOLATED (CITE ORS/ORD.RULE)	CHARGE	PRES. FINE/SEC.		

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

DATE ISSUED 03/19/12	OFFICER'S SIGNATURE MURBERG	OFFICER ID 365
NAME OF ARRESTING PERSON, IF NOT OFFICER		
<input type="checkbox"/> COMPLAINT / INFORMATION FILED AT TIME OF CITATION?		

YOUR COURT APPEARANCE DATE, TIME, AND LOCATION

MO 4	DAY 10	YEAR 12	TIME 8:30	LOCATION (IF NOT LISTED ABOVE):
---------	-----------	------------	--------------	---------------------------------

ENTERED

CHG# 1

CHG# 2

CHG# 3

ENTERED

CHG# 1

CHG# 2

CHG# 3

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 DUI 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

1461 Oak Street
Eugene, OR 97401

541.687.9139
541.302.1874 fax

www.4emergence.com

C e r t i f i c a t e o f C o m p l e t i o n

emergence
addiction and behavioral therapies

This Certifies That

Lee Garber

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

Discovery

Given this 19th day of November 2012

[Signature]

Board of Directors

[Signature] [Signature]

Counselor

Executive Director

CITY OF EUGENE

Plaintiff,

JUDGMENT AND SENTENCE ORDER

vs.

Defendant

DOCKET NO.

1205259

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

IT IS HEREBY ORDERED THAT:

(X) Imposition of sentence is hereby suspended and Defendant is placed on probation for a period of 1 (months)(years) on the Terms and Conditions set forth below.

TERMS AND CONDITIONS:

- (X) (1) Defendant shall report to the Adult Corrections Facility as indicated in your commitment order, on _____ to serve 2 days in custody of the sheriff () with credit for time served, () without credit for time served.
- () (2) 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).
- () (3) 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.
- () (4) 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.
- () (5) Not drive a vehicle until or unless licensed by the State of Oregon and covered by all insurance required by law.
- () (6) Attend Victim Impact Panel on: _____.
- () (7) 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. _____ (Initial)
- (X) (8) Not become convicted of or involved in any similar offense or _____.
- () (9) Not enter premises at: _____.
- () (10) No contact or attempt to contact _____.
- () (11) _____.
- (X) (12) 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.
- (X) (13) 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:

Fine	\$ <u>200</u>	DUI Conviction Fees	\$ _____	Warrant Fee	\$ _____
County Assessment	\$ _____	Probation Monitoring Fee	\$ <u>100</u>	Attorney Costs	\$ _____
Unitary Assessment	\$ _____	Suspension Fee	\$ _____	Other	\$ _____
Restitution	\$ <u>118.94</u>	to be disbursed by the court clerk to:			

DATED this 8th day of August, 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

Clerk
Eugene Municipal Court
1102 Lincoln St.
Eugene, OR 97401
(541) 682-5402

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

Telephone or Message Number

Lane County Sheriff's Office

Alternative Program Manager

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

TERMINAL I.D.: 0017340000002211999400

MERCHANT #: 0022119994

USA
*****3019

SALE
RECORD #: 1 INV: 000001
DATE: AUG 08, 12 TIME: 10:00
PATCH: 568

AUTH: 005770

TOTAL \$518.94

PLANCE: \$0.00

GARBER

I AGREE TO PAY ABOVE TOTAL AMOUNT
ACCORDING TO CARD ISSUER AGREEMENT
(MERCHANT AGREEMENT IF CREDIT VOUCHER)

CUSTOMER COPY

eriff of a County in which a defendant is confined in the county jail by sentence or a condition of
of the defendant upon pass, furlough, leave, work or educational release unless otherwise
istrate."

ane County Sheriff the inmate named in this document is granted a release from the Lane County
ugh for the purpose of participating in the marked program and is subject to all conditions

DOB

5/5/1947

LEE JAHN

	Court	Case #	Length	Type
4.782	CRIMINAL MISCHIEF-2	Eugene Police Dept	EGM 12-05259	2 CC

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

Date

Inmate Signature r

Date

Lane County
working
for you

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: UPD: 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

5

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.
Hers explanation and court documents follow.

Nicoleta Pop

Previous name: Nicoleta Murzea

4724 Cosley Dr, Las Vegas, NV 89147

Tel: 702-556-3778 Fax: 702-906-2224

December 14, 2015

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, financial wise, 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

RECEIVED

MAR 26 2012

Douglas County District Attorney
Post Office Box 218
Minden, Nevada 89423
(775) 782-9800 Fax (775) 782-9807

FILED

12 MAR 26 AM 11:19

TAHOE TOWNSHIP
JUSTICE COURT

CLERK

1 Case No.07-CR-0718
2 DA No. 07-1527Q
3 DCSO 07SO04472
4

5 IN THE JUSTICE COURT OF TAHOE TOWNSHIP
6 COUNTY OF DOUGLAS, STATE OF NEVADA
7

8 THE STATE OF NEVADA,

9 Plaintiff,

10 vs.


NOTICE OF DISMISSAL

11 NICOLETA DIANA MURZEA,

12 Defendant.

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

17 Dated this 23 day of March, 2012.

18
19 
20 MARIA PENCE
21 Deputy District Attorney
22
23
24
25
26
27
28

B.E.L.T.C.A.

From: Nicoleta Braescu [dandiabraescu@gmail.com]
Sent: Tuesday, December 01, 2015 12:17 PM
To: B.E.L.T.C.A.
Subject: Re: RFA Application

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 esponded. 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,

A handwritten signature in black ink, appearing to read 'Volha Loi', written in a cursive style.

Volha Loi

[English](#) | [Español](#)**2 Case(s) Found**

Sorted Column (A Z)

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

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)

1/21/14 11:42 am
EAT
14-COMPLIANCE6-000014
\$707.00

*** DUPLICATE ***
printed 1/21/2014 at 1:10 pm

Payment Receipt

Defendant: LOI, VOLHA

History Number: 100160933

C1075396A DUI LIQUOR

Plea: NOLO

Dept: 5 Floor 6 Judge: KERNS

Administrative Assessment

120.00

Construction Assessment

10.00

Fine

\$10.00

DUI Chemical Analysis Assess

60.00

Specialty Court Program Assess

7.00

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/Appearances

Date	Ref. #	Description	Time	Location	Judge
3/6/14	C1075396A	SC 5 Status Check	9:00 am	Dept #5, 6D Floor: 6	Judge: KERNS

Look up your court case information on line at: <https://municourt.lasvegasnevada.gov/>

COPY

Las Vegas Municipal Court Online Programs

2077 East Sahara Ave.

Las Vegas, NV 89104

Completion Certificate

COPY

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

Completion Date: 11/26/2013

Case/Citation Number: C1075396A

Program: DUI

Drivers License: 1602393084

NV Licenses: TSS000024547 , DUI000024531

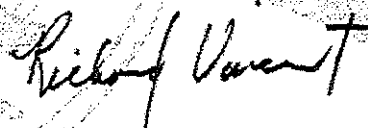
No. 105276

Student Name and Address:

Volha LOI

1205 SLOOP DR

LAS VEGAS, NV 89128



Authorized Signature - Las Vegas Municipal Court Online Programs

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

DEFENDANT INFORMATION		COURT OF REFERRAL
REGISTER ONLINE AT: www.stopdui.org Online Registration closes at 5:30 PM, 2 days prior to the panel date.  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. Case No.: <u>C1075396A</u> Dept. No.: _____ (If provided by court officials) LOI _____ Las Vegas Municipal Court 12/24/1981 Last Name _____ Alias (A.K.A.) _____ DOB (MM/DD) _____ VOLHA _____ First Name _____ Middle Name _____		<input type="checkbox"/> Las Vegas Justice <input checked="" type="checkbox"/> Las Vegas Municipal <input type="checkbox"/> Henderson Justice <input type="checkbox"/> Henderson Municipal <input type="checkbox"/> Boulder City Justice <input type="checkbox"/> Boulder City Municipal <input type="checkbox"/> N. Las Vegas Justice <input type="checkbox"/> N. Las Vegas Municipal <input type="checkbox"/> Clark County District Court <input type="checkbox"/> Juvenile <input type="checkbox"/> Other: _____

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
PLEASE DO NOT CONTACT ANY LOCATIONS FOR INFORMATION. CALL: (702) 275-0194**



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 6:30 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.

STOP DUI Personnel: _____ ☐ Cash ☐ M.O. ☒ Online

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

NOTES:
12/18/2013

DEFENDANTS COPY

☐ Duplicate Receipt

RETAIN RECEIPT AS PROOF OF ATTENDANCE FOR THE COURT



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

P.O. Box 3970
Las Vegas, NV 89127
www.lasvegasnevada.gov
702-382-6878

8/21/13 3:32 pm

Program Requirements Schedule

LOI, VOLHA
6743 W CHARLESTON BLVD 3
LAS VEGAS, NV 89146

Hist No: 100160933
Return to Court: 8/21/13 2:30 pm
Counselor: ETAGLIONI
Phone: 229-2506

Victim Impact Panel

Emma

Case No: C1075396A

ASED No: 2013-06974

Victim Impact Panel	Requirement:	1	Completed:	Adjusted/Vacated:	0	Due:	1
---------------------	--------------	---	------------	-------------------	---	------	---

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

DUI Online

Case No: C1075396A

ASED No: 2013-06974

DUI Online	Requirement:	1	Completed:	Adjusted/Vacated:	0	Due:	1
------------	--------------	---	------------	-------------------	---	------	---

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

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.