

NEVADA STATE BOARD OF MASSAGE THERAPY

AGENDA ACTION SHEET

TITLE: Background Review (Criminal History)

MEETING DATE: March 30, 2022

APPLICANT: Jacqueline M. Totolos

REVIEW UNDER: NRS 640C.700

BACKGROUND INFORMATION:

Ms. Totolos is requesting a background review based on NRS. 622.085. Ms. Totolos was arrested on June 1, 2016, for burglary, grand larceny, conspiracy robbery, and conspiracy burglary; arrested on April 18, 2016, for conspiracy grand larceny and buy/possession/received stolen property of \$650.00 to \$3,500.00, conspiracy of robbery; arrested on January 23, 2016, for possession of heroin and burglary all by Las Vegas Police Department. Written statement with photos is attached.

ACTION:

- Preliminarily approved pending background investigation at time of licensure
- Preliminarily denied based on NRS 640C.700 (3) and/or (9) and NAC 640C.410(1)(t)

Board Meeting Application review: Jacqueline M. Totolos:

6/5/2018: Arrested by LVMPD via CC Marshals for criminal contempt/drug court (2 counts). Arrest was not listed on background.

4/5/2017: Arrested by LVMPD via NV Parole and Probation for Violation of Probation/condition of suspended sentence (2 counts). Arrest was not listed on background.

7/27/2016: Arrested by LVMPD via CC Marshals for poss drug – Petit Larceny. Arrest was not listed on background.

7/27/2016: Arrested by LVMPD via NV Parole and Probation for Violation of Probation/condition of suspended sentence (2 counts). Arrest was not listed on background.

4/21/2016: Arrested by LVMPD for Grand Larceny and Robbery with Deadly weapon. Arrest was not listed on background.

Statement from records request received by LVMPD.

On April 18, 2016, Detectives learned that Yamin was staying at the Diamond Inn Motel. Detectives made contact with Yamin in the office of the motel and placed her under arrest. Yamin stated she still had some of her personal belongings in the room that she needed to get. Yamin told detectives that her boyfriend was also in the room sleeping. Yamin verbally identified her boyfriend as AJ. Yamin opened the room door using the room's key and saw that AJ was sleeping on the bed. Detectives took AJ into custody and in plain view saw a black handgun (later identified as a BB gun) lying next to AJ feet. The handgun on the bed was similar looking in the one used in the robbery. The handgun was recovered and booked into LVMPD evidence vault.

Video surveillance of the theft of the purses and AJ and Yamin walking down LV BLVD after the robbery was logged and stored at CCAC investigation video room. There was no video of the actual robbery as it occurred in an area without surveillance video coverage. Based on the above facts and circumstance AJ did enter Macy's with the intent to intentionally steal, take, drive, or carry away personal goods or property of another, with the intent to permanently deprive the owner of a value over \$650.00. Upon being confronted by TC, AJ used the fear or force of injury or death by pointing a firearm at TC in order to retain possession of the property he stole and to facilitate an escape for both AJ and Yamin. AJ has five prior convictions for petit larceny out of LV Justice Court which have been added. Based on the circumstances, Yamin and AJ committed conspiracy and possession of stolen property by conspiring with JAJ to take the three Michael Kors bag and meeting him outside the store carrying a duffel type bag, which was used to conceal the merchandise from public view. Based on AJ actions, Yamin should have known that her boyfriend (AJ) had just stole the purses which she was now in possession of. Both Yamin and AJ were placed under arrest, transported to CCDC and booked.

04/18/2016: Arrested by LVMPD for Possession of Heroin and Burglary. Arrest was listed on background report.

Statement from records request received by LVMPD.

JS is employed as a Loss Prevention Investigator for Limited Brands Inc (AKA Victoria Secrets). On April 18, 2016, JS entered the Northwest Area Command Police Station, at which time JS reported the following: on 4/14/2016 at about 1.020 hours, while working Loss Prevention, JS observed (via closed circuit tv cameras_ a male and female enter Victoria Secrets. The Male and female were immediately recognized by JS from prior theft related investigations. During previous unrelated incidents, the male and female were identified as AJ and Jacqueline Yamin. While under observations, AJ and Yamin were observed opening three drawers of lace panty stock and concealing approximately one-hundred and eighty

(180) pairs of lace panties, within a white bag, Yamin was carrying at the time. Upon concealing the items, AJ and Yamin immediately departed the business without paying. The incident was documented reference LVMPD event 160418-2667.

I obtained a copy of video surveillance from JS, related to the above-described incident, reference LVMPD event 160418-2667, Upon viewing the video, I observed that on 4/14/2016, at about 1020 hours, AJ and Jacquelin Yamn did enter the Victori'a Secret. AJ and Yamin are observed walking two various locations within the store and handling various merchandise. At each of the locations, AJ and Yamin appeared to be quietly speaking to each other, while at the same time, monitoring the actions of the sales associates. After approximately seven (7) minutes, Yamin is observed bending down, opening three drawers located beneath a display and removing the entire inventory of lace panty stock (approximately 180 pair, \$2,592.00)/ While AJ stands watch, Yamin places the merchandise into a large white bag, which she carried over her shoulder, as they entered the business. AJ and Yamin then exited the store, making no attempt to pay for or surrender the merchandise.

On 5/11/2016, at about 1710 hours, I made contact with JS. After acknowledging the photo line-up instructions, I showed JS the first photographic lineup. JS immediately identified suspect 2 as AJ, stating, "I am confident that subject 2 was the person in the video that stole merchandise from Victoria's Secret." After acknowledging the photo lineup, I showed JS the second photographs lineup. JS immediately identified Jacqueline Yamin, stating, "I am confident that subject 4 is the woman who stole merchandise from Victoria's Secret."

Based upon the voluntary statement, video, as well as both of the subject's criminal history and convictions: I believe that on 4/14/2016 at 1020 hours, AJ and Yamin entered Victoria's Secret with the intent to commit larceny. After entering the business, both suspects were observed checking various items of merchandise, as well as prices of each of the various items. After conspiring as to what items to steal and while AJ acted as a "lookout", Yamin concealed approximately 180 pairs of lace panties, valued at approximately \$2,592.00, with a large white bag which she brought, specifically for the task of concealing stolen items. AJ and Yamin then exited the store, making no attempt to pay for or surrender the merchandise, therefore, permanently depriving Victoria's Secret of the goods, valued over \$650.00 and less than \$3,500.00.

On 6/1/2016, I conducted a records check for AJ and Jacqueline Yamin. I learned that AJ and Yamin are currently in custody at the Clark County Detention Center for felony charges, not related to the above-described investigation. Having sufficient probable cause, I later arrived at the CCDC at which time, I arrested AJ and Yamin for the felony charges of Burglary 1st, Conspiracy to commit burglary, grand larceny value under \$3,500.00 and conspiracy to commit grand larceny.

Court documents received from Ms. Totolos indicate a conviction of robbery followed by probation and restitution.

03/21/2016: Person of interest by LVMPD for Grand Larceny and Buy/Possess/rcv stolen property. Arrest was not listed on background.

Statement from records request received by LVMPD.

On March 21, 2016, a LVMPD police report was taken under LVMPD event number 16-0321-2159 for burglary, grand larceny and robbery with a deadly weapon which occurred on the Fashion Show Mall. Police report details written by LVMPD Officer Colacurci stated "at the above date and time, Loss Prevention employee TC, observed a prior subject who was on their (Macy's) suspicious activity log. The male, previously ID as AJ was seen walking around and picking up several women's handbags. TC observed AJ pass all points of sale and walk outside of the store where he approached him in attempt to recover the property. AJ then pulled a semi auto style handgun and pointed it at TC. TC stopped following AJ and observed him run across Spring Mountain towards the CVS until he lost visual."

Robbery victim, TC wrote the following in his LVMPD voluntary statement. "On 3/21/2016 at approximately 1:41 pm, I TC working as Assets Protections Detective for Macy's 532 gained observation via closed circuit TV of a white male adult wearing a black Under Armor hat, black Nike shirt, dark pants and dark shoes enter our handbags department and select three Michael Kors handbags, one light blue, one white and one tan each valued at approximately \$299.00 each. I recognized the individual as a repeat offender who I had previously apprehended for Petit Larceny on 11/08/2015 and identified as AJ. AJ headed toward the first-floor east door with the handbags in hand. I then left the camera room to gain direct observation of AJ. AJ passed all points of sale and exited Macy's through the first-floor north doors in anticipation of seeing AJ coming through the east mall fire exit. I saw AJ along with a white female who I recognized as Jacqueline M. Yamin also previously apprehended at Macy's for Petit Larceny on 1/8/2015 exit through the east mall fire exit. AJ no longer had the bags in his possession but had handed to Yamin who was stuffing the handbags in a duffel bag as they walked. I approached AJ and Yamin and identified myself as Macy's Asset Protection Detective. I confronted AJ about the handbags instructing him to hand them over. AJ then pulled out what appeared to be a black firearm from his right front pant pocket and aimed it at me saying "walk away man." AJ and Yamin continued walking and crossed Spring Mountain Rd. through traffic over to the Treasure Island Casino sidewalk. They then entered the CVS Pharmacy after which I lost observation of them."

Your Declarant obtained video surveillance from Macy's which showed a white male adult who I also know as AJ walking though the store with three bags in his hand and exit out the store, passed all points of sale without paying for the bags. I became familiar with AJ and Yamin under LVMPD event number 160305-4609 where AJ was seen inside the Fashion Show Mall acting suspicious in front of Victoria Secret while Yamin was inside the store. During the incident employees observed AJ place a black handgun in a backpack he was carrying.

Your Declarant was also able to obtain video footage from the RTCC (Strip camera) which shows both AJ and Yamin walking northbound in front of Treasure Island after the incident. It appears that Yamin has a large bag over her left shoulder (possible duffel bag seen by TC) as they walk away.

Court documents received from Ms. Totolos indicate a conviction of robbery followed by probation and restitution.

01/23/2016: Arrested by LVMPD for Possession of Heroin and Burglary. Arrest listed on background report.

Statement from records request received by LVMPD.

On 1/22/2016, officer J. Serrano and Officer W. Stutzman while operating as marked patrol unit were dispatched to Treasure Island hotel for an assist citizen call. The details of the call stated that security had two subjects (male and female) in custody for prior trespass. The female half identified as Jacqueline Yamin had a gun in her purse. Upon arrive, officers made contact with Yamin in security holding. I read Yamin her Miranda rights verbatim from my LVMPD issued card at 0035 hours. I asked Yamin if she understood her right, to which she replied, "yes." I then asked Yamin if she would speak to me, to which she responded, "yes." Yamin advised me that the gun that was in her purse was an airsoft gun that she had recently purchased. I then asked Yamin if she knew she was trespassed from Treasure Island Property, to which she replied, "Yes." Yamin stated that she thought she was okay to be on the property as long as she was just passing through. I advised her of the trepassing laws in Nevada. A records check of Yamin revealed she had an electronic warrant out of CCJC for Burlglary. Yamin was placed under arrest for her warrant at approximately 0045 hours. Prior to placing Yamin in the patrol vehicle, I asked Yamin if she had any contraband hidden in her bra or underwear, advising her that if it is found at CCDC during the booking process, she would receive extra charges. Yamin stated she had nothing hidden on her. Yamin was then transported to CCDC to be booked. Upon arriving to CCDC, I again advised Yamin that if she had anything hidden on her person that she needed to tell me. Yamin again stated that she did not have anything hidden on her person. Corrections Officer D. Lochner asked Yamin if she had anything hidden on her person, to which Yamin responded, "No." Yamin was then searched by Corrections D. Lochner, who found an unknown sticky black substance in a

black baggie and a burnt straw located in her bra. Officer D. Lochner stated that Yamin advised her that the black substance was "opiates." The unknown sticky black substance had an odor of vinegar as well as the burnt plastic straw. Due to my training and experience, the black substance is known to be heroin. The substance weighed approximately 0.1 grams gross and was impounded at the Convention Center Area Command.

11/06/2015: Arrested by LVMPD for Petit Larceny. Arrest was not listed on background.

Statement from records request received by LVMPD.

Met with P/R who is the store manager of Terrene inside of the Vdarra. The P/R stated that on 11/04/2015 the suspect entered her store and selected a navy-blue Michael Kors handbag worth \$348.00 and exited the store with it over her right shoulder arm next to her shopping bag without paying for it. The P/R had reviewed surveillance video and knew what the suspect look like. On 11/06/2015 the suspect and her boyfriend were taken into custody for trespass. The suspect had an outstanding electronic Clark County warrant for Petit Larceny and was arrested and trespassed to CCDC.

No court disposition submitted as arrest was not listed on background report.

3/06/2015: Arrested by LVMPD for Petit Larceny. Arrest was not listed on background.

Statement from records request received by LVMPD.

On 3/6/2015 at approximately 1822 hours, Yamin, Jacqueline, had entered the Abercrombie and Fitch store located at 3200 S. Las Vegas Blvd. Yamin was observed via video surveillance by J. Orton. Orton observed Yamin approach a cologne display and take 3 units of 1.7-ounce men's fragrance "fierce". Orton observed Yamin conceal the merchandise into a brown paper bag she carried into the store with her. Orton then observed Yamin take 2 units of women's "8" fragrance and conceal the 2 units into the same paper bag. Yamin then walked past all points of sale without stopping to pay for the merchandise she concealed. Orton then detained Yamin outside the Abercrombie and Fitch store. The total pre-tax value of the fragrance taken is \$250.00.

No court disposition submitted as arrest was not listed on background report.

8/29/2012: Arrested by LVMPD for Petit Larceny – Under \$650.00. Arrest was not listed on background.

Statement from records request received by LVMPD.

At Boulevard mall JC Penney on 8/29/2012 an employee observed at approximately 2020, a white female entered the store and select several items of clothes (5 pair jeans, 4 jogging suits, 5 tops) and then enter the fitting room. The female suspect later identified as Jacqueline Yamin left the fitting room with only 1 shirt. Employees check the fitting room and there were only 3 pair of jeans, 1 jogging set and 3 tops left in the fitting room. Yamin then purchased one top shirt and then exited the store thru the west mall doors with merchandise concealed in her bags that shw was carrying. Yamin passed all points of payment and without permission of the owner stole several clothing items from JC Penney with intent to deprive the owner permanently thereof. Employee took her into custody and retrieved the stolen merchandise and called for police. Items stolen were 2 pair of jeans, a pair of pants, 2 hoodies and 1 top. Total value of \$111.00 dollars.

No court disposition submitted as arrest was not listed on background report.

NRS 640C.700 Grounds for refusal to issue license or for disciplinary action. The Board may refuse to issue a license to an applicant, or may initiate disciplinary action against a holder of a license, if the applicant or holder of the license:

3. Has been convicted of a crime involving violence, prostitution or any other sexual offense, a crime involving any type of larceny, a crime relating to a controlled substance, a crime involving any federal or state law or regulation relating to massage therapy, reflexology or structural integration or a substantially similar business, or a crime involving moral turpitude;

9. Has, in the judgment of the Board, engaged in unethical or unprofessional conduct;

NAC 640C.410 “Unethical or unprofessional conduct” interpreted. (NRS 640C.320, 640C.700)

1. As used in subsection 9 of [NRS 640C.700](#), the Board interprets the phrase “unethical or unprofessional conduct” to include, without limitation:

(t) Endangering the safety of the general public, clients or coworkers by making actual or implied threats of violence or carrying out an act of violence.

Prepared by Tereza Van Horn, Executive Assistant

Tereza Van Horn

From: Sandy J. Anderson
Sent: Wednesday, November 10, 2021 4:13 PM
To: Nevada Board of Massage Therapists
Cc:
Subject: FW: Regarding massage therapist licensing

Follow Up Flag: Follow up
Flag Status: Flagged

Please schedule the background investigation for Ms. Totolos and potentially add her to the January agenda for Board review of her background.

Thank you,

Sandy

Sandra J. Anderson
Executive Director
Nevada State Board of Massage Therapy
1755 E. Plumb Lane, #252
Reno, Nv 89502
Office Reno: 775.687.9951
Cell: 775.276.3660
sjanderson@lmt.nv.gov

-----Original Message-----

From: Jacqueline Totolos
Sent: Wednesday, November 10, 2021 3:48 PM
To: Sandy J. Anderson <sjanderson@lmt.nv.gov>
Subject: Regarding massage therapist licensing

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hello. My name is Jacqueline Totolos. I was given your email from Kelsey at the Aveda Institute. I am interested in their school for massage therapy, however I have a previous felony conviction from 6 years ago. I know I have to go in front of the board to see if I will be able to get my license. How do I go about scheduling that or what are my next steps? You can reach me by email or telephone number . Thank you so much! Have a great day.

Jacqueline Totolos

Sent from my iPhone



Nevada State Board of Massage Therapy

1755 E. Plumb Lane Suite 252

Reno, NV 89502

Phone (775) 687-9955

Fax (775) 786-4264

Email: nvmassagebd@lmt.nv.gov

Website: <http://massagetherapy.nv.gov>

November 18, 2021

Jacqueline Totolos

RE: Criminal History Background Check

Ms. Totolos:

Please see the attached livescan form, in order to have your background completed.

We have included an invoice for \$85.00.

Please remit payment of \$85.00 in the form of a cashier's check or money order within the next 15 days.

If you have any questions, please email us at nvmassagebd@lmt.nv.gov

Sincerely,

A handwritten signature in blue ink, appearing to read "Tereza Van Horn".

Tereza Van Horn
Executive Assistant
NSBMT

COPY

Please Note: It is a misdemeanor to practice or advertise Massage Therapy without a current valid NSBMT Massage License.



Nevada State Board of Massage Therapy

1755 E. Plumb Lane Suite 252

Reno, NV 89502

Phone (775) 687-9955

Fax (775) 786-4264

Email: nvmassagebd@lmt.nv.gov

Website: <http://massagetherapy.nv.gov>

December 22, 2021

Jacqueline Totolos

Re: DISPOSITION OF RECORD

Dear Ms. Totolos,

In order to complete your application and obtain your Nevada State Board of massage therapy license, we need to have the following documents to continue processing your application;

1. A written narrative describing the incident(s), the circumstances that led up to the incident(s) and the outcome of the incident(s). **Online printouts cannot be accepted.**
2. Receipts for all fines or penalties showing that they have been paid. You will need to contact the court you attended or appeared at. **Online printouts cannot be accepted.**
3. Dispositions from the court(s) you appeared at regarding the attached highlighted arrest dates.
4. You must comply with Board Staff for all requested documents and the Board Staff will be making recommendations regarding your Application.

Please mail or fax the above documents to our office for review. Emailed documents cannot be accepted. Your background check will expire on **06/30/2022**. Your massage license must be completed and issued by the above expiration date, or you will be required to fulfill another background check and be responsible for the additional \$85.00 fee.

If you have any questions regarding the attached criminal history, you can email us at nvmassagebd@lmt.nv.gov.

Sincerely,

A handwritten signature in blue ink, appearing to read "Tereza Van Horn".

Tereza Van Horn
Executive Assistant
Enclosed

COPY

Please Note: It is a misdemeanor to practice or advertise Massage Therapy without a current valid NSBMT Massage License.

NSBMT

FEB 02 2022

RECEIVED

pg 1

Hello. My name is Jacqueline and I am 31 years old. I'm a little nervous, I've never wrote a letter like this before. I'm grateful for who I am today, however looking back at my past is quite embarrassing I was an addict, and I made a lot of mistakes. I was a completely different person back then.

I dropped out of school in 8th grade. My mother was an addict and I was often left to fend for myself. I got my first full time job at 15 to help keep a roof over our heads. That's when I started experimenting with drugs. I was so unhappy and used getting high to escape my reality. Experimenting progressed into a full blown addiction. I went from partying on the weekends to partying every night. And from then I began using during the day as well. I functioned for a couple years like that. I used everyday, from the moment I woke

up to the moment I went to sleep. It eventually got to the point where I couldn't hide it anymore.

Everyone noticed. I eventually lost my long-time job and struggled to land/keep a new one. I lost friendships, relationships, my income, savings, apartment, car, dignity, and respect. I literally lost everything.

I had gotten so deep into my addiction that I couldn't pull myself out. I ended up homeless, and I was homeless for years.

It's so crazy to say that today because if you met me you would never suspect it. I'm such a different person now, when I talk about my past I feel like I'm talking about someone else. I literally slept on the strip on a cardboard box for months. I began stealing to fund my addiction. It was wrong. It was horrible. But it happened. The crimes

I was **RECEIVED** charged with I committed to get money for food and drugs, plain and simple. And although it's embarrassing and I wish I could change my past - those court cases saved me in the end.

I was found (or plead) guilty at court and put on probation. After my release I went back to using, at the time I didn't know anything else. A couple months later I found out I was pregnant. That was my wake-up call. I was tired of living life like that and I wanted better, for me and my child. I asked my probation officer for help. He was amazing. Obviously he arrested me, but he ~~also~~^{so} talked the judge into putting me in a program. I spent 102 days in jail pregnant waiting for a bed at Westcare Women's and Children's Rehab Center. I then completed their 90 day inpatient program.

NSBWI
FEB 02 2022

RECEIVED

pg 4

Upon my graduation I was immediately placed in the Clark County district drug court program. That program is an outpatient program where I had to drug test several times a week, attend meetings twice a week, and court twice a month for over a year. This program is incredible. The judge, counselors, directors are all phenomenal. I wish I had known about this program during my darkest days. These rehabilitation programs taught me how to live like a contributing member of society. I was in this program when my sons' father passed away. I was left alone with a five month old baby and this program was my support system. I am so grateful to have had them help me through that time. His death is what kick-started me furthering my education. I wanted a nice life and stability for my son and I.

FEB 02 2022

RECEIVED

pg 5

I got my high school equivalency and enrolled at CSN. My major was ~~cardiovascular sonography~~. I completed all my prerequisites and realized I wanted to do something I'm passionate about. I'm really interested in bodywork. I've gotten really into all things wellness. Currently I am three weeks away from my NASM personal training final exam. My goal is to ultimately get my massage therapy license and to specialize in myofascial release and myoskeletal movement techniques. I wanted a certification in personal training as well so I can help teach clients corrective exercises to help with muscle imbalances, hip stabilization, ect. When I see myself ten years from now, I envision an office with framed degrees, licenses, and certifications all over the wall. I want to start my own business, further my education and build my own brand. This is my passion. I want to

pg 6

make something out of my life. I want to be successful, and happy. I want to make my son proud.

Anyway, thank you for taking the time to hear me out I hope you can see I'm a completely different person than I once was. I'm a single mother I have my own apartment, car, savings account. I've kept the same job for four years and have a 730 credit score. I am sober, healthy, grateful, ambitious, respectful, and accountable. I also included a couple pictures so you can put a face to my name and hopefully see I'm in a really good place now.

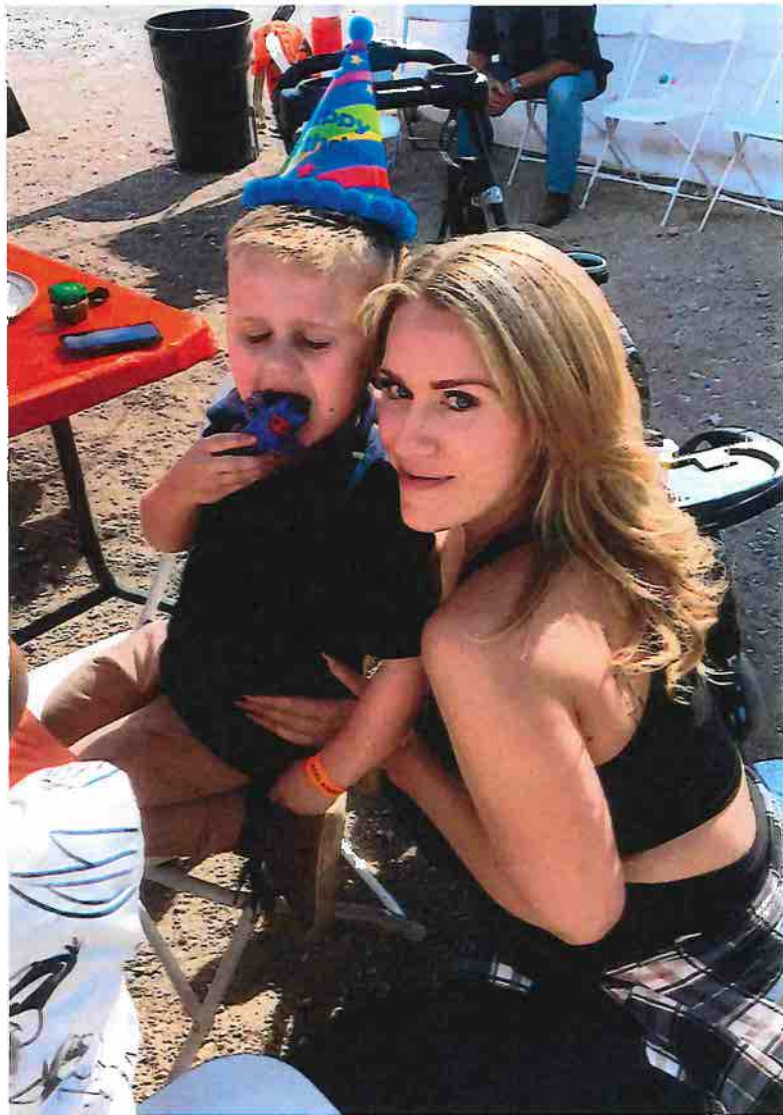
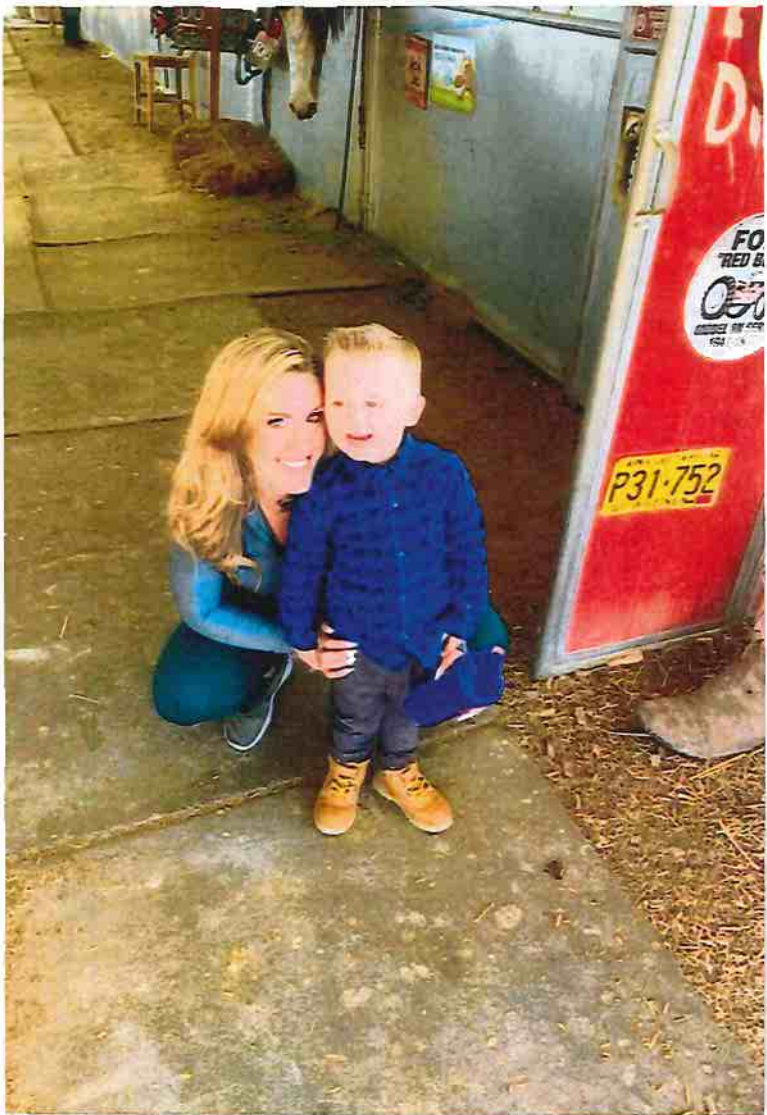
Thank you for listening. Let me know if there's anything else I can do.

NSBMT

FEB 02 2022

RECEIVED

Jaqueline Torres



NSBMT
RECEIVED

Steven D. Giferson

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AJOC

DISTRICT COURT
CLARK COUNTY, NEVADA

Macy's
3/21/2016

THE STATE OF NEVADA,

Plaintiff,

-vs-

JACQUELINE MARIA YAMIN,
#3028108

Defendant.

CASE NO: C-16-314760-2
DEPT NO: V

FOURTH AMENDED
JUDGMENT OF CONVICTION

The defendant previously appeared before the Court with counsel and entered a plea of guilty to the crime of CONSPIRACY TO COMMIT ROBBERY (a Category B Felony), in violation of NRS 200.380, 199.480. Thereafter, on the 11th day of July, 2016, the defendant was present in Court for sentencing with counsel wherein the Court did adjudge the defendant guilty thereof by reason of the plea of guilty, suspended the execution of the sentence imposed and granted probation to the defendant.

THE DEFENDANT WAS ADJUDGED guilty of said offense and, in addition to the \$25.00 Administrative Assessment fee, submission to DNA testing and payment of a \$150.00 fee to the District Court Clerk, the \$3.00 DNA Collection fee, a \$250.00 Indigent Defense fee, and RESTITUTION in the amount of \$897.00 (to Macys) to be paid jointly and severally with the co-offender, the defendant was sentenced to a MAXIMUM of THIRTY SIX (36) MONTHS in the Nevada Department of Corrections with a MINIMUM parole eligibility of TWELVE (12) MONTHS,

The sentence of incarceration was SUSPENDED and the defendant was placed on PROBATION for an indeterminate period not to exceed THREE (3) YEARS.

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NSBMT
FEB 02 2016
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1 **CONDITIONS: General Conditions Imposed:**

2 1. Reporting: You are to report in person to the Division of Parole and Probation as
3 instructed by the Division or its agent. You are required to submit a written report
4 each month on forms supplied by the Division. This report shall be true and correct in
5 all respects.

6 2. Residence: You shall not change your place of residence without first obtaining
7 permission from the Division of Parole and Probation, in each instance.

8 3. Intoxicants: You shall not consume any alcoholic beverages (whatsoever) (to
9 excess). Upon order of the Division of Parole and Probation or its agent, you shall
10 submit to a medically recognized test for blood/breath alcohol content. Test results of
11 .08 blood alcohol content or higher shall be sufficient proof of excess.

12 4. Controlled Substances: You shall not use, purchase or possess any illegal drugs, or
13 any prescription drugs, unless first prescribed by a licensed medical professional. You
14 shall immediately notify the Division of Parole and Probation of any prescription
15 received. You shall submit to drug testing as required by the Division or its agent.

16 5. Weapons: You shall not possess, have access to, or have under your control, any
17 type of weapon.

18 6. Search: You shall submit your person, property, place of residence, vehicle or areas
19 under your control to search including electronic surveillance or monitoring of your
20 location, at any time, with or without a search warrant or warrant of arrest, for
21 evidence of a crime or violation of probation by the Division of Parole and Probation
22 or its agent.

23 7. Associates: You must have prior approval by the Division of Parole and Probation
24 to associate with any person convicted of a felony, or any person on probation or
25 parole supervision. You shall not have any contact with persons confined in a
26 correctional institution unless specific written permission has been granted by the
27 Division and the correctional institution.

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1 8. Directives and Conduct: You shall follow the directives of the Division of Parole
2 and Probation and your conduct shall justify the opportunity granted to you by this
3 community supervision.

4 9. Laws: You shall comply with all municipal, county, state, and federal laws and
5 ordinances.

6 10. Out-of-State Travel: You shall not leave the state without first obtaining written
7 permission from the Division of Parole and Probation.

8 11. Employment/Program: You shall seek and maintain legal employment, or
9 maintain a program approved by the Division of Parole and Probation and not change
10 such employment or program without first obtaining permission. All terminations of
11 employment or program shall be immediately reported to the Division.

12 12. Financial Obligation: You shall pay fees, fines, and restitution on a schedule
13 approved by the Division of Parole and Probation. Any excess monies paid will be
14 applied to any other outstanding fees, fines, and/or restitution, even if it is discovered
15 after your discharge.

16 Special conditions imposed:

- 17 1. Submit to a substance abuse evaluation within 60 days and complete any treatment
18 deemed necessary by the evaluator;
- 19 2. Pay restitution in the amount of \$897.00 to Macys; to be paid jointly and severally
20 with the co-offender;
- 21 3. Abstain from the use, possession and control of alcohol;
- 22 4. It will be up to the Division of Parole and Probation whether or not the Defendant
23 will be allowed to have contact with the co-offender, Aaron Jones;
- 24 5. No contact whatsoever with the victim business;
- 25 6. No driving without a valid license.

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1 THEREAFTER, a parole and probation officer provided the Court with a written
2 statement setting forth that the defendant had, in the judgment of the parole and probation
3 officer, violated the conditions of probation; and on the 15th day of May, 2017, the
4 defendant appeared in court with her counsel, CARL ARNOLD, ESQ., and pursuant to a
5 probation violation hearing/proceeding, and good cause appearing to amend Judgment of
6 Conviction;

7 IT WAS ORDERED THAT the defendant's probation be REINSTATED with the
8 additional condition of the completion of the Drug Court program; the defendant to remain
9 in custody pending her first appearance.

10 THEREAFTER, on the 18th day of May, 2017, the defendant was present in court
11 with counsel, MARISA BORDER, ESQ., and the Court found it necessary to impose
12 additional conditions of probation;

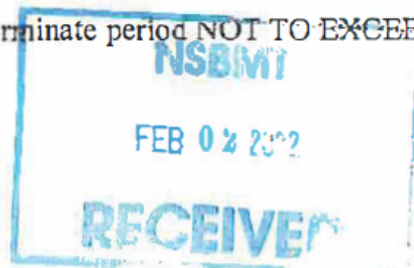
13 IT WAS ORDERED that the defendant must abide by the following added SPECIAL
14 CONDITIONS of Probation:

- 15 1. Have no use, possession or control of any alcoholic beverages or marijuana.
- 16 2. The defendant shall not knowingly possess, distribute, inhale or ingest any
17 synthetic cannabinoid, defined as a substance that mimics the effects of cannabis and
18 is applied to plant material, commonly referred to as "synthetic marijuana," "K2," or
19 "Spice," while on probation.
- 20 3. Do not use anyone else's cell phone, nor let them use your personal cell phone, and
21 provide P&P with the phone number you will be using. If it is passcode protected, the
22 passcode must be provided to P&P so they can review contents of the phone.
23 Defendant must personalize her voicemail.

24 ADDITIONALLY, the Court found it necessary to extend the defendant's
25 probationary term so that she may successfully complete the Drug Court program,

26 IT WAS ORDERED THAT the defendant's probationary term is MODIFIED to an
27 indeterminate period NOT TO EXCEED FOUR (4) YEARS.

28 //



1 THEREAFTER, on the 9th day of January, 2018, the defendant was present in court
2 with counsel, M. KENT KOZAL, ESQ., and the Court found it necessary to impose an
3 additional condition of probation;

4 IT WAS ORDERED that the defendant must abide by the following added SPECIAL
5 CONDITION of Probation:

- 6 1. Starting the week of January 14, 2018, he/she will be required to attend one (1)
7 outside support group meeting each week [Narcotics Anonymous ("NA"),
8 Alcoholics Anonymous ("AA"), or a secular equivalent] for the remainder of
9 his/her probation.

10 THEREAFTER, on the 29th day of November, 2018, the defendant being present in
11 court with counsel, MARISA BORDER, ESQ., and the Court finding it necessary to modify
12 a condition of probation;

13 IT IS HEREBY ORDERED that Standard Condition 6 is modified as follows: Search:
14 You shall submit your person, property, place of residence, vehicles, cell phones, computers,
15 all electronic devices or areas under your control, to search (including electronic surveillance
16 or monitoring of your location) by the Division of Parole and Probation or its agents, at any
17 time, with or without a search warrant or warrant of arrest, for evidence of a crime or
18 violation of probation.

19 DATED this 31st day of December, 2018.

20
21 *Candy Ellsworth*
22 DISTRICT JUDGE



CERTIFIED COPY
DOCUMENT ATTACHED IS A
TRUE AND CORRECT COPY
OF THE ORIGINAL ON FILE
A. A. Adams
CLERK

JAN 20 2022

REPRINTED RECEIPT

District Court Clerk of the Court 200 Lewis Ave, 3rd Floor Las Vegas, NV 89101

Payor
Yamin, Jacqueline M
UNK
LAS VEGAS, NV 89101

Receipt No
2018-08567-CCCLK

Transaction Date
02/6/2018

Description	Amount Paid
Yamin, Jacqueline M C-16-314760-2 State of Nevada vs Jacqueline Yamin	
Drug Court (State Fund) Reimbursement \$1500	50.00
SUBTOTAL	50.00
Remaining Balance Due: \$1,878.00	

PAYMENT TOTAL 50.00

Cash Tendered 50.00
Total Tendered 50.00
Change 0.00

02/06/2018
10:31 AM

Cashier
Station RJCCOS1

Audit
36072090

REPRINTED RECEIPT



REPRINTED RECEIPT

District Court Clerk of the Court 200 Lewis Ave, 3rd Floor Las Vegas, NV 89101

Payor
Yamin, Jacqueline M
UNK
LAS VEGAS, NV 89101

Receipt No.
2018-72648-CCCLK

Transaction Date
11/1/2018

Description	Amount Paid
Yamin, Jacqueline M C-16-314760-2 State of Nevada vs Jacqueline Yamin Drug Court (State Fund) Reimbursement \$1500	250.00
SUBTOTAL	250.00
Remaining Balance Due: \$1,628.00	

PAYMENT TOTAL 250.00

Credit / Debit Card (Ref #230850) Tendered 250.00
Total Tendered 250.00
Change 0.00

11/01/2018
09:34 AM

Cashier
Station RJCCOS3

Audit
36295518

REPRINTED RECEIPT



REPRINTED RECEIPT

District Court Clerk of the Court 200 Lewis Ave, 3rd Floor Las Vegas, NV 89101

Payor
Yamin, Jacqueline M
UNK
LAS VEGAS, NV 89101

Receipt No.
2018-75495-CCCLK

Transaction Date
11/14/2018

Description	Amount Paid
Yamin, Jacqueline M C-16-314760-2 State of Nevada vs Jacqueline Yamin Drug Court (State Fund) Reimbursement \$1500	1,200.00
SUBTOTAL	1,200.00
Remaining Balance Due: \$428.00	
PAYMENT TOTAL	
Credit / Debit Card (Ref #058556) Tendered	1,200.00
Total Tendered	1,200.00
Change	0.00
11/14/2018 08:49 AM	Cashier Station RJCCOS3
	Audit 36305639

REPRINTED RECEIPT



Steven D. Grierson

Victoria's Secret
4/18/2016

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AJOC

DISTRICT COURT
CLARK COUNTY, NEVADA

THE STATE OF NEVADA,

Plaintiff,

-vs-

JACQUELINE M. YAMIN, aka
Jacqueline Maria Yamin,
#3028108

Defendant.

CASE NO: C-16-315859-1

DEPT NO: V

THIRD AMENDED
JUDGMENT OF CONVICTION

The defendant previously appeared before the Court with counsel and entered a plea of guilty to the crime of GRAND LARCENY (a Category C Felony), in violation of NRS 205.220(1), 205.222(2). Thereafter, on the 12th day of July, 2016, the defendant was present in court for sentencing with her counsel, D. MATTHEW LAY, ESQ., and good cause appearing,

THE DEFENDANT WAS ADJUDGED guilty of said offense and, in addition to the \$25.00 Administrative Assessment fee, the \$150.00 DNA Analysis fee including testing to determine genetic markers, the \$3.00 DNA Collection fee, and Restitution of \$1050.00 jointly and severally with the co-defendant, the defendant was SENTENCED to a MAXIMUM of THIRTY SIX (36) MONTHS and a MINIMUM of TWELVE (12) MONTHS in the Nevada Department of Corrections (NDC) to run CONCURRENTLY with C314760.

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NSBMT
FEB 02 2022
RECEIVED

1 The sentence of incarceration was SUSPENDED and the defendant was placed on
2 PROBATION for an indeterminate period not to exceed THREE (3) YEARS with the
3 following CONDITIONS, STANDARD CONDITIONS IMPOSED as listed in the PSI
4 report:

- 5 1. Obtain a substance abuse evaluation and any treatment deemed necessary and
6 evaluation within 30 days with any treatment to begin right away.
- 7 2. Pay restitution on a schedule to be determined by P&P.
- 8 3. No contact or association with Aaron M. Jones unless ordered by Family Court,
9 CPS and/or approved by P&P.
- 10 4. No contact with the victim business.
- 11 5. Obtain lawful full time employment.

12 THEREAFTER, a parole and probation officer provided the Court with a written
13 statement setting forth that the defendant had, in the judgment of the parole and probation
14 officer, violated the conditions of probation; and on the 11th day of May, 2017, the
15 defendant appeared in court with her counsel, D. MATTHEW LAY, ESQ., and pursuant to a
16 probation violation hearing/proceeding, and good cause appearing to amend Judgment of
17 Conviction;

18 IT WAS ORDERED THAT DEFENDANT'S PROBATION BE REINSTATED with
19 the following added conditions:

- 20 1. Enter and successfully complete Drug Court.

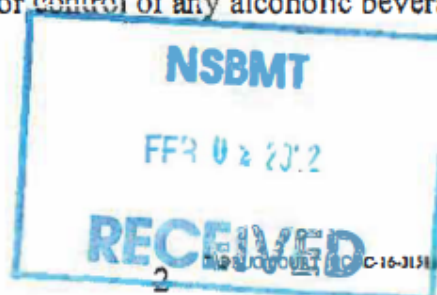
21 THEREAFTER, on the 18th day of May, 2017, the defendant was present in court
22 with counsel, MARISA BORDER, ESQ., and the Court found it necessary to impose
23 additional conditions of probation;

24 IT WAS ORDERED that the defendant must abide by the following added SPECIAL
25 CONDITIONS of Probation:

- 26 1. Have no use, possession or control of any alcoholic beverages or marijuana.

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2. The defendant shall not knowingly possess, distribute, inhale or ingest any synthetic cannabinoid, defined as a substance that mimics the effects of cannabis and is applied to plant material, commonly referred to as "synthetic marijuana," "K2," or "Spice," while on probation.

3. Do not use anyone else's cell phone, nor let them use your personal cell phone, and provide P&P with the phone number you will be using. If it is passcode protected, the passcode must be provided to P&P so they can review contents of the phone. Defendant must personalize her voicemail.

ADDITIONALLY, the Court found it necessary to extend the defendant's probationary term so that she may successfully complete the Drug Court program,

IT WAS ORDERED THAT the defendant's probationary term is MODIFIED to an indeterminate period NOT TO EXCEED FOUR (4) YEARS.

THEREAFTER, on the 9th day of January, 2018, the defendant was present in court with counsel, M. KENT KOZAL, ESQ., and the Court found it necessary to impose an additional condition of probation;

IT WAS ORDERED that the defendant must abide by the following added SPECIAL CONDITION of Probation:

1. Starting the week of January 14, 2018, Defendant will be required to attend one (1) outside support group meeting each week [Narcotics Anonymous ("NA"), Alcoholics Anonymous ("AA"), or a secular equivalent] for the remainder of Defendant's probation.

THEREAFTER, on the 29th day of November, 2018, the defendant being present in court with counsel, MARISA BORDER, ESQ., and the Court finding it necessary to modify a condition of probation;

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IT IS HEREBY ORDERED that Standard Condition 6 is modified as follows: Search:
You shall submit your person, property, place of residence, vehicles, cell phones, computers,
all electronic devices or areas under your control, to search (including electronic surveillance
or monitoring of your location) by the Division of Parole and Probation or its agents, at any
time, with or without a search warrant or warrant of arrest, for evidence of a crime or
violation of probation.

COURT FURTHER ORDERED that the Restitution imposed as sentencing is an
Order and Judgment of Restitution in the amount of \$1,050.00 payable to and in favor of
Victoria's Secret Stores LLC dba Victoria's Secret.

DATED this 31st day of December, 2018.

[Signature]
DISTRICT JUDGE

NSBM
FEB 02 2022
RECEIVED

CERTIFIED COPY
DOCUMENT ATTACHED IS A
TRUE AND CORRECT COPY
OF THE ORIGINAL ON FILE
[Signature]
CLERK OF THE COURT
JAN 20 2022