

EIGHTH JUDICIAL DISTRICT COURT

CLARK COUNTY, NEVADA

FILED

ORIGINAL

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BEFORE THE GRAND JURY IMPANELED BY THE AFORESAID

DISTRICT COURT

E. J. Hill
CLERK OF THE COURT

0248193

THE STATE OF NEVADA,

Case No. 07BGJ136ABCD

Plaintiff,

-vs-

WILLIAM GILBERT,

THAD SKINNER,

MATHEW GOINS,

GEORGE CASAL,

Defendants.

Taken at Las Vegas, Nevada

Thursday, September 25, 2008

8:40 a.m.

REPORTER'S TRANSCRIPT OF PROCEEDINGS

VOLUME 2

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

CE15

1 GRAND JURORS PRESENT ON SEPTEMBER 25, 2008:

2

3

FRANCES EBER, Foreperson

4

FERN FUKUYAMA, Deputy Foreperson

5

BOBBI MUIJE, Secretary

6

GINA TULLIS, Assistant Secretary

7

RICHARD CALLEN

8

MICHAEL DONEGAN

9

RAFAEL GUTIERREZ

10

SONYA HIGGINS

11

ALLAN HOROWITZ

12

ROBERT MEDVE

13

SHIRLEY MYERS

14

BEVERLY POWELL

15

RUBY WALLER

16

17

Also present at the request of the Grand Jury:

18

Conrad Hafen,
Deputy Attorney General

19

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21

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1 1 LAS VEGAS, NEVADA, THURSDAY, SEPTEMBER 25, 2008

2 * * * * *

3
4 DANETTE L. ANTONACCI,

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

8
9 THE FOREMAN: Let the record reflect that I
10 have canvassed the waiting area and no one has appeared in
11 response to Notice of Intent to Seek Indictment.

12 MR. HAFEN: Let's go ahead and get started on
13 the second part of this Grand Jury proposed Indictment. I
14 just want to go on the record, based on my observations it
15 appears that the same thirteen individuals who started
16 these proceedings last Thursday, September 18th, are the
17 same thirteen individuals that are here this morning to
18 complete the proceedings. I would like to go on the record
19 and state in addition that we have one Grand Juror -- what
20 was your name again?

21 A JUROR: Ruby.

22 MR. HAFEN: Ruby -- who left around 3:30, four
23 o'clock last week.

24 A JUROR: It was four o'clock.

25 MR. HAFEN: At four o'clock last Thursday.

1 She'll be provided a portion of last Thursday's transcript
2 to review prior to this body deliberating on the proposed
3 Indictment.

4 Now I have had what's marked as State's
5 proposed Indictment 1A, we marked it as 1A, and each of you
6 have another Indictment. Let me explain to you why you
7 have this second Indictment. At this time I am going to
8 ask you not to deliberate, when we get to that point, not
9 to deliberate on Gary Hafen, Lloyd Hafen and Dave Wilson.
10 Rather I'm going to ask you to leave the counts relating to
11 those three individuals open and to only deliberate on
12 William Gilbert, Thad Skinner, Mathew Goins and George
13 Casal. And as a result of that I have given you another
14 Indictment that reflects just those four individuals and
15 the counts relating to those four individuals. You will
16 see that they are the identical counts that were in the
17 first Indictment that we had marked as Exhibit 1 last
18 Thursday. So at the end of the proceedings today you will
19 only deliberate on the four individuals set forth in the
20 Indictment that is marked 1A and the other three will be
21 left open and we anticipate that we'll come back some later
22 time, present some additional evidence, and then ask you to
23 deliberate on Mr. Wilson and Gary and Lloyd Hafen.

24 Are there any questions as to what I'm
25 asking you to do this morning and the change that I've just

1 made? Any questions, any confusion by anybody?

2 Okay. I will go ahead, I've got several
3 witnesses out in the hall but they're real short I promise
4 you, and I'll try to speak a little faster, I apologize for
5 being so slow last Thursday, but they're real short. I
6 anticipate we're going to be done by eleven at the latest,
7 if not sooner.

8 The first witness is going to be DuBois
9 Curtis.

10 THE FOREPERSON: Please raise your right hand.

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

15 MR. CURTIS: I do.

16 THE FOREPERSON: Please be seated.

17 MR. CURTIS: Thank you.

18 THE FOREPERSON: You are advised that you are
19 here today to give testimony in the investigation
20 pertaining to the offenses of theft, misconduct of a public
21 officer, principal to the crime of theft, and obtaining
22 money under false pretenses, involving Dave Wilson, Thad
23 Skinner, Matthew Goins --

24 MR. HAFEN: Wait --

25 THE FOREPERSON: Since they're left out --

1 MR. HAFEN: Yes, just read the new.

2 THE FOREPERSON: Okay. Involving Thad
3 Skinner, Mathew Goins, George Casal and William "Bob"
4 Gilbert.

5 Do you understand this advisement?

6 MR. CURTIS: Yes, ma'am.

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

9 MR. CURTIS: DuBois Curtis. Capital D-u,
10 capital B-o-i-s, last name is Curtis, C-u-r-t-i-s.

11 THE FOREPERSON: Thank you.

12
13 DUBOIS CURTIS,

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

17
18 EXAMINATION

19
20 BY MR. HAFEN:

21 Q Mr. Curtis, where are you currently employed?

22 A I'm currently employed with Home Depot.

23 Q What is your title there?

24 A Asset protection manager.

25 Q How long have you worked for Home Depot as an

1 1 asset protection manager?

2 A Three years, sir.

3 Q In that capacity have you come to understand
4 the process that Home Depot engages in when receiving
5 purchase orders from various customers and processing those
6 purchase orders?

7 A Yes.

8 Q Can you tell us generally what that process
9 is?

2

10 Before you answer that, let me digress
11 and just ask you one question. Are you familiar with the
12 Community College of Southern Nevada?

13 A Yes, sir.

14 Q How is it that you're familiar with that
15 entity?

16 A They're a national account with us here in Las
17 Vegas. They're actually one of our top five hundred
18 accounts in the United States with Home Depot and they're
19 able to, what I mean by national accounts, they can come in
20 and make purchases off a commercial account which is a big
21 national account and be able to, and our job is to provide
22 that for them in a timely manner.

23 Q Are there certain individuals that are
24 designated by the Community College of Southern Nevada who
25 are authorized to come in and pickup materials at Home

2 1 Depot?

2 A That's correct.

3 Q And how are those names kept in the records
4 there at Home Depot?

5 A What we do is the individual that opens the
6 account comes into the actual store that they opened the
7 account at and we have a folder which is, it's called a Pro
8 Desk folder, and this folder has the PO number, which is
9 the purchase order number, along with the actual names of
10 the individuals that are allocated to come in to actually
11 make purchases at that particular location. Also if they
12 want to go make purchases at several locations, that
13 information is given to the actual Pro Desk supervisor at
14 that particular store and individuals at that point can go
15 to not just the actual location where the actual account
16 was opened but several locations throughout the United
17 States.

18 Q Now getting back to my first question
19 concerning the process, using the community college as your
20 reference, if the community college wants to purchase and
21 pickup materials at a Home Depot here in Las Vegas, how
22 does the process begin?

23 A They can actually call or they can actually
24 come in, either one. If they call they can just give a
25 purchase order number, state their name and state the

2 1 actual materials that they want. They can also set up a
2 delivery also if they, you know, choose to do so. If they
3 come in they can actually, you know, pick out the product
4 with the actual associate, stage the order on an invoice,
5 have it paid for off the purchase order and have it
6 delivered at that particular juncture.

7 Q Now do you, does Home Depot receive a purchase
8 order document from the college in regard to materials that
9 they are buying?

10 A They can actually either receive it from the
11 actual College of Southern Nevada or it's already allocated
12 in the actual Pro Desk folder.

13 Q As a result of that does Home Depot then
14 generate a document or an invoice associated with that
15 purchase order?

16 A That's correct.

17 Q Okay. I'm going to hand you Grand Jury
18 Exhibit 29, Grand Jury Exhibit 24, Grand Jury Exhibit 14
19 and Grand Jury Exhibit 4. Will you look at those four
20 exhibits just briefly.

21 I'm sorry, also Grand Jury Exhibit
22 Number 6.

23 As you look at those exhibits I want you
24 to look for Home Depot invoices.

25 Do each of those exhibits I just named

2 1 contain Home Depot invoices?

2 A That's correct.

3 Q What type of information is inputted into
4 those invoices generally speaking?

5 A The actual information that is normally on an
6 invoice is the actual merchandise that they're purchasing,
7 the actual date that it will be picked up or delivered and
8 the method of payment at that point.

9 Q Who is the individual who inputs that type of
10 information into the system?

11 A That would be a Pro Desk associate or the Pro
12 Desk supervisor.

13 Q How is the information inputted into the
14 system and reflected on the invoices used by Home Depot?

15 A What we do is we need to make sure the
16 merchandise is properly pulled from the invoice and then
17 obviously we need to make sure that we receive payment and
18 normally we've already received payment already once we got
19 the invoice.

20 Q The invoices that are reflected in these five
21 exhibits that I just named, do they appear to be created
22 during the regular course of business activity of Home
23 Depot?

24 A That's correct.

25 MR. HAFEN: Okay. That's all the questions I

2 1 have.

2 THE FOREPERSON: Seeing no further questions.

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

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

15 Do you understand this admonition?

16 THE WITNESS: Yes, I do, ma'am.

17 THE FOREPERSON: Thank you for your testimony.
18 You are excused.

19 THE WITNESS: Thank you.

20 MR. HAFEN: The next witness is Ginny Martin.

21 THE FOREPERSON: Please remain standing and
22 raise your right hand.

23 You do solemnly swear the testimony you
24 are about to give upon the investigation now pending before
25 this Grand Jury shall be the truth, the whole truth, and

2 1 nothing but the truth, so help you God?

2 MS. MARTIN: Yes, I do.

3 THE FOREPERSON: Please be seated.

4 You are advised that you are here today
3 5 to give testimony in the investigation pertaining to the
6 offenses of theft, misconduct of a public officer,
7 principal to the crime of theft, and obtaining money by
8 false pretenses, involving Thad Skinner, Mathew Goins,
9 George Casal and William "Bob" Gilbert.

10 Do you understand this advisement?

11 MS. MARTIN: Yes, I do.

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

14 MS. MARTIN: Virginia Martin.

15 V-i-r-g-i-n-i-a, M-a-r-t-i-n.

16 THE FOREPERSON: Thank you.

17
18 VIRGINIA MARTIN,

19 having been first duly sworn by the Foreperson of the Grand
20 Jury to tell the truth, the whole truth, and nothing but
21 the truth, testified as follows:

22
23 ///

24 ///

25 ///

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1

EXAMINATION

2

3 BY MR. HAFEN:

4 Q Ginny, you testified here last Thursday,
5 correct?

6 A Yes.

7 Q I have just a couple other questions I want to
8 ask you. I apologize for not asking you these questions
9 last Thursday and I appreciate you coming in this morning.

10 As you testified last Thursday, you are
11 an employee at CCSN, correct?

12 A Yes.

13 Q What department do you work in again?

14 A I'm the receiving manager.

15 Q And in that particular department do you
16 maintain on file signature cards of certain individuals?

17 A I don't in my particular department but within
18 the department I work for which is purchasing and the
19 financial services department we do have signature cards on
20 file.

21 Q Okay. And prior to coming in to these
22 proceedings this morning did you have an opportunity to
23 look at the signature cards for a Mathew Goins and a Thad
24 Skinner?

25 A I did double check the one for Mathew Goins,

3 1 but Thad Skinner I personally have done receiving with him
2 so I recognize his signature.

3 Q Okay. Now you've been at the college since
4 2001, correct?

5 A Yes.

6 Q And from that time until today have you known
7 any other Thad Skinner or Mathew Goins that work at the
8 college?

9 A No, sir.

10 Q Okay. I'm handing you Exhibit 29, Exhibit 20,
11 Exhibit 24 and Exhibit 19. Will you take a minute and just
12 look, begin with the first one, 29, and just look through
13 that exhibit.

14 Have you had an opportunity to look
15 through Exhibit 29?

16 A Yes.

17 Q As you look through that exhibit did you
18 observe a signature of Thad Skinner?

19 A Yes.

20 Q Okay. And again how is it that you recognize
21 that signature as belonging to Thad Skinner?

22 A By other documents that I have personally
23 received with him and watched him sign.

24 Q Okay. Now looking at Exhibit 19, Exhibit 24
25 and Exhibit 20, and drawing your attention particularly to

3 1 the first page in each of those exhibits, do you observe a
2 signature on those three exhibits that appears to be
3 familiar?

4 A Yes, this appears to be the signature of Matt
5 Goins from the signature card that I saw on file.

6 MR. HAFEN: That's all the questions I have.

7 THE FOREPERSON: Seeing no further questions.

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

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

20 Do you understand this admonition?

21 THE WITNESS: Yes, I do.

22 THE FOREPERSON: Thank you for your testimony,
23 ma'am. You are excused.

24 THE WITNESS: Thank you.

25 MR. HAFEN: The next witness is Joanne Bravo.

3

1 THE FOREPERSON: Please remain standing and
2 raise your right hand.

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

7 MS. BRAVO: I do.

8 THE FOREPERSON: Please be seated.

9 MS. BRAVO: Thank you.

10 THE FOREPERSON: You are advised that you are
11 here today to give testimony in the investigation
12 pertaining to the offenses of theft, misconduct of a public
13 officer, principal to the crime of theft, and obtaining
14 money by false pretenses, involving Thad Skinner, Mathew
15 Goins, George Casal and William "Bob" Gilbert.

16 Do you understand this advisement?

17 MS. BRAVO: Yes.

18 THE FOREPERSON: Please state your first and
19 last name spelling both for the record.

20 MS. BRAVO: Joanne Bravo. J-o-a-n-n-e, Bravo,
21 B-r-a-v-o.

22 THE FOREPERSON: Thank you.

23 ///

24 ///

25 ///

3 1 JOANNE BRAVO,

2 2 having been first duly sworn by the Foreperson of the Grand
3 3 Jury to tell the truth, the whole truth, and nothing but
4 4 the truth, testified as follows:

5
6 EXAMINATION

7
8 BY MR. HAFEN:

9 Q Is it Miss or Mrs. Bravo?

10 A Miss.

11 Q Miss Bravo.

12 Miss Bravo, where are you currently
13 employed?

14 A I'm currently employed at the College of
15 Southern Nevada.

16 Q What's your title?

17 A Operations coordinator.

18 Q And what department do you work in?

19 A I work in facilities and management.

20 Q Do you know a person by the name of William
21 "Bob" Gilbert?

22 A Yes, I do.

23 Q How do you know Mr. Gilbert?

24 A Mr. Gilbert was my supervisor.

25 Q How long has Mr. Gilbert been your supervisor?

3 1 A Since I started in 1998 and now I work for
2 Sherrie Payne who is the acting associate VP.

3 Q During the time that Mr. Gilbert was your
4 supervisor did you act in the capacity as his secretary of
5 sorts?

6 A Yes.

7 Q Okay. Directing your attention to June 2007,
8 did there come a time when you became aware that
9 investigators with the Attorney General's Office had
4 10 executed a search warrant at Bob Gilbert's home up at Mt.
11 Charleston?

12 A I became aware of it the day that I guess it
13 was done because they came to the college.

14 Q Okay. As a result of that did there come a
15 time when you and Mr. Gilbert had a discussion in your
16 office or in your building regarding cinder blocks?

17 A Well, we never really had a discussion. How
18 can I say this. He received, I mean after the search he
19 received I guess a list of what the items that they were
20 inquiring about or things that were taken from his home and
21 one of them was about the cinder blocks.

22 Q Let me stop you right there.

23 A Yes.

24 Q Did he ask you to do something in regard to
25 the cinder blocks?

4

1 A The only thing I did for him was that he took
2 the list that he was given and he was going through it and
3 answering, you know, like where these things were or how he
4 acquired them, and one of them was the cinder blocks. And
5 what I recall is that the college had ordered cinder blocks
6 for a project --

7 Q Let me stop you right there.

8 A Sorry.

9 Q In regard to those cinder blocks, did Bob
10 Gilbert explain to you his reason as to why he had the
11 cinder blocks up at his house?

12 A Yes.

13 Q What did he say?

14 A Okay. How am I -- okay. I'll have to explain
15 it this way. We had ordered cinder blocks for a project at
16 the college, there was a set delivery date. All the work
17 and everything pertaining to these cinder blocks was
18 scheduled. They received a call saying that the cinder
19 blocks would not arrive on time, that there would be a
20 delay. Mr. Gilbert had cinder block up at his, where he
21 was building his house, so he had told them you can come
22 and get my cinder block so you can complete the project on
23 time and then just reimburse me with the cinder block that
24 will be delivered at a later date.

25 Q That was his explanation as to why they found

4 1 cinder block up at his house when they executed the search
2 warrant?

3 A Uh-huh.

4 Q Is that correct?

5 A Yes, sir. From what I understand.

6 Q Were you aware that that cinder block
7 contained a CSN tag on it?

8 A No, I was not.

9 Q Okay. Is there any reason that you can think
10 of that cinder block that was supposed to be delivered to
11 CSN would be up at Mr. Gilbert's house?

12 A The only reason I could think of was because
13 of the exchange, because like I said they took the cinder
14 block from his home for the project so that it could be,
15 you know, because they had everything scheduled, people
16 ready for work and everything, so that they could finish
17 this project.

18 Q You're not understanding what I'm saying.

19 A I'm sorry. I'm sorry.

20 Q Okay. If there was evidence that showed that
21 there were pallets of cinder block --

22 A Uh-huh.

23 Q -- at Mr. Gilbert's home --

24 A Okay.

25 Q -- and they were shrink wrapped --

4

1 A Uh-huh.

2 Q -- and on that shrink wrap was a sticker that
3 said deliver to CCSN, and it was at his house, is there any
4 reason why Mr. Gilbert would have those type of cinder
5 blocks at his house?

6 A The only thing I -- I'm trying to be very
7 honest here. The only thing I can think of was because of
8 CCSN using his cinder block that he had ordered prior. I'm
9 sorry if I'm not trying to make myself as clear as I can.

10 Q Is that something that has happened over a
11 regular course, that he would order his own cinder block,
12 let the college use his cinder block that he allegedly paid
13 for and then be reimbursed by the cinder block at CCSN?

14 A That's the only incident I know of.

15 Q So that actually happened at one time?

16 A I said that's the only incident. I'm sorry.

17 Q When did that happen?

18 A I don't remember the date. But the only time,
19 that's the only time I remember is when that project had to
20 be done. I'm sorry if I'm not making myself clear.

21 Q And he told you to make that explanation on
22 this list of explanation that he was going to provide?

23 A Yes. Yes.

24 Q Did he provide any explanation to you as to
25 why the Grove Manlift was found up at his house that had a

4 1 CCSN asset number on it?

2 A I honestly don't recall. I'm sorry.

3 Q Did he give you any explanation as to why the
4 paint sprayer that was found up at his house on the day of
5 the search warrant with a CCSN asset number on it was
6 there?

7 A I'm sorry, I don't recall that. It's been
8 awhile.

9 Q Did he give you an explanation as to why a
10 chain hoist that was found up at his house with a CCSN
11 asset and serial number was up at his house, did he provide
12 any explanation for that?

13 A He may have but, I'm sorry, I don't recall.
14 I'm sorry.

15 Q Okay. And you were interviewed by
16 investigators with the Attorney General's Office, correct?

17 A Yes, sir.

18 Q And everything that you told them at the time
19 was true and accurate, correct?

20 A Yes, sir.

21 MR. HAFEN: Okay. That's all the questions I
22 have.

23 THE WITNESS: Oh.

24 BY A JUROR:

25 Q I have one question.

5 1 A Sure, go ahead.

2 Q Were you aware of the cinder block exchange
3 before this search warrant?

4 A No.

5 Q Okay. Thank you.

6 A That's -- because I was not involved in that
7 aspect of the project.

8 Q Okay. I just wanted to know if you were aware
9 of that before so thank you.

10 A Okay.

11 Is that it?

12 Oh, yes, sir.

13 BY A JUROR:

14 Q Did he have any explanation as to why the
15 college was using exactly the same materials that he was
16 using for his house?

17 A No. I'm sorry, no.

18 BY THE FOREPERSON:

19 Q Okay. As an operations coordinator were you
20 aware of any projects that had a shortfall of materials at
21 a previous time? Did that sound like anything that you had
22 been aware of?

23 A No.

24 Q When he made the explanation?

25 A No. I'm sorry, no. I wish I could help you

5

1 more. I'm sorry.

2 THE FOREPERSON: Seeing no further questions.

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

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

15 Do you understand this admonition?

16 THE WITNESS: Yes, ma'am.

17 THE FOREPERSON: Thank you for your testimony,
18 ma'am. You are excused.

19 THE WITNESS: Thank you.

20 MR. HAFEN: Thank you, Joanne.

21 The next witness will be Mr. Gonzalez.
22 Candido Gonzalez.

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

25 You do solemnly swear that the testimony

5 1 you are about to give upon the investigation now pending
2 2 before this Grand Jury shall be the truth, the whole truth,
3 3 and nothing but the truth, so help you God?

4 MR. GONZALEZ: Yes.

5 THE FOREPERSON: Please be seated.

6 You are advised that you are here today
7 7 to give testimony in the investigation pertaining to the
8 8 offense of theft, misconduct of a public officer, principal
9 9 to the crime of theft, and obtaining money by false
10 10 pretenses, involving Thad Skinner, Mathew Goins, George
11 11 Casal and William "Bob" Gilbert.

12 Do you understand this advisement?

13 MR. GONZALEZ: Yes, I do.

14 THE FOREPERSON: Please state your first and
15 15 last name spelling both for the record.

16 MR. GONZALEZ: Candido Gonzalez.

17 17 C-a-n-d-i-d-o, G-o-n-z-a-l-e-z.

18 THE FOREPERSON: Thank you.

19

20 CANDIDO GONZALEZ,

21 21 having been first duly sworn by the Foreperson of the Grand
22 22 Jury to tell the truth, the whole truth, and nothing but
23 23 the truth, testified as follows:

24

25 25 ///

EXAMINATION

5
1
2
3 BY MR. HAFEN:

4 Q Mr. Gonzalez, have you ever worked at the
5 Community College of Southern Nevada?

6 A For nine years.

7 Q When did you first start working there?

8 A I can't recall the date but it was back in
9 '97, '97 or '98.

10 Q When you were hired what did you work in, what
11 capacity did you work when you were first hired?

12 A I was a painter. Painter 1.

13 Q Did there come a time when you were promoted
14 or you changed jobs?

15 A No. I always been a painter 1 since the first
16 date I got hired until the last date.

17 Q Okay. While you were employed there at the
18 community college did you come to know a person by the name
19 of Bob Gilbert?

20 A Yes.

21 Q How did you get to know Bob Gilbert?

22 A Well, he was an employee there too.
23 Construction but --

24 Q Go ahead.

25 A We, I was with the paint department when we

5 1 had a paint crew there and they got rid of the paint crew.

2 Q Okay. Have you ever been to Bob Gilbert's
3 house on Mt. Charleston?

4 A Yes, I have.

5 Q How many times a week would you go up to Mt.
6 Charleston to Bob Gilbert's house?

7 A I can't remember exactly but it was more than
8 one.

9 Q And what would you do when you would go up to
10 Bob Gilbert's house during the week?

11 A Work. Painting.

12 Q When you got to Bob Gilbert's house were
13 materials already there waiting for you to use?

14 A Yes.

15 You're talking about painting and stuff,
16 paints?

17 Q What type of materials were waiting for you?

18 A It was my -- well, my situation was painting
19 so it was mostly paint. And -- you know.

20 Q And what type of paint were you using?

21 A It was from Home Depot.

22 Q Okay. And how do you know the paint was from
23 Home Depot?

24 A Because I'm a painter, I know where the paint
25 comes from.

5 1 Q Okay. And specifically what would you paint
2 at --

6 3 A It was mostly outside because it was like he
4 was doing construction so it was mostly outside work.
5 Exterior, like, you know, walls and stuff outside. I
6 haven't been there for a long time now but before we
7 painted, he had a fence all the way around his house, we
8 painted that one.

9 Q When was the last time you went up to Bob
10 Gilbert's house to work?

11 A It's been sometime. I can't remember when but
12 it's, it has been, it has been some time.

13 Q And you did this work while you were a CCSN
14 employee, correct?

15 A I was -- I did it on the weekend and, yes,
16 when I was employed there.

17 Q Okay. And did you do it also Monday through
18 Friday?

19 A I did it a few times.

20 Q Okay. When you were up there working at Bob
21 Gilbert's house either Monday through Friday or on the
22 weekend, did you see a person by the name of George Casal?

23 A Yeah, I saw him a few times.

24 Q Who is George Casal?

25 A It was on the weekend. Well, he still works

6 1 there, I don't, but he still works there. He's a
 2 carpenter.

3 Q Where does George Casal work?

4 A Doing the framework, you know, because he was
5 constructing a little house on the back and he was doing
6 carpentry work.

7 Q Did George Casal also work at the community
8 college at the same time?

9 A Yeah.

10 Q Okay.

11 A I think he did.

12 Q How long have you known George Casal?

13 A Since I was there, about eight, nine years.

14 Q So you've known him for a long time?

15 A Yeah.

16 Q And you worked with him at the college as
17 well, correct?

18 A Right.

19 Q Now while you were up there working at Bob
20 Gilbert's house, did you also see Ahern Rental equipment?

21 A If I recall, yes, I did. The orange -- the
22 orange --

23 Q What type?

24 A Ahern -- well, it was generators and stuff and
25 some other equipment. Because I was just doing painting

6 1 but I saw equipment there.

2 Q Did you also see Thad Skinner up there at his
3 house while you were working?

4 A I think I saw him once.

5 Q Did you observe if Thad Skinner was
6 transporting materials?

7 A No. The last -- well, the time that I saw him
8 he was driving a green truck. But I was on the other side
9 of the house far away from him. I didn't see any
10 materials.

11 Q Did you also see George Casal transporting
12 materials up to Bob Gilbert's house?

13 A I think more than once I think. Once.

14 Q Do you recall telling Attorney General
15 investigators that you saw Thad Skinner and George Casal
16 both transferring materials up to Bob Gilbert's house?

17 A Yes.

18 Q Okay. Now did you become aware that the
19 investigators with the Attorney General's Office had
20 searched Bob Gilbert's house?

21 A Well, I heard about it. Because I no longer
22 work for the college, but I heard that.

23 Q Did there come a time when you met with Mr.
24 Gilbert to talk about this case?

25 A No.

6 1 Q Isn't it true that you told the investigators
2 that you met with Mr. Gilbert, you talked about this case
3 and he told you that he would try and get your job back at
4 the college?

5 A Yeah. I recall that, yeah.

6 Q Okay. Explain that. Where did that
7 conversation occur?

8 A Well, he didn't tell me exactly he was going
9 to get me a job back for the college but he just told me,
10 you know, because, you know, he was always giving me side
11 work because of my trade painting and he was always
12 referring me to friends and I was doing painting.
13 Painting, my job was painting. For me to pay my bills so
14 my trade is painting so that's what I was doing for him.
15 That's all I did for him, painting.

16 Q And again you did that painting for him while
17 you were also employed at the community college, correct?

18 A I resigned in 2006 from the college and then
19 he gave me work, jobs, you know, side work, and I was
20 working for, at the college with WGDL company, or I can't
21 remember exactly the name.

22 Q Let me be real clear, Mr. Gonzalez.

23 A Sure.

24 Q Isn't it true when you were interviewed by
25 Attorney General investigators you told them that during

6 1 the time you were working at the college you would also go
2 up to Bob Gilbert's house and paint at his house?

3 A Yes, I did.

4 MR. HAFEN: Okay. That's all the questions I
5 have.

6 THE WITNESS: Okay.

7 BY A JUROR:

8 Q I have one.

9 Mr. Gonzalez, when you were working up
10 at the Mt. Charleston house did you ever use a paint
11 sprayer up there?

12 A I had my own and he had --

13 Q You had your own stuff?

14 A Yeah. Because when I did work up there for
15 him he would pay me cash like on the weekend and stuff.

16 Q So you never used any of the equipment that
17 was there?

18 A You mean college equipment? No. I had my own
19 sprayers and stuff. I still got them, yeah.

20 Q All right.

21 BY THE FOREPERSON:

22 Q You had started to say you saw -- did you see
23 college equipment up there at the time --

24 A No.

25 Q -- that you were working?

7 1 A Not equipment. I saw Ahern equipment.

2 Q Uh-huh.

3 A But not the college equipment that I remember.

4 See what happens, I was doing painting outside the house,
5 it was far away from where they, you know, concentrated,
6 whatever. I was far away from it. I was doing something
7 with my helper and so --

8 Q And the paint that you said that you
9 recognized as being Home Depot paint, is that the same
10 paint that you used when you were working at the community
11 college?

12 A Well, community college, we had a variety. We
13 had Frazee Paint stores. Mostly that's what we used at the
14 college.

15 Q Was that also what you used at the Gilbert
16 residence?

17 A It was a few buckets too. It was mixed up,
18 Home Depot and Frazee Paints.

19 THE FOREPERSON: Okay. Thank you.

20 Seeing no further questions.

21 By law these proceedings are secret and
22 you are prohibited from disclosing to anyone anything that
23 has transpired before us, including evidence and statements
24 presented to the Grand Jury, any event occurring or
25 statement made in the presence of the Grand Jury, and

7 1 information obtained by the Grand Jury.

2 Failure to comply with this admonition
3 is a gross misdemeanor punishable by a year in the Clark
4 County Detention Center and a \$2,000 fine. In addition,
5 you may be held in contempt of court punishable by an
6 additional \$500 fine and 25 days in the Clark County
7 Detention Center.

8 Do you understand this admonition?

9 THE WITNESS: I do. Yes, I do.

10 THE FOREPERSON: Thank you for your testimony,
11 sir. You are excused.

12 THE WITNESS: Thank you.

13 MR. HAFEN: Thank you, Mr. Gonzalez.

14 The next witness will be Abraham Zuniga.

15 THE FOREPERSON: Please remain standing.

16 This is for the interpreter.

17 For the interpreter, please raise your
18 right hand.

19 Do you solemnly swear to faithfully and
20 accurate translate from English into Spanish and from
21 Spanish into English to the best of your ability?

22 THE INTERPRETER: Yes.

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

25 THE INTERPRETER: Caridad Pfeiffer,

7 1 C-a-r-i-d-a-d, P-f-e-i-f-f-e-r.

2 THE FOREPERSON: Thank you.

3 And for the witness, please raise your
4 right hand.

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

9 MR. ZUNIGA: I swear.

10 THE FOREPERSON: Please be seated.

11 You are advised that you are here today
12 to give testimony in the investigation pertaining to the
13 offenses of theft, misconduct of a public officer,
14 principal to the crime of theft, and obtaining money by
15 false pretenses, involving Thad Skinner, Mathew Goins,
16 George Casal and William "Bob" Gilbert.

17 Do you understand this advisement?

18 MR. ZUNIGA: Yes, I do.

19 THE FOREPERSON: Please state your first and
20 last name spelling both for the record.

21 MR. ZUNIGA: Abraham Zuniga, A-b-r-a-h-a-m,
22 Z-u-n-i-g-a.

23 THE FOREPERSON: Thank you.

24 ///

25 ///

7 1 ABRAHAM ZUNIGA,

2 having been first duly sworn by the Foreperson of the Grand
3 Jury to tell the truth, the whole truth, and nothing but
4 the truth, testified as follows:

5
6 EXAMINATION

7
8 BY MR. HAFEN:

9 Q Mr. Zuniga, where are you currently employed?

10 A Yes.

11 Q Where are you employed?

12 A Right now?

13 Q Yes.

14 A Henderson campus.

15 Q What organization do you work for? Do you
16 work for the community college?

17 A Yes.

18 Q What community college do you work for?

19 A For Henderson campus, CCSN.

20 Q How long have you worked for CCSN?

21 A Almost seventeen years.

22 Q And what have you done during that seventeen
23 year period at CCSN?

24 A I worked a lot of department. First in
25 custodial, then in the ground, then the construction, now

7 1 at maintenance at the baseball field in Henderson.

2 Q Do you know Bob Gilbert?

3 A Yes.

4 Q How do you know Bob Gilbert?

5 A Just that he's my boss or he was my boss.

6 Q How long has he been your boss?

7 A He was my boss for, I don't remember exactly
8 how long, but when I went into construction, about three
9 years.

10 Q Do you know George Casal?

11 A Yes.

12 Q Who is George Casal?

13 A George was my supervisor. I worked for
14 George.

15 Q How long has George Casal been your supervisor
16 at CCSN?

17 A The whole time that I was at construction.

18 Q Did you work at Bob Gilbert's house on Mt.
19 Charleston?

20 A Yes. Yes, we did work there.

21 Q Did you work at Gilbert's house with George
22 Casal?

23 A Yes.

24 Q How many days between Monday and Friday did
25 you work at Bob Gilbert's house on Mt. Charleston?

7 1 A When we first started there it was first just
2 only on the weekend and then we would go one or two times a
3 week.

4 Q Was that with George Casal?

5 A Yes. Yes.

8 6 Q What type of work did you do at Bob Gilbert's
7 house with George Casal?

8 A We would do repairs, finish up some walls,
9 some framing, ceilings, floors.

10 Q When you arrived at Bob Gilbert's house was
11 the material for you to use already there?

12 A There was already a lot of material there to
13 work with.

14 Q Were you able to determine where the materials
15 came from, what store?

16 A When we first got there there was a lot of
17 material there when we started working and then later more
18 materials continued to arrive.

19 Q How would they arrive? Did somebody transport
20 them up?

21 A Someone would take it, one of the big people,
22 the supervisors.

23 Q Would that be George Casal or Thad Skinner?

24 A Maybe Thad Skinner. Or Mathew one of them.

25 Q Is that Mathew Goins?

8

1 A Yes. Because he would sign the orders for
2 Home Depot.

3 Q During the time?

4 A And George also.

5 Q That's George Casal?

6 A Yes.

7 Q During the time that you worked at Bob
8 Gilbert's house did you work with Dryvit, studs, plaster,
9 concrete, wood and nails?

10 A We worked with studs and with screws.

11 Q As you worked up at Bob Gilbert's house did
12 you also see Ahern Rental equipment?

13 A Yes. Yes, I did see a lot of things from
14 Ahern there and among them a large generator.

15 Q Did you also see Thad Skinner working at
16 Gilbert's house?

17 A Yes.

18 Q Did you see Mathew Goins and Donald James
19 working at Gilbert's house?

20 A Who I did see there was Don. Don was always
21 there.

22 Q Would that be Don James?

23 A Yes.

24 Q And did you also see then George Casal and
25 Candido Gonzalez working at Gilbert's house?

8 1 A I didn't see Candido because he would only go
2 to paint.

3 Q Okay. That's all the questions -- oh, well,
4 would you see then -- but you would see George Casal there?

5 A Well, we would go together when we went to
6 work.

7 MR. HAFEN: That's all the questions I have.

8 THE WITNESS: That's all okay? Anything else?

9 BY A JUROR:

10 Q When you went up there who paid you to go up
11 there?

12 A On the weekend Bob would pay.

13 Q And on the weekdays?

14 A With cash.

15 And during the week we would go there on
16 work hours three or four hours a week. Excuse me. Three
17 or four hours a week. But it was almost about every eight
18 days.

19 THE FOREPERSON: Seeing no further questions.

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

8

1 Failure to comply with this admonition
2 is a gross misdemeanor punishable by a year in the Clark
3 County Detention Center and a \$2,000 fine. In addition,
4 you may be held in contempt of court punishable by an
5 additional \$500 fine and 25 days in the Clark County
6 Detention Center.

7 Do you understand this admonition?

8 THE WITNESS: I don't have -- I don't have to
9 talk to anybody about any of this?

10 THE FOREPERSON: That is correct.

11 THE WITNESS: Okay.

12 THE FOREPERSON: Thank you for your testimony,
13 sir. You are excused.

14 MR. HAFEN: Thank you, Abraham.

15 The next witness is Greg Smith.

16 THE FOREPERSON: Please raise your right hand.

17 You do solemnly swear that the testimony
18 you are about to give upon the investigation now pending
19 before this Grand Jury shall be the truth, the whole truth,
20 and nothing but the truth, so help you God?

21 MR. SMITH: I do.

22 THE FOREPERSON: Please be seated.

23 You are advised that you are here today
24 to give testimony in the investigation pertaining to the
25 offenses of theft, misconduct of a public officer,

8

1 principal to the crime of theft, and obtaining money by
2 false pretenses, involving Thad Skinner, Mathew Goins,
3 George Casal and William "Bob" Gilbert.

4 Do you understand this advisement?

5 MR. SMITH: Yes, I do.

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

8 MR. SMITH: Gregory Smith. G-r-e-g-o-r-y,
9 last name Smith, S-m-i-t-h.

10 THE FOREPERSON: Thank you.

11

12 GREGORY SMITH,

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

16

17 EXAMINATION

18

19 BY MR. HAFEN:

20 Q Mr. Smith, where are you currently employed?

21 A I'm currently employed at the Nevada Attorney
22 General's Office.

23 Q What's your title there?

24 A My title is Chief of Investigations.

25 Q How long have you held that title?

8 1 A I've held that title for approximately eight
2 months. Prior to that I was a deputy chief in the office
3 for seven years. Prior to that I was a senior investigator
4 for four years and prior to that I was a line investigator
5 for three years.

6 Q So how long total have you worked in the
7 Attorney General's Office?

8 A Fifteen years.

9 Q What are your current duties and
10 responsibilities?

11 A Currently I supervise investigator staff of
12 approximately forty investigators statewide and I also when
13 I have the opportunity I do investigate cases.

14 Q Direct your attention to June 13, 2007. Did
15 you have occasion to assist other investigators in
16 executing a search warrant at Bob Gilbert's house at Mt.
17 Charleston?

18 A Yes, I did.

19 Q If you recall, how many investigators were
20 there with you?

21 A It was approximately fifteen investigators at
22 that location.

23 Q During the execution of the search warrant at
24 Gilbert's house, what was your role?

25 A My role was to assist the lead investigator

9 1 who was Anthony Ruggiero and I believe there was a co-lead
2 2 being investigator Michelle Chase.

3 Q Now was Anthony Ruggiero at that location with
4 4 you?

5 A He was not.

6 Q Okay. Was Michelle Chase?

7 A Yes, she was.

8 Q During the time that you were there at
9 9 Gilbert's house executing the search warrant, did there
10 10 come a time when you met a person by the name of Bob
11 11 Gilbert?

12 A Yes, I did.

13 Q How do you know that it was Bob Gilbert?

14 A Mr. Gilbert actually recognized me from a
15 15 prior investigation approximately seven years ago with
16 16 regard to the college and when he walked up on his premises
17 17 he says, hey Greg, how are you.

18 Q Did you have a discussion with Mr. Gilbert?

19 A Yes, we did.

20 Q And let's talk about that discussion. During
21 21 the course of that discussion did you and Mr. Gilbert walk
22 22 the ground or walk his area where his house was?

23 A Yes. There were several discussions.

24 Q Okay. Did one of those discussions though
25 25 consist of walking the ground with Mr. Gilbert?

9 1 A Yes, sir.

2 Q And was anybody with you at that time?

3 A Yes. Investigator Chase was with me as well
4 and there was also Investigator Carrie Halverson who was
5 operating the video camera as we were walking the property.

6 Q And Investigator Halverson, what was she doing
7 with the video camera?

8 A Her role was to videotape the yard. There was
9 extensive property in the yard so she would videotape the
10 property as we walked, Investigator Chase and myself walked
11 with Mr. Gilbert.

12 Q Do you recall if that video also contained the
13 conversation that you and Mr. Gilbert were having at the
14 same time?

15 A While we were walking, that's correct.

16 Q Okay. During this particular conversation did
17 you have occasion to talk to Mr. Gilbert about some cinder
18 blocks that were on the premises?

19 A Actually we had a conversation prior to
20 walking the property where he mentioned the cinder blocks.

21 Q Okay. What did he say in regard to those
22 cinder blocks?

23 A He mentioned there was a construction job
24 currently at two of the campuses of the Community College
25 of Southern Nevada and also a construction job being done

9 1 at their home and there had been a mix-up and the cinder
2 blocks for the college had been delivered to his home.

3 Q And that was his explanation as to why those
4 cinder blocks were there?

5 A Correct.

6 Q Okay. Did you further discuss a manlift that
7 was on the property?

8 A Yes, we did. Prior to walking the property
9 Mr. Gilbert indicated that the manlift on his property was
10 something he had purchased prior to working at CCSN. When
11 we walked the property he then indicated that the manlift
12 was purchased when he had made a purchase from a landscape
13 company several years prior.

14 Q As he was making that explanation did there
15 come a time when you and Mr. Gilbert actually went to that
16 manlift to see if there was a CCSN asset number or tag on
17 it?

18 A I did not with Mr. Gilbert.

19 Q Okay. Did you have a discussion with Mr.
20 Gilbert regarding CCSN surplus sales?

21 A Yes. He indicated that when he purchased the
22 manlift, the first time he indicated that he purchased the
23 manlift it was through a surplus sale held by the college
24 prior to him working for the college.

25 Q Did he say anything else in regard to the

9 1 manlift?

2 A He indicated that the college often had
3 surplus sales and they would be posted in the newspapers
4 and that was done by the purchasing director.

5 Q Did you talk about locks that were on his
6 doors?

7 A Yes. I mentioned that the locks looked like
8 industrial locks and he said that was the case. At one
9 point he owned a company by the name of Arris, A-r-r-i-s,
10 Builders, and he owned that company from 1993 to 1999, he
11 had a contract actually with the college, purchased the
12 locks, put them on the doors, and someone from the college
13 at some point must have come by and said those are the
14 locks that we want, Mr. Gilbert then took those locks off
15 and replaced them with Best locks. He then indicated to me
16 that's why he had an abundance of the Falcon locks on his
17 home now.

18 Q Now did you talk about George Casal and a
19 Candido Hernandez (sic)?

20 A Yes, we did.

10

21 Q What did you talk about with regard to those
22 two individuals?

23 A I asked Mr. Gilbert if any college employees
24 had been working at his home and he indicated there was a
25 Fernando Candido who had done work at his home, also a

10 1 George Casal and also a Kevin Stich.

2 Q Did you discuss any Arizona flagstone that was
3 on the property?

4 A Yes. As we walked the property Mr. Gilbert
5 pointed to that flagstaff and said that flagstaff comes
6 from a project done at the West Charleston campus
7 approximately ten years ago.

8 Q So he was saying he had that on his property
9 for ten years?

10 A Correct.

11 Q Okay. And was that -- you said, I think you
12 said flagstaff. Is that flagstone?

13 A Flagstone. I believe it's called Arizona
14 flagstone. Not flagstaff, I apologize.

15 Q Do you recall what it looked like?

16 A Reddish. It's -- that's pretty much all I
17 have for you.

18 MR. HAFEN: That's all the questions I have.

19 BY A JUROR:

20 Q Did he explain how the flagstone, why he had
21 it at his house and --

22 A He indicated that when there was surpluses he
23 would sometimes just take the equipment or the properties
24 that weren't being used and he would take them back to his
25 property.

10 1 Q So he would just take them?

2 A I don't know what the procedure is at the
3 college for surplusizing equipment.

4 BY THE FOREPERSON:

5 Q Did he say that he had purchased the flagstone
6 from the community college or that he just had it there?

7 A He didn't say either way. He said he just had
8 it.

9 THE FOREPERSON: Seeing no further questions.

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

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

22 Do you understand this admonition?

23 THE WITNESS: Yes, I do.

24 THE FOREPERSON: Thank you for your testimony,
25 sir. You are excused.

10

1 THE WITNESS: Thank you.

2 MR. HAFEN: Thank you. John Mueller is the
3 next witness and the last one.

4 THE FOREPERSON: Please remain standing, sir.

5 MR. MUELLER: Okay.

6 THE FOREPERSON: Raise your right hand.

7 You do solemnly swear that the testimony
8 you are about to give upon the investigation now pending
9 before this Grand Jury shall be the truth, the whole truth,
10 and nothing but the truth, so help you God?

11 MR. MUELLER: I do.

12 THE FOREPERSON: Please be seated.

13 You are advised that you are here today
14 to give testimony in the investigation pertaining to the
15 offenses of theft, misconduct of a public officer,
16 principal to the crime of theft, and obtaining money by
17 false pretenses, involving Thad Skinner, Mathew Goins,
18 George Casal and William "Bob" Gilbert.

19 Do you understand this advisement?

20 MR. MUELLER: Yes.

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

23 MR. MUELLER: My name is John Mueller.
24 J-o-h-n, last name Mueller, M-u-e-l-l-e-r.

25 THE FOREPERSON: Thank you.

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JOHN MUELLER,

having been first duly sworn by the Foreperson of the Grand Jury to tell the truth, the whole truth, and nothing but the truth, testified as follows:

EXAMINATION

BY MR. HAFEN:

Q Mr. Mueller, where are you currently employed?

A I'm currently employed at the College of Southern Nevada.

Q In what capacity?

A My current title is Executive Director of Human Resources.

Q How long have you worked for the College of Southern Nevada?

A I have worked for the College of Southern Nevada for a little over two years. I was hired late June 2006.

Q And during that two year period have you retained the same title at human resources?

A I started my employment with the college as director of classified employment and benefits. About a year later I was promoted to executive director.

Q What are some your your duties and

10 1 responsibilities in human resources?

2 A I oversee the HR operation for the college,
3 all functions within the office, compensation,
4 classification, recruitment, et cetera.

5 Q In your capacity do you also have access and
6 oversee work schedules, annual leave schedules and payroll?

7 A I have access to payroll records for all
8 employees with the college and I can obtain leave records.
9 I have the ability to obtain them from any leave keeper on
10 campus in my capacity. And also those leave slips are
11 maintained by the office of human resources. Currently the
12 office of human resources maintains all professional leave
13 records. Classified leave records are maintained at the
14 department level on the college.

15 Q You mentioned now it's called College of
16 Southern Nevada; is that correct?

17 A That's correct.

18 Q It used to be called Community College of
19 Southern Nevada; is that correct?

20 A Yes. About a year ago it was changed.

21 Q Okay. Under either title was the College of
22 Southern Nevada a state institution?

23 A College of Southern Nevada is a state
24 institution and was at the time of the Community College of
25 Southern Nevada, yes.

10 1 Q And what do you base that on?

11 2 A We receive approximately seventy percent or
3 more of our funding from the State of Nevada general
4 appropriation funds. Other funds are tuition and soft
5 money revenue generated funds, but the majority of our
6 funds come from the State of Nevada.

7 Q Prior to coming here today did you have an
8 opportunity to review the personnel files for Bob Gilbert,
9 Thad Skinner, George Casal and Mathew Goins?

10 A Yes, I did.

11 Q And do they also include a review of some of
12 those individuals' hourly pay and work schedules?

13 A Yes. I reviewed those, yes.

14 Q In regard to Bob Gilbert -- well, strike that.

15 At the Community College, or the College
16 of Southern Nevada, excuse me, are there distinctions with
17 employees either labeled as classified or unclassified
18 employees?

19 A Yes.

20 Q What is a classified -- explain the difference
21 between a classified and an unclassified employee.

22 A Sure. At the college we have three main types
23 of employees. We have our faculty who teach students, we
24 have our professional employees who are supervisors,
25 managers of units and so forth, and then we have our

11 1 classified staff who are support staff personnel for the
2 college. Both faculty and professional staff are, the
3 rules for personnel administration are governed by the
4 Nevada Board of Regents, and the rules for state personnel
5 administration for the classified staff are governed by the
6 State of Nevada, specifically the personnel commission sets
7 the Nevada Administrative Code, any changes that would be
8 made go through them. Any changes on professional and
9 faculty go through the Board of Regents. So there is a
10 clear distinction between classified and professional at
11 the college.

12 Q As you reviewed Bob Gilbert's personnel file
13 were you able to determine when he began working at the
14 college?

15 A Yes.

16 Q What was that date?

17 A Mr. Gilbert was hired on December 3rd, 1997.
18 He was hired as an emergency hire, a professional employee.
19 And what that is is occasionally the college will pick
20 someone just right away to do some work that is on an
21 emergency need. Subsequently there was a recruitment done
22 for the position about a year later or that summer I
23 believe and he was hired to fill the permanent position, a
24 professional position at the college.

25 Q Was Bob Gilbert working at the college from

11 1 that day up through June 13th of 2007?

2 A Yes. Mr. Gilbert is still an active employee
3 with the College of Southern Nevada to this date.

4 Q And is he considered to be a state employee?

5 A He is a, he is a state employee like I am. As
6 a professional employee we are all state employees, yet our
7 rules for personnel administration are governed by the
8 Board of Regents. But to answer the question, yes, he is a
9 state employee.

10 Q Who pays his salary?

11 A The State of Nevada pays the majority.
12 Actually his salary is a fully state funded salary. I
13 checked before I got here.

14 Q Okay. Let's talk about Thad Skinner. You had
15 an opportunity to look at Thad Skinner's records, correct?

16 A Yes, I did.

17 Q And what classification is Thad Skinner?

18 A Similar to Mr. Gilbert, Mr. Skinner is a
19 professional employee as well. So the same rules apply to
20 Mr. Skinner as do Mr. Gilbert.

21 Q What were his dates of employment at the
22 college?

23 A He was hired on May 15th, '01 to begin a
24 temporary assignment. He started out actually as a casual
25 labor employee who was to, not professional, it was simply

11 1 we needed some work apparently in our facilities area. He
2 started there. He began his professional assignment on
3 January 2nd, 2002.

4 Q And is he employed there today?

5 A He is currently employed as well.

6 Q Okay. In regard to George Casal, what
7 classification is George Casal?

8 A Mr. Casal is a classified employee.

9 Q Does that mean he is required to work a set
10 number or a set time period each day at the college?

11 A Yes. Mr. Casal is considered a classified
12 employee and all of our classified employees are non-exempt
13 with respect to overtime which means they get overtime, so
14 any hours over forty he is eligible for overtime. I need
15 to point out that Mr. Skinner and Mr. Gilbert are not
16 eligible for overtime, they're what we call exempt
17 employees in our classification system.

18 Q In regard to George Casal, what are the dates
19 of his employment at the community college?

20 A Mr. Casal was hired on July 1, 1997 as a
21 classified employee.

12

22 Q Okay. Now let's focus first on the period of
23 July 1, 2006 through December 30, 2006. During that period
24 what was George Casal's work hours Monday through Friday?

25 A Well, for the dates of July and August,

12 1 because it's so hot at the college we allow many of our
2 classified employees who work in outside areas to come in
3 early, he worked six a.m. to 2:30 were the scheduled hours
4 between July and August. Now in September when it started
5 cooling down he went back to his normal shift which is
6 seven to 3:30. And that's Monday through Friday.

7 Q And again focusing July 1st, 2006 through
8 December 31, 2006, how much was Mr. Casal paid per hour
9 during that time frame?

10 A Mr. Casal, as a state classified employee we
11 based his salary on the state salary schedule, and he was
12 paid twenty-six dollars and seventy-three cents an hour.

13 Q And how much is that per day that Mr. Casal
14 would have been made during that time period?

15 A Well, he did get an increase in his grade in
16 December so I have to break it down just a tad. He made
17 two hundred and thirteen dollars and eighty-four cents a
18 day between July and November, and then December he got a
19 bump in his grade so he made two twenty-three seventy-six.
20 So over two hundred dollars a day.

21 Q And according to personnel records from July
22 1st, 2006 to December 31, 2006, did Mr. Casal receive a
23 full salary from the community college?

24 A Yes.

25 Q Okay. Now staying with Mr. Casal and now

12

1 focus the time period, focus of the time period is now
2 January 1st, 2007 through June 30th of 2007. What was Mr.
3 Casal's work hours during that period Monday through
4 Friday?

5 A Well, much like from September to December it
6 continued from January to May at seven a.m. to 3:30 p.m.
7 and then we went to a schedule in the summer again because
8 it was hot. We actually, he participated in what, we had
9 our four ten hour shifts at that time and he actually came
10 in at five a.m. and left work at 3:30 and he had the option
11 of working Monday through Thursday or Tuesday through
12 Friday as long as he completed a forty hour week.

13 Q And was his hourly pay during this period the
14 same as it was from July 1st, 2006 through December 31,
15 2006?

16 A His, as I stated a few minutes ago his pay
17 bumped a little bit in December, so it went to twenty-seven
18 ninety-seven was his pay for that period of time per hour.

19 Q And was his daily total pay during January 1st
20 of '07 to June 30th of '07 the same as it was previously?

21 A Yes. His pay, much as it was for December,
22 the daily pay was two twenty-three seventy-six.

23 Q And during this period did George Casal
24 receive a full salary from the community college?

25 A Yes, he did. And I would like to add that he

12 1 did receive overtime as well during that period so he
2 received additional compensation for extra hours worked.

3 Q Okay. Now I want to focus on Mathew Goins.

4 A Okay.

5 Q What are the dates of employment at CCSN for
6 Mathew Goins?

7 A Mathew Goins was hired as a classified
8 employee with the college on March 9, 1988.

9 Q Is he still employed there today?

10 A Yes, he's currently employed with the college.

11 Q As a result then does he work a set number of
12 hours each day Monday through Friday?

13 A Yes. He has an established schedule Monday
14 through Friday.

15 Q Direct your attention to August 1st, 2006 to
16 December 31, 2006. What was Mr. Goins' daily work
17 schedule?

18 A Mr. Goins' daily work schedule was Monday
19 through Friday eight to 4:30.

20 Q How much was he paid per hour during that time
21 period?

22 A From August 1st to December 31st Mr. Goins was
23 paid thirty-three dollars and forty-five cents an hour.

24 Q And what does that translate into how much was
25 he paid each day during that time period?

12 1 A I've calculated that out to two sixty-seven
2 sixty per day.

3 Q And did Mr. Goins receive a full salary from
4 the community college between August 1st, 2006 and December
5 31, 2006?

6 A Yes, he received monthly checks in addition to
7 overtime pay as well.

8 Q Okay. And same with Mr. -- and staying with
9 Mr. Goins. Directing your attention to the period of
10 January 1st, 2007 through August 31, 2007, what was Mathew
11 Goins work hours?

12 A His work hours were the same as the previous
13 period, eight a.m. to 4:30 Monday through Friday.

13 14 Q And how much did he get paid per hour for that
15 period?

16 A Well, he received the same pay from January to
17 June, thirty-three dollars and forty-five cents,
18 thirty-three dollars and forty-five cents, and we
19 apparently, I believe we got a cost of living increase in
20 July, so for the month of July and August it went onto
21 thirty-four dollars and twelve cents.

22 Q And what does that translate into daily pay
23 for Mr. Goins?

24 A For January to June, two sixty-seven sixty,
25 same as the previous period, however from July to August,

13

1 with that bump in pay for the cost of living, two
2 seventy-two ninety-six.

3 Q And from January 1st, 2007 to August 31, 2007,
4 did Mr. Goins receive a full salary from the community
5 college?

6 A Yes, he did. And overtime compensation as
7 well during that period.

8 Q Okay. In regard to George Casal and Mathew
9 Goins, as classified hourly employees, are there any
10 exceptions or reasons that would allow them to leave their
11 job at the community college and go work at Bob Gilbert's
12 house at Mt. Charleston?

13 A No exceptions that I'm aware of.

14 Q Could they take annual leave and do that?

15 A Yes.

16 Q Okay. But other than that exception they are
17 supposed to be working at the community college during
18 those hours Monday through Friday, correct?

19 A Their work site is the College of Southern
20 Nevada and the associated facilities that are owned by the
21 College of Southern Nevada.

22 MR. HAFEN: I have no further questions.

23 THE FOREPERSON: Seeing no other questions.

24 By law these proceedings are secret and
25 you are prohibited from disclosing to anyone anything that

13 1 has transpired before us, including evidence and statements
2 presented to the Grand Jury, any event occurring or
3 statement made in the presence of the Grand Jury, and
4 information obtained by the Grand Jury.

5 Failure to comply with this admonition
6 is a gross misdemeanor punishable by a year in the Clark
7 County Detention Center and a \$2,000 fine. In addition,
8 you may be held in contempt of court punishable by an
9 additional \$500 fine and 25 days in the Clark County
10 Detention Center.

11 Do you understand this admonition?

12 THE WITNESS: Yes, I do.

13 THE FOREPERSON: Thank you for your testimony,
14 sir. You are excused.

15 THE WITNESS: Thank you.

16 MR. HAFEN: Thank you, John

17 THE WITNESS: Thank you.

18 MR. HAFEN: Have a nice day.

19 Those are all the witnesses. Before I
20 submit it I'm going to suggest we take a break because I
21 think the court reporter needs to do a few things in terms
22 of providing a partial transcript to one of our Grand
23 Jurors and then we can come back and I'll formerly submit
24 it.

25 THE FOREPERSON: How much time would you like,

13

1 Dani?

2 THE REPORTER: I need at least a half hour.

3 THE FOREPERSON: We'll be on break until
4 10:30.

5 (Recess.)

6 MR. HAFEN: Let's go back on the record then.
7 The record should reflect that all thirteen Grand Jury
8 members are back in the room.

9 And is it Ruby?

10 A JUROR: Uh-huh.

11 MR. HAFEN: Ruby, have you reviewed the rough
12 transcript from last Thursday between four p.m. and five
13 p.m. --

14 A JUROR: I have.

15 MR. HAFEN: -- that's been provided to you by
16 the court reporter?

17 A JUROR: Yes, sir.

18 MR. HAFEN: Okay. And again just to remind
19 you, I'm asking you to deliberate on William Gilbert,
20 Mathew Goins, Thad Skinner and George Casal, and not Dave
21 Wilson, Gary Hafen or Lloyd Hafen. However, as to those
22 last three individuals the case will remain open and I
23 anticipate that at some point I will be coming back before
24 this body and submitting additional evidence.

25 Okay. So at this time I'll go ahead and

13

1 submit it. Thank you.

2 (At this time, all persons, other than
3 members of the Grand Jury, exit the room at 10:35 a.m. and
4 return at 10:40 a.m.)

5 THE FOREPERSON: Mr. Deputy Attorney General,
6 by a vote of twelve or more Grand Jurors a true bill has
7 been returned against Defendants Thad Skinner, Mathew
8 Goins, George Casal and William "Bob" Gilbert, charging the
9 crimes of theft, misconduct of a public officer, principal
10 to the crime of theft, and obtaining money by false
11 pretenses, in Grand Jury case number 07BGJ136, A through D.
12 We instruct you to prepare an Indictment in conformance
13 with the proposed Indictment previously submitted to us
14 with any changes made on the record.

15 MR. HAFEN: Thank you.

16 THE FOREPERSON: Thank you. And, yeah, Ruby
17 had a question for you.

18 A JUROR: It wasn't a question.

19 MR. HAFEN: Are we off the record?

20 THE FOREPERSON: I think we're off the record.

21 A JUROR: We need to be on the record.

22 A JUROR: Yeah, I think it's wise.

23

24 ///

25 ///

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1 THE FOREPERSON: She'd like to have this on
2 the record.

3 A JUROR: With the principle charges, we were
4 recommending President Carpenter be included if that's
5 possible.

6 MR. HAFEN: Okay. All right. Appreciate
7 that.

8

9 (Proceedings concluded.)

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REPORTER'S CERTIFICATE

STATE OF NEVADA)
 : SS
COUNTY OF CLARK)

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

Dated at Las Vegas, Nevada, October 9, 2008.



Danette L. Antonacci, C.C.R. No. 222

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AFFIRMATION

Pursuant to NRS 239B.030

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

07BGJ136ABCD:

Does not contain the social security number of any person,

-OR-

Contains the social security number of a person as required by:

A. A specific state or federal law, to-wit: NRS 656.250

-or-

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

Danette Antonacci

Signature

10/9/08

Date

Danette L. Antonacci

Print Name

Official Court Reporter

Title

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