

DUPLICATE COPY VIA FIRST CLASS MAIL DATE 3 30 60

COMMONWEALTH of VIRGINIA

Sandra Whitley Ryals Director

Department of Health Professions 6603 West Broad Street, 5th Floor Richmond, Virginia 23230-1712

www.dhp.virginia.gov TEL (804) 662 9900 FAX (804) 662 9943 TDD (804) 662 7197

RECEIVED March 30, 2007

APR - 2 2007

Monica D. Minor Richmond, VA 23220 VA BD OF NURSING

RE: Certificate No.: 1401-026362

CERTIFIED MAIL

Certified Article Number

7160 3901 9849 4240 1105

SENDERS RECORD

Dear Ms. Minor:

Pursuant to Section 54.1-2409 of the Code of Virginia (1950), as amended, ("Code"), you are hereby given notice that your certificate to practice as a certified nurse aide in the Commonwealth of Virginia has been mandatorily suspended by the enclosed Order entered March 30, 2007. You are hereby advised that, pursuant to Section 54.1-2409.1 of the Code, any person who practices a profession or occupation after having their license or certificate suspended, shall be guilty of a felony. Please return your certificate to Jay Douglas. Executive Director, at the above address, immediately upon receipt of this letter.

Section 54.1-2409 of the Code further provides that you may apply to the Board of Nursing ("Board") for reinstatement of your certificate, and shall be entitled to a hearing not later than the next regular meeting of the Board after the expiration of sixty days from the receipt of such reinstatement application. You have the following rights, among others: to be represented by legal counsel, to have witnesses subpoenaed on your behalf, to present documentary evidence and to cross-examine adverse witnesses. The reinstatement of your certificate shall require the affirmative vote of three-fourths of the members present of the Board of Nursing.

Should you wish to petition the Board of Nursing for reinstatement of your certificate, contact Jay Douglas, Executive Director, at the above address or (804)662-7310.

Sincerely,

word White Sandra Whitley Ryals, Director Department of Health Professions

cc: Vaughan C. Jones, Esquire

Enclosures Case # 114022

Board of Audiology & Speech - Language Pathology - Board of Counseling - Board of Dentistry - Board of Funeral Directors & Embalmers Board of Long-Term Care Administrators - Board of Medicine - Board of Nursing - Board of Optometry - Board of Pharmacy Board of Physical Therapy - Board of Psychology - Board of Social Work - Board of Veterinary Medicine Board of Health Professions

VIRGINIA:

BEFORE THE DEPARTMENT OF HEALTH PROFESSIONS

IN RE:

MONICA D. MINOR, C.N.A.

Certificate No.: 1401-026362

ORDER

In accordance with Section 54.1-2409 of the Code of Virginia (1950), as amended, ("Code"), I,

Sandra Whitley Ryals, Director of the Virginia Department of Health Professions, received and acted upon

evidence that Monica D. Minor, C.N.A., was convicted of felony charges in the Circuit Court of the County

of Henrico for the Commonwealth of Virginia, to wit:

1. One (1) Count of Embezzlement;

2. One (1) Count of Credit Card Forgery; and

3. One (1) Count of Credit Card Theft.

A certified copy of the Sentencing Order (with attachment) is attached and is marked as Commonwealth's

Exhibit No. 1.

WHEREFORE, by the authority vested in the Director of the Department of Health Professions

pursuant to Section 54.1-2409 of the Code, it is hereby ORDERED that the certificate of Monica D. Minor,

C.N.A., to practice as a certified nurse aide in the Commonwealth of Virginia be, and hereby is,

SUSPENDED.

Upon entry of this Order, the certificate of Monica D. Minor, C.N.A., will be recorded as

suspended and no longer current. Should Ms. Minor seek reinstatement of her certificate pursuant to

Section 54.1-2409 of the Code, she shall be responsible for any fees that may be required for the

reinstatement and renewal of her certificate prior to issuance of her certificate to resume practice.

Pursuant to Sections 2.2-4023 and 54.1-2400.2 of the Code, the signed original of this Order shall

remain in the custody of the Department of Health Professions as a public record and shall be made

available for public inspection and copying upon request.

Sandra Whitley Ryals, Director
Department of Health Professions

ENTERED: Mach 30, 2007



COMMONWEALTH of VIRGINIA

Sandra Whitley Ryals Director Department of Health Professions 6603 West Broad Street, 5th Floor Richmond, Virginia 23230-1712 www.dhp.virginia.gov TEL (804) 662 9900 FAX (804) 662 9943 TDD (804) 662 7197

CERTIFICATION OF DUPLICATE RECORDS

I, Sandra Whitley Ryals, Director of the Department of Health Professions, hereby certify that the attached Sentencing Order (with attachment) entered October 13, 2004, regarding Monica D. Minor, C.N.A., are true copies of the records received from the Circuit

Court of the County of Henrico, Virginia.

Date: March 30

Sandra Whitley Ryals

BKO120PG2437 SENTENCING ORDER

VIRGINIA:

IN THE CIRCUIT COURT OF HENRICO COUNTY

FEDERAL INFORMATION PROCESSING STANDARDS CODE:

Hearing Date: October 6, 2004

Judge: Gary A. Hicks

COMMONWEALTH OF VIRGINIA

٧.

MONICA DARNELL MOORE, DEFENDANT

This day came the defendant, who appeared not, and came also her attorney, Vaughan C. Jones, heretofore appointed. The Commonwealth was represented by Sheryl Herndon.

The Court Orders that a capias be issued for the arrest of the defendant and that the Sheriff shall report to the Court upon the apprehension of the defendant. The Court directs the attorney for the Commonwealth to promptly prepare a Show Cause Order for the forfeiture of the bond of the defendant.

The Court continues these cases generally pending apprehension of the defendant.

Later this day came Monica Darnell Moore, the defendant, who appeared pursuant to the conditions of her recognizance, and came also, Vaughan C. Jones, her attorney heretofore appointed. The Commonwealth was represented by Sheryl Herndon.

Whereupon the Court Orders the capias previously issued to be withdrawn.

On March 31, 2004, the defendant was found guilty of the following offense:

CASE	OFFENSE DESCRIPTION AND	OFFENSE	VA. CODE
NUMBER	INDICATOR (F/M)	DATE	SECTION
CR03-4664	Embezzlement (F)	8/10/03	18.2-111

On May 13, 2004, the defendant was found guilty of the following offenses:

CASE NUMBER	OFFENSE DESCRIPTION AND INDICATOR (F/M)	OFFENSE DATE	VA. CODE SECTION
CR03-4511	Credit card forgery (F)	4/2/03	18.2-193
CR03-4977	Credit card theft (F)	4/2/03	18.2-192

The pre-sentence report was considered and is ordered filed as a part of the record in these cases in accordance with the provisions of Code Section 19.2-299.



RK 0 1 2 0 PG 2 4 3 8

Page 2

Commonwealth vs. Moore

Case Nos. CR03-4508 through 4512-00F; CR03-4664-00F; and CR03-4977-00F

Pursuant to the provisions of Code Section 19.2-298.01, the Court has considered and reviewed the applicable discretionary sentencing guidelines and the guidelines worksheets. The sentencing guidelines worksheets and the written explanation of any departure from the guidelines are ordered filed as a part of the record in these cases.

Before pronouncing the sentence, the Court inquired if the defendant desired to make a statement and if the defendant desired to advance any reason why judgment should not be pronounced.

The Court SENTENCES the defendant to:

Incarceration with the Virginia Department of Corrections for the term of: 4 years, 6 months and 90 days for Case No. CR03-4664-00F; 1 year, 6 months and 90 days for Case No. CR03-4511-00F; and 1 year, 6 months and 90 days for Case No. CR03-4977-00F. The total sentence imposed is 6 years, 18 months and 270 days.

This sentence shall run consecutively with all other sentences.

The Court SUSPENDS 4 years and 90 days of the sentence in Case No. CR03-4664-00F; 1 year, 6 months and 90 days of the sentence in Case No. CR03-4511-00F; and 1 year, 6 months and 90 days of the sentence in Case No. CR03-4977-00F, for a period of 7 years, for a total suspension of 6 years, 12 months and 270 days, upon the following condition(s):

Good behavior. The defendant shall be of good behavior for 7 years.

Supervised Probation. The defendant is placed on probation to commence within 48 hours of her release from incarceration, under the supervision of a Probation Officer for 7 years, or unless sooner released by the Court or by the Probation Officer. The defendant shall comply with all the rules and requirements set by the Probation Officer. The defendant shall totally abstain from the use or possession of alcohol, drugs or narcotics in any form, unless prescribed by a physician. Probation shall include substance abuse counseling and/or testing as prescribed by the Probation Officer.

Restitution. The Court Orders the defendant to pay restitution in the amount of \$2,400.00 to FasMart and \$404.84 to Hecht's within 16 months of this day, said restitution to be paid through and monitored by the Henrico County Community Corrections Program.

The Court finds the defendant eligible for participation in the Work Release Program pursuant to Virginia Code Section 53.1-131, upon the approval of the Sheriff of this Count.

BK 0 1 2 0 PG 2 4 3 9

Page 3

Commonwealth vs. Moore

Case Nos. CR03-4508 through 4512-00F; CR03-4664-00F; and CR03-4977-00F

The Court Orders the defendant to report to the Henrico County Jail on Sunday, October 10, 2004, at 6:00 o'clock p.m. to begin serving said sentence of incarceration.

Barred. The Court Orders the defendant forever banned from all Henrico County FasMart and Hecht's stores, unless she receives written permission from the proprietor to enter said premises.

Costs. The Court Orders the defendant to pay, and the Commonwealth to recover, court costs in the amount of \$1,780.25.

By operation of law, the defendant's privilege to operate a motor vehicle is suspended by the Department of Motor Vehicles effective fifteen days from this date is the fines and costs are not paid pursuant to Virginia Code Section 46.2-395.

The Court Orders the defendant to cooperate fully and promptly in providing information and permitting sampling of blood, saliva or tissue as required by this Order for a DNA (deoxyribonucleic acid) analysis to be sent to the Bureau of Forensic Science within 15 days after withdrawal pursuant to Va. Code Section 19.2-310.2 and 19.2-310.3, unless a sample has been previously taken.

Credit for time served. The defendant shall be given credit for time spent in confinement while awaiting trial pursuant to Code Section 53.1-187.

Whereupon motion of the attorney for the defendant, the Court Orders the indictments in Case Nos. CR03-4508-00F, CR03-4509-00F, CR03-4510-00F, and CR03-4512-00F, hereby nolle prossed.

The Court certifies that at all times during this proceeding the defendant was present in person and her attorney was likewise present in person and capably represented the defendant.

Thereupon, the defendant was allowed to depart on the condition she report to the Henrico County Jail as stated above.

The Clerk is directed to forward an attested copy of this Order to Vaughan C. Jones, Esquire, 15 South 5th Street, Richmond, Virginia 23219; Probation and Parole, District #32, 4915 Radford Avenue, Third Floor, Richmond, Virginia 23230; to the Henrico County Community Corrections Program, 8600 Dixon Powers Drive, Richmond, Virginia 23273-7032; to the Department of Corrections, Court and Legal Section, P.O.

Page 4

BK 0 1 2 0 PG 2 4 4 0

Commonwealth vs. Moore

Case Nos. CR03-4508 through 4512-00F; CR03-4664-00F; and CR03-4977-00F

Box 26963, Richmond, Virginia 23261; and to the Virginia Criminal Sentencing Commission, 100 North Ninth Street, 5th Floor, Richmond, Virginia 23219.

pjr

DEFENDANT IDENTIFICATION:

Alias: Angel SSN:

DOB: 4/23/64

Sex: female

A COPY TESTE:

YVONNE G. SMITH, CLERK

SENTENCING SUMMARY:

TOTAL SENTENCE IMPOSED: 6 years, 18 months and 270 days TOTAL SENTENCE SUSPENDED: 6 years, 12 months and 270 days

BK 0 1 2 6 PG 0 2 5 3

Judge Hicks

VIRGINIA:

IN THE CIRCUIT COURT OF THE COUNTY OF HENRICO

COMMONWEALTH OF VIRGINIA

vs.

MONICA DARNELL MOORE, Defendant

ORDER - CASE NOS. CR03-4511-01F, CR03-4664-01F and CR03-4977-01F

On May 4, 2005, came the attorney for the Commonwealth, and Monica Darnell Moore, born April 23, 1964, who stands heretofore convicted and sentenced of three (3) felonies, to-wit: credit card forgery (Virginia Code Section 18.2-193), as charged in the indictment in Case No. CR03-4511-00F, embezzlement (Virginia Code Section 18.2-111) as charged in the indictment in Case No. CR03-4664-00F, and credit card theft (Virginia Code Section 18.2-192) as charged in the indictment in Case No. CR03-4977-00F, appeared in person, and came also, Vaughan C. Jones, her attorney heretofore appointed, pursuant to a Show Cause Order entered March 17, 2005.

Whereupon, after taking into consideration all of the evidence and the argument of counsel, the Court Adjudges and Orders that the sentence imposed in these cases on October 6, 2004, of confinement in the penitentiary of this Commonwealth for a term of 1 year, 6 months and 90 days for credit card forgery; 4 years, 6 months and 90 days for embezzlement; and 1 year, 6 months and 90 days for credit card theft; the execution of 1 year, 6 months and 90 days of the credit card forgery sentence; 4 years and 90 days of the embezzlement sentence; and 1 year, 6 months and 90 days of the credit card theft sentence, of which said sentence was suspended for 7 years is hereby revoked.

And it being demanded of the defendant if anything for herself she had or knew why judgment should not be pronounced against her according to law, and nothing being offered or alleged in delay of judgment, it is accordingly the judgment of this Court that the defendant is hereby sentenced to confinement in the penitentiary of this Commonwealth for a term of 1 year, 6 months and 90 days for credit card forgery; 4 years and 90 days for embezzlement; and 1 year, 6 months and 90 days for credit card theft; the execution of 1 year, 6 months and 70 days of the credit card forgery sentence; 4 years and 90 days of the embezzlement sentence; and 1 year, 6 months and

BK 0 1 2 6 PG 0 2 5 4

Page 2 Commonwealth vs. Moore Case Nos. CR03-4511-01F, CR03-4664-01F and CR03-4977-01F

90 days of the credit card theft sentence, of which said sentence is re-suspended, on the condition the defendant keep the peace and be of good behavior for 7 years, and under the terms previously imposed.

This sentence shall run consecutively with all other sentences.

Supervised Probation. The defendant is placed on probation to commence on her release from incarceration, under the supervision of a Probation Officer for 7 years, or unless sooner released by the court or by the Probation Officer. The defendant shall comply with all the rules and requirements set by the Probation Officer. The defendant shall totally abstain from the use or possession of alcohol, drugs or narcotics in any form, unless prescribed by a physician. Probation shall include substance abuse and counseling and/or testing as prescribed by the Probation Officer.

Restitution. The Court Orders the defendant to pay restitution as previously Ordered by this Court, said restitution to be paid through and monitored by the Henrico County Community Corrections Program.

Weekends. The Court Orders the defendant to report to the Henrico County Jail on Friday, August 5, 2005, at 7:00 o'clock p.m., to serve said sentence of incarceration on weekends.

The Court further Orders that the defendant pay, and the Commonwealth recover, court costs in the amount of \$168.00 and attorney fees.

By operation of law, the defendant's privilege to operate a motor vehicle is suspended by the Department of Motor Vehicles effective fifteen days from this date if the fines and costs are not paid pursuant to Virginia Code Section 46.2-395.

The defendant shall be given credit for time spent in confinement while awaiting trial pursuant to Code Section 53.1-187.

The Court certifies that at all times during this proceeding the defendant was present in person and her attorney was likewise present in person and capably represented the defendant.

BK 0 1 2 6 PG 0 2 5 5

Page 3 Commonwealth vs. Moore Case Nos. CR03-4511-01F, CR03-4664-01F and CR03-4977-01F

Thereupon, the defendant was allowed to depart on the condition she report to the Henrico County Jail as stated above.

The Clerk is directed to forward an attested copy of this Order to Vaughan C. Jones, Esquire, 15 South 5th Street, Richmond, Virginia 23219; to the District #32 Office of Probation and Parole, 4915 Radford Avenue, Third Floor, Richmond, Virginia 23230; to the Henrico County Community Corrections Program, 8600 Dixon Powers Drive, Richmond, Virginia 23273-7032; and to the Virginia Criminal Sentencing Commission, 100 North Ninth Street, 5th Floor, Richmond, Virginia 23219

Judge Gary A. H

pjr

DEFENDANT IDENTIFICATION:

Alias: none

DOB: 4/23/64

Sex: female

SENTENCING SUMMARY:

TOTAL SENTENCE IMPOSED: 6 years, 12 months and 270 days

TOTAL SENTENCE SUSPENDED: 6 years, 12 months and 250 days

ACOPY TESTE: YVCHRE,G. SMITH, CLERK

DEPUTY CLERK