

INDEX

ACCESS HEALTH MEDICAL GROUP, INC. & JOHN LARSON, D.C.

| Exhibit # | Document | File Date |
|------------------|--|------------------|
| 1 | The People of the State of California v. John Christopher Larson | 10/30/2018 |
| 2 | Superior Court of The State of California, County of Orange, MINUTES, Case No: 18CF3066, John Christopher Larson | |
| 3 | Case Summary: Larson, John Christopher, Case No: 18CF3066 | |
| 4 | CA Secretary of State (SOS) Articles of Incorporation Access Health Medical Group, Inc. | 11/12/2003 |
| 5 | SOS Statement of Information Access Health Medical Group, Inc. | 9/27/2017 |
| 6 | SOS Statement of Information Access Health Medical Group, Inc. | 10/29.2018 |

EXHIBIT 1

1 SUPERIOR COURT OF CALIFORNIA
2 COUNTY OF ORANGE, CENTRAL JUSTICE CENTER

ELECTRONICALLY FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF ORANGE

10/30/2018
01:25 PM

DAVID H. YAMASAKI, Clerk of the Court
18CF3066

6 THE PEOPLE OF THE STATE OF CALIFORNIA,) FELONY COMPLAINT
7) WARRANT
8 Plaintiff,)
9)
10 vs.) No.
11) OCDA WC17090001
12 JOHN CHRISTOPHER LARSON 03/09/73)
13 A4960772)
14 AKA JOHN C LARSON)
15)
16 Defendant(s))

15 The Orange County District Attorney charges that in Orange
16 County, California, the law was violated as follows:

17 COUNT 1: On or about and between November 01, 2014 and October
18 30, 2018, in violation of Section 550(a)(6) of the Penal Code
19 (MEDICAL INSURANCE FRAUD), a FELONY, JOHN CHRISTOPHER LARSON,
20 with the intent to defraud, did knowingly and unlawfully make
21 and cause to be made a false and fraudulent claim to WORKERS'
22 COMPENSATION INSURANCE CARRIERS for payment of a health care
23 benefit in an amount exceeding nine hundred fifty dollars
24 (\$950), and did aid and abet, and solicit another to do the
25 same.

23 OVERT ACT 1

24 On or about July 11, 2011, Defendant, a licensed chiropractor
25 working in the field of workers' compensation, paid his co-
26 conspirator Fermin Iglesias for patient referrals through his
27 company Allied Injury Management MSA, One Stop Multi-Specialty

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1 COUNT 4: On or about and between November 01, 2014 and October
2 30, 2018, in violation of Section 550(b)(3) of the Penal Code
3 (INSURANCE FRAUD), a FELONY, JOHN CHRISTOPHER LARSON, with the
4 intent to defraud, did unlawfully conceal and knowingly fail to
5 disclose, and did knowingly assist with another person to
6 conceal and fail to disclose the occurrence of an event and a
7 fact that affected the initial and continued material right and
8 entitlement of ENTITIES OWNED, CONTROLLED OR AFFILIATED WITH
9 FERMIN IGLESIAS to an insurance benefit and payment, and to the
amount of a benefit and payment to which ENTITIES OWNED,
CONTROLLED OR AFFILIATED WITH FERMIN IGLESIAS was entitled,
namely: AN UNLAWFUL REFERRAL SCHEME. (CLAIMS WITH EMPLOYERS
INSURANCE 2013209527, 2013210657, 2013198482, 2013215676.)

10 COUNT 5: On or about and between November 01, 2014 and October
11 30, 2018, in violation of Section 550(b)(3) of the Penal Code
12 (INSURANCE FRAUD), a FELONY, JOHN CHRISTOPHER LARSON, with the
13 intent to defraud, did unlawfully conceal and knowingly fail to
14 disclose, and did knowingly assist with another person to
15 conceal and fail to disclose the occurrence of an event and a
16 fact that affected the initial and continued material right and
17 entitlement of ENTITIES OWNED, CONTROLLED OR AFFILIATED WITH
18 FERMIN IGLESIAS to an insurance benefit and payment, and to the
19 amount of a benefit and payment to which ENTITIES OWNED,
CONTROLLED OR AFFILIATED WITH FERMIN IGLESIAS was entitled,
namely: AN UNLAWFUL REFERRAL SCHEME. (CLAIMS WITH BERKSHIRE
HATHAWAY HOMESTEAD COMPANIES 01502030, 22024399, 33027477,
33027772, 33037755, 33040575, 33040668, 33050223.)

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1 COUNT 6: On or about and between November 01, 2014 and October
2 30, 2018, in violation of Section 550(b)(3) of the Penal Code
3 (INSURANCE FRAUD), a FELONY, JOHN CHRISTOPHER LARSON, with the
4 intent to defraud, did unlawfully conceal and knowingly fail to
5 disclose, and did knowingly assist with another person to
6 conceal and fail to disclose the occurrence of an event and a
7 fact that affected the initial and continued material right and
8 entitlement of ENTITIES OWNED, CONTROLLED OR AFFILIATED WITH
9 FERMIN IGLESIAS to an insurance benefit and payment, and to the
10 amount of a benefit and payment to which ENTITIES OWNED,
11 CONTROLLED OR AFFILIATED WITH FERMIN IGLESIAS was entitled,
12 namely: AN UNLAWFUL REFERRAL SCHEME. (CLAIMS WITH LIBERTY MUTUAL
13 INSURANCE 604-A18698, 604-A25258, 604-A28478, 604-A31602, 604-
14 A31985, 604-A34018 , 608-595928, 608-610497, 608-A56557, 608-
15 A75666, 608-A82565, 608-A93247, 608-C60606, 648-A38941, 648-
A82998, 648-A90847, 604-A18835, 604-A19415, 604-A25096, 604-
A31600, 604-A33388, 604-A33646, 608-648181, 608-A43946, 608-
A71619, 608-A76857, 608-A78972, 608-A79027, 608-A84752, ,608-
A84754, 608-A90498, 608-A92036, 608-A94562, 608-C06058, 608-
C07717, 608-C09432, 608-C60340, 608-C60584, 608-C99764, ,648-
A05200, 648-A28641, 648-A28651, 648-A38031, 648-A85815, 648-
A87793, 648-A97721.)

16 COUNT 7: On or about and between November 01, 2014 and October
17 30, 2018, in violation of Section 550(b)(3) of the Penal Code
18 (INSURANCE FRAUD), a FELONY, JOHN CHRISTOPHER LARSON, with the
19 intent to defraud, did unlawfully conceal and knowingly fail to
20 disclose, and did knowingly assist with another person to
21 conceal and fail to disclose the occurrence of an event and a
22 fact that affected the initial and continued material right and
23 entitlement of ENTITIES OWNED, CONTROLLED OR AFFILIATED WITH
24 FERMIN IGLESIAS to an insurance benefit and payment, and to the
25 amount of a benefit and payment to which ENTITIES OWNED,
26 CONTROLLED OR AFFILIATED WITH FERMIN IGLESIAS was entitled,
27 namely: AN UNLAWFUL REFERRAL SCHEME.(CLAIMS WITH INSURANCE
28 COMPANY OF THE WEST 10100905107, 10101001061, 10101101049,
10101103115, 10101103250, 10101104249, 10101200475, 10101201951,
10101204583, 10101205520, 10101206138, 10101301169, 10101301433,
10101302370, 10101304104, 10101305566, 10101305729,
10101305829, 10101307357, 10101308899, 10101308966, 10101309726,
10101310111, 10101404269, 10101406693, 10101409772.)

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1 COUNT 8: On or about and between November 01, 2014 and October
2 30, 2018, in violation of Section 550(b)(3) of the Penal Code
3 (INSURANCE FRAUD), a FELONY, JOHN CHRISTOPHER LARSON, with the
4 intent to defraud, did unlawfully conceal and knowingly fail to
5 disclose, and did knowingly assist with another person to
6 conceal and fail to disclose the occurrence of an event and a
7 fact that affected the initial and continued material right and
8 entitlement of ENTITIES OWNED, CONTROLLED OR AFFILIATED WITH
9 FERMIN IGLESIAS to an insurance benefit and payment, and to the
10 amount of a benefit and payment to which ENTITIES OWNED,
11 CONTROLLED OR AFFILIATED WITH FERMIN IGLESIAS was entitled,
12 namely: AN UNLAWFUL REFERRAL SCHEME.(CLAIMS WITH HARTFORD
13 INSURANCE YMQC06277, YMHC75875, YMQC26792, YMHC84461, YMHC39839,
14 YMHC80248, YMQC03644, YMHC38465, YMHC77090, YMQC23810,
15 YMQC24041, YPTC01967, YMQC22274, YMQC24696, YMHC55413,
16 YMHC96055, YMHC86514, YMQC23008, YMQC14302, YPTC05755,
17 YMQC20078, YMHC41726, YMHC99817, YMQC33177, YMHC47785, MHC92753,
18 YMHC87670, YMHC76937, YMQC26150, YMHC86993.)

13 COUNT 9: On or about and between July 11, 2011 and December 23,
14 2014, in violation of Section 3215 of the Labor Code (REFERRAL
15 OF CLIENTS FOR COMPENSATION), a FELONY, JOHN CHRISTOPHER LARSON
16 did unlawfully offer, deliver, receive, and accept a rebate,
17 refund, commission, preference, patronage, dividend, discount
18 and other consideration, as compensation and inducement for
19 referring clients and patients to perform and obtain services
20 and benefits.

19 OTHER ALLEGATION(S)

20
21 As to Count(s) 9, it is further alleged pursuant to Penal Code
22 sections 803(c)/801.5 (STATUTE OF LIMITATION TOLLED), that the
23 offense(s) of Labor Code section 3215 is a felony, and no victim
24 of the offense and no law enforcement agency chargeable with the
25 investigation and prosecution of the offense had actual or
26 constructive knowledge of the offense prior to the date of
27 January 12, 2017, when it was discovered by Investigator
28 Jennifer Friedl. Investigator Jennifer Friedl discovered the
offense when reviewing financial records received through a
search warrant, which contained details about Defendant's
monetary payments to Fermin Iglesias. The offense was not
discovered earlier because information about the bank account
was not known to investigators in order to seek a search warrant
for the bank records.

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ENHANCEMENT(S)

It is further alleged pursuant to Penal Code section 186.11(a) (1)/(3) (AGGRAVATED WHITE COLLAR CRIME - OVER \$100,000), that as to counts 1, 2, 3, 4, 5, 6, 7 and 8, defendant JOHN CHRISTOPHER LARSON engaged in a pattern of related fraudulent felony conduct involving the taking of more than one hundred thousand dollars (\$100,000) but less than five hundred thousand dollars (\$500,000).

I declare under penalty of perjury, on information and belief, that the foregoing is true and correct.

Dated 10-30-2018 at Orange County, California.
NH/AC 18F13555

TONY RACKAUCKAS, DISTRICT ATTORNEY

by: /s/ NOORUL HASAN
NOORUL HASAN, Deputy District Attorney

RESTITUTION CLAIMED

- None
- \$ _____
- To be determined

BAIL RECOMMENDATION:

JOHN CHRISTOPHER LARSON - \$ 400,000.00

NOTICES:

The People request that defendant and counsel disclose, within 15 days, all of the materials and information described in Penal Code section 1054.3, and continue to provide any later-acquired materials and information subject to disclosure, and without further request or order.

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Pursuant to Welfare & Institutions Code §827 and California Rule of Court 5.552, notice is hereby given that the People will seek a court order to disseminate the juvenile case file of the defendant/minor, if any exists, to all parties in this action, through their respective attorneys of record, in the prosecution of this case.

EXHIBIT 2

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 18CF3066 F A

Name : Larson, John Christopher

| Date of Action | Seq Nbr | Code | Text |
|----------------|---------|-------|---|
| 10/30/18 | 1 | FLDOC | Original Complaint filed on 10/30/2018 by Orange County District Attorney. |
| | 2 | FLNAM | Name filed: Larson, John Christopher |
| | 3 | FLCNT | FELONY charge of 550(a)(6) PC filed as count 1. Date of violation: 11/01/2014. |
| | 4 | FLENH | Enhancement 1, Felony 186.11(a)(1)/(3) PC on Count 1 filed. |
| | 5 | FLCNT | FELONY charge of 550(b)(3) PC filed as count 2. Date of violation: 11/01/2014. |
| | 6 | FLENH | Enhancement 1, Felony 186.11(a)(1)/(3) PC on Count 2 filed. |
| | 7 | FLCNT | FELONY charge of 550(b)(3) PC filed as count 3. Date of violation: 11/01/2014. |
| | 8 | FLENH | Enhancement 1, Felony 186.11(a)(1)/(3) PC on Count 3 filed. |
| | 9 | FLCNT | FELONY charge of 550(b)(3) PC filed as count 4. Date of violation: 11/01/2014. |
| | 10 | FLENH | Enhancement 1, Felony 186.11(a)(1)/(3) PC on Count 4 filed. |
| | 11 | FLCNT | FELONY charge of 550(b)(3) PC filed as count 5. Date of violation: 11/01/2014. |
| | 12 | FLENH | Enhancement 1, Felony 186.11(a)(1)/(3) PC on Count 5 filed. |
| | 13 | FLCNT | FELONY charge of 550(b)(3) PC filed as count 6. Date of violation: 11/01/2014. |
| | 14 | FLENH | Enhancement 1, Felony 186.11(a)(1)/(3) PC on Count 6 filed. |
| | 15 | FLCNT | FELONY charge of 550(b)(3) PC filed as count 7. Date of violation: 11/01/2014. |
| | 16 | FLENH | Enhancement 1, Felony 186.11(a)(1)/(3) PC on Count 7 filed. |
| | 17 | FLCNT | FELONY charge of 550(b)(3) PC filed as count 8. Date of violation: 11/01/2014. |
| | 18 | FLENH | Enhancement 1, Felony 186.11(a)(1)/(3) PC on Count 8 filed. |
| | 19 | FLCNT | FELONY charge of 3215 LC filed as count 9. Date of violation: 07/11/2011. |

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 18CF3066 F A

Name : Larson, John Christopher

| Date of Action | Seq Nbr | Code | Text |
|----------------|---------|--------|--|
| 10/30/18 | 20 | FLALG | 803(c)/801.5 PC added as other allegation as to count 9. |
| | 21 | FI959 | Accusatory pleading filed by the prosecutor pursuant to Penal Code section 959.1. |
| | 22 | FIFCI2 | Police/Arrest Report filed. |
| | 23 | FIFCI2 | Declaration/Affidavit in Support of Arrest filed. |
| | 25 | WAARS | Felony Warrant of Arrest requested. |
| | 26 | WAWTS | Walk-through warrant submitted for bail amount and signature. |
| | 27 | WAWSD | Warrant of Arrest warrant signed by Larry Yellin and issued for defendant. Night Service: No. Expedite: Yes. PC 853.6: Yes. Bail set at \$400, 000.00, Mandatory Appearance. |
| | 28 | WAANR | Arresting agency is ordered NOT to release defendant pursuant to Penal Code 853.6. The Court finds defendant is not eligible for release on a citation or other promise to appear pursuant to Penal Code 827.1(k). |
| | 29 | WARBC | Barcode sheet generated for warrant of arrest. |
| | 30 | WFNBR | Warrant File Number 03987011 sent from AWSS for Warrant # 3244244. |
| 11/05/18 | 1 | CLTXT | Attorney Dennis P. Gaughan requested to place case on calendar to address active warrant. |
| | 2 | CLCST | Arraignment set on 11/05/2018 at 08:30 AM in Department C55. |
| | 3 | HHELD | Hearing held on 11/05/2018 at 08:30:00 AM in Department C55 for Arraignment. |
| | 4 | OFJUD | Judicial Officer: Vickie Hix, Commissioner |
| | 5 | OFJA | Clerk: K. Porter |
| | 6 | OFBAL | Bailiff: B. Franklin |
| | 7 | OFREP | Court Reporter: LaVette Henningham |
| | 8 | APDDA | People represented by Maelesa Street, Deputy District Attorney, present. |
| | 9 | APDWRA | Defendant present in Court with counsel Dennis Gaughan, Retained Attorney. |
| | 10 | WAREC | Warrant issued on 10/30/2018 ordered recalled for defendant. |
| | 11 | FIFPC | Fingerprint card is received and filed. |

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 18CF3066 F A

Name : Larson, John Christopher

| Date of Action | Seq Nbr | Code | Text |
|----------------|---------|--------|---|
| 11/05/18 | 12 | CLCON | Arraignment continued to 01/04/2019 at 08:30 AM in Department C55 at request of Defense. |
| | 13 | WVRAT | Defendant waives the right to be arraigned today. |
| | 14 | PLCJN | Counsel joins in waivers. |
| | 15 | BLSET | Court orders bail set in the amount of \$200, 000.00. |
| | 16 | BLCWR | Bail deemed sufficient and continued when received. |
| | 17 | OFMCD | Minutes entered by E. Flores on 11/05/2018. |
| | 18 | BBPST | Bail Bond Number FCS500-1914220 posted in the amount of \$200000.00 by REMBB of FCIC. |
| | 19 | FIBND | Surety Bond # FCS500-1914220 filed. |
| | 20 | BLRMC | Bond received via counter from REMEDY BAIL BONDS. |
| | 21 | BLBDAT | Appearance date on Bond/Cash Bail receipt is 01/04/2019. |
| 01/04/19 | 1 | HHELD | Hearing held on 01/04/2019 at 08:30:00 AM in Department C55 for Arraignment. |
| | 2 | OFJUD | Judicial Officer: Nancy E Zeltzer, Judge |
| | 3 | OFJA | Clerk: K. Hubbard |
| | 4 | OFBAL | Bailiff: B. Franklin |
| | 5 | OFREP | Court Reporter: LaVette Henningham |
| | 6 | APDDA | People represented by Maelesa Street, Deputy District Attorney, present. |
| | 7 | APDWRA | Defendant present in Court with counsel Dennis Gaughan, Retained Attorney. |
| | 8 | DFTNC | Defendant states true name and date of birth are correct as charged. |
| | 9 | FIFPC | Fingerprint card is received and filed. |
| | 10 | CPACK | Counsel acknowledges receipt of the charging document. |
| | 11 | WVRAA | Defendant waives reading and advisement of the Original Complaint. |
| | 12 | PLNGA | To the Original Complaint defendant pleads NOT GUILTY to all counts. |
| | 13 | DFDNE | Defendant denies all enhancements. |
| | 14 | CLSET | Pre Trial set on 03/08/2019 at 08:30 AM in Department C55. |

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 18CF3066 F A

Name : Larson, John Christopher

| Date of Action | Seq Nbr | Code | Text |
|----------------|---------|-------|--|
| 01/04/19 | 15 | WVTPH | Court finds the defendant understandingly, knowingly, and voluntarily waives the right to a Preliminary Hearing within 10 court days/60 calendar days of arraignment. |
| | 16 | PLCJN | Counsel joins in waivers. |
| | 17 | DFOTR | Defendant ordered to return. |
| | 18 | BLPBS | Present bail deemed sufficient and continued. |
| | 19 | OFMCD | Minutes entered by E. Flores on 01/04/2019. |
| 01/11/19 | 1 | TXRNF | Correspondence received, not filed. |
| | 2 | CPGTO | Certified Copy of Complaint and Minutes mailed to Board of Chiropractic Examiners, State of California, C. Bell. |
| 03/07/19 | 1 | FITXT | Deputy Attorney General's Notice of Appearance and Recommendation by State Licensing Agency to Request Order Restricting Defendant's Practice as a Chiropractic Examiner as a Condition of Pretrial Release filed. |
| | 2 | CLCST | Motion set on 03/08/2019 at 08:30 AM in Department C55. |
| 03/08/19 | 1 | HHELD | Hearing held on 03/08/2019 at 08:30:00 AM in Department C55 for Pre Trial. |
| | 2 | OFJUD | Judicial Officer: Susan Lee, Commissioner |
| | 3 | OFJA | Clerk: K. Hubbard |
| | 4 | OFBAL | Bailliff: B. Franklin |
| | 5 | OFREP | Court Reporter: LaVette Henningham |
| | 6 | APSDA | Noorul Hasan made a special appearance for District Attorney Maelesa Street. |
| | 7 | APATG | People represented by Lauro A Paredes, Deputy Attorney General, present. |
| | 8 | APW2C | Defendant present in Court with counsel Dennis Gaughan and Alan Castillo, Retained Attorney (s). |
| | 9 | CLTXT | Attorney Castillo is representing defendant on the Penal Code Section 23 matter |
| | 10 | CLSET | Motion set on 04/19/2019 at 08:30 AM in Department C55. |
| | 11 | CLTXT | Recommendation By State Licensing Agency to Request Order Restricting Defendant's Practice as a Chiropractic Examiner as a Condition of Pretrial Release |

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 18CF3066 F A

Name : Larson, John Christopher

| Date of Action | Seq Nbr | Code | Text |
|----------------|---------|--------|--|
| 03/08/19 | 13 | CLTXT | Recommendation by State Licensing Agency to Request Order Restricting Defendant's Practice as a Chiropractic Examiner as a Chiropractic Examiner as a Condition of Pretrial Release (Penal Code Section 23) |
| | 14 | CLCON | Pre Trial continued to 04/19/2019 at 08:30 AM in Department C55 at request of Defense. |
| | 15 | DFOTR | Defendant ordered to appear. |
| | 16 | BLPBS | Present bail deemed sufficient and continued. |
| | 17 | OFMCD | Minutes entered by K. Hubbard on 03/08/2019. |
| | 18 | CLCAN | MTN set on 03/08/19 at 08:30 AM in C55 has been cancelled. |
| 04/19/19 | 1 | HHELD | Hearing held on 04/19/2019 at 08:30:00 AM in Department C55 for Pre Trial. |
| | 2 | OFJUD | Judicial Officer: Nancy E Zeltzer, Judge |
| | 3 | OFJA | Clerk: K. Hubbard |
| | 4 | OFBAL | Bailiff: E. Rubright |
| | 5 | OFREP | Court Reporter: LaVette Henningham |
| | 6 | APDDA | People represented by Maelesa Street, Deputy District Attorney, present. |
| | 7 | APDWRA | Defendant present in Court with counsel Dennis Gaughan, Retained Attorney. |
| | 8 | APATG | People represented by Lauro A Paredes, Deputy Attorney General, present. |
| | 9 | CLCON | Pre Trial continued to 05/22/2019 at 08:30 AM in Department C55 at request of Defense. |
| | 10 | DFOTR | Defendant ordered to return. |
| | 11 | WVRTW | Defendant agrees to continue the preliminary hearing and have a preliminary hearing on that date or within a reasonable period of time from that date. |
| | 12 | PLCJN | Counsel joins in waivers. |
| | 13 | BLPBS | Present bail deemed sufficient and continued. |
| | 14 | OFMCD | Minutes entered by T. Williams on 04/19/2019. |
| | 15 | HHELD | Hearing held on 04/19/2019 at 08:30:00 AM in Department C55 for Motion. |
| | 16 | OFJUD | Judicial Officer: Nancy E Zeltzer, Judge |

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 18CF3066 F A

Name : Larson, John Christopher

| Date of Action | Seq Nbr | Code | Text |
|----------------|---------|--------|---|
| 04/19/19 | 17 | OFJA | Clerk: K. Hubbard |
| | 18 | OFBAL | Bailiff: E. Rubright |
| | 19 | OFREP | Court Reporter: LaVette Henningham |
| | 20 | APATG | People represented by Lauro A Paredes, Deputy Attorney General, present. |
| | 21 | APDWRA | Defendant present in Court with counsel Alan Castillo, Retained Attorney. |
| | 22 | TRPDR | Case called. People answer ready. Defense answers ready. |
| | 23 | CLRSN | Motion reassigned for 04/19/2019 at 11:30 AM in Department C47, Judge Robert A. Knox, Time Estimate: 15 Minutes. |
| | 24 | DFOTR | Defendant ordered to appear. |
| | 25 | BLPBS | Present bail deemed sufficient and continued. |
| | 26 | OFMCD | Minutes entered by T. Williams on 04/19/2019. |
| | 27 | HHELD | Hearing held on 04/19/2019 at 11:30:00 AM in Department C47 for Motion. |
| | 28 | OFJUD | Judicial Officer: Robert A. Knox, Judge |
| | 29 | OFJA | Clerk: P. Sendis |
| | 30 | OFBAL | Bailiff: M. Cruz |
| | 31 | OFREP | Court Reporter: Kimberly R Moore |
| | 32 | APATG | People represented by Lauro A Paredes, Deputy Attorney General, present. |
| | 33 | APDWRA | Defendant present in Court with counsel Alan Castillo, Retained Attorney. |
| | 34 | APTXT | Retained Attorney Dennis Gaughn present |
| | 35 | TEXT | Motion is before the Court |
| | 36 | CORAC | Court read and considered Recommendation by State Licensing Agency to Request Order Restricting Defendant's Practice as a Chiropractic Examiner as a Chiropractic Examiner as a Condition of Pretrial Release (Penal Code Section 23) |
| | 37 | TEXT | Defense counsel opposes the recommendation |
| | 38 | TEXT | Motion and Recommendation presented is argued |
| | 39 | MOTION | Motion denied. |

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 18CF3066 F A

Name : Larson, John Christopher

| Date of Action | Seq Nbr | Code | Text |
|----------------|---------|--------|--|
| 04/19/19 | 40 | TEXT | Court will modify conditions of release to the following: |
| | 41 | BLCND | Defendant is released on bail on the condition Violate no laws; Do not engage in chiropractic services that endanger the public |
| | 42 | BLPBS | Present bail deemed sufficient and continued. |
| | 43 | CLTRM | Pre Trial for 05/22/2019 08:30 AM in C55 to remain. |
| | 44 | DFOTR | Defendant ordered to appear. |
| 05/08/19 | 1 | CPGTO | Certified Copy of Prior Packet mailed to State of California- Board of Chiropractic Examiners- Attn: Christina Bell |
| 05/22/19 | 1 | HHELD | Hearing held on 05/22/2019 at 08:30:00 AM in Department C55 for Pre Trial. |
| | 2 | OFJUD | Judicial Officer: Nancy E Zeltzer, Judge |
| | 3 | OFJA | Clerk: K. Hubbard |
| | 4 | OFBAL | Bailiff: B. Franklin |
| | 5 | OFREP | Court Reporter: LaVette Henningham |
| | 6 | APDDA | People represented by Noorul Hasan, Deputy District Attorney, present. |
| | 7 | APDWRA | Defendant present in Court with counsel Dennis Gaughan, Retained Attorney. |
| | 8 | CLCON | Pre Trial continued to 06/21/2019 at 08:30 AM in Department C55 at request of Defense. |
| | 9 | WVRTW | Defendant agrees to continue the preliminary hearing and have a preliminary hearing on that date or within a reasonable period of time from that date. |
| | 10 | PLCJN | Counsel joins in waivers. |
| | 11 | DFOTR | Defendant ordered to return. |
| | 12 | BLPBS | Present bail deemed sufficient and continued. |
| | 13 | BLCND | Defendant is released on bail on the condition Violate no laws; Do not engage in chiropractic services that endanger the public |
| | 14 | OFMCD | Minutes entered by P. Sendis on 05/22/2019. |

EXHIBIT 3

Case Summary

Case Number: 18CF3066
OC Pay Number: 9659893
Originating Court: Central
Defendant: Larson, John Christopher
Demographics:

Eyes: Brown
 Hair: Brown
 Height(ft/in) : 6'2"
 Weight (lbs): 215

Names:

| Last Name | First Name | Middle Name | Type |
|-----------|------------|-------------|-----------|
| Larson | John | Christopher | Real Name |
| Larson | John | C | Alias |

Case Status:

Status: Open
 Case Stage:
 Release Status: Bail - conditional release
 Warrant: N
 DMV Hold : N
 Charging Document: Complaint
 Mandatory Appearance: Y
 Owner's Resp: N
 Amendment #: 0

Counts:

| Seq | S/A | Violation Date | Section Statute | OL | Violation | Plea | Plea Date | Disposition | Disposition Date |
|-----|-----|----------------|---------------------|----|--|------------|------------|-------------|------------------|
| 1 | 0 | 11/01/2014 | 550(a)(6) PC | F | Fraudulent claim for health benefit | NOT GUILTY | 01/04/2019 | | |
| 1 | 1 | 11/01/2014 | 186.11(a)(1)/(3) PC | F | ENH-Aggravated white collar crime over \$100k under \$500k | DENIED | 01/04/2019 | | |
| 2 | 0 | 11/01/2014 | 550(b)(3) PC | F | Fraudulent Insurance Benefit Claim | NOT GUILTY | 01/04/2019 | | |
| 2 | 1 | 11/01/2014 | 186.11(a)(1)/(3) PC | F | ENH-Aggravated white collar crime over \$100k under \$500k | DENIED | 01/04/2019 | | |
| 3 | 0 | 11/01/2014 | 550(b)(3) PC | F | Fraudulent Insurance Benefit Claim | NOT GUILTY | 01/04/2019 | | |
| 3 | 1 | 11/01/2014 | 186.11(a)(1)/(3) PC | F | ENH-Aggravated white collar crime over \$100k under \$500k | DENIED | 01/04/2019 | | |
| 4 | 0 | 11/01/2014 | 550(b)(3) PC | F | Fraudulent Insurance Benefit Claim | NOT GUILTY | 01/04/2019 | | |
| 4 | 1 | 11/01/2014 | 186.11(a)(1)/(3) PC | F | ENH-Aggravated white collar crime over \$100k under \$500k | DENIED | 01/04/2019 | | |
| 5 | 0 | 11/01/2014 | 550(b)(3) PC | F | Fraudulent Insurance Benefit Claim | NOT GUILTY | 01/04/2019 | | |
| 5 | 1 | 11/01/2014 | 186.11(a)(1)/(3) PC | F | ENH-Aggravated white collar crime over \$100k under \$500k | DENIED | 01/04/2019 | | |
| 6 | 0 | 11/01/2014 | 550(b)(3) PC | F | Fraudulent Insurance Benefit Claim | NOT GUILTY | 01/04/2019 | | |
| 6 | 1 | 11/01/2014 | 186.11(a)(1)/(3) PC | F | ENH-Aggravated white collar crime over \$100k under \$500k | DENIED | 01/04/2019 | | |
| 7 | 0 | 11/01/2014 | 550(b)(3) PC | F | Fraudulent Insurance Benefit Claim | NOT GUILTY | 01/04/2019 | | |
| 7 | 1 | 11/01/2014 | 186.11(a)(1)/(3) PC | F | ENH-Aggravated white collar crime over \$100k under \$500k | DENIED | 01/04/2019 | | |
| 8 | 0 | 11/01/2014 | 550(b)(3) PC | F | Fraudulent Insurance Benefit Claim | NOT GUILTY | 01/04/2019 | | |

| | | | | | | | |
|---|---|------------|-------------------------|---|--|---------------|------------|
| 8 | 1 | 11/01/2014 | 186.11(a) (1)/(3) PC | F | ENH-Aggravated white collar crime over \$100k under \$500k | DENIED | 01/04/2019 |
| 9 | 0 | 07/11/2011 | 3215 LC | F | Referral of clients or patients for compensation | NOT GUILTY | 01/04/2019 |

Participants:

| Role | Badge Agency | Name | Vacation Start | Vacation End |
|-------------------|--------------|------------------|----------------|--------------|
| Retained Attorney | RETAT | Castillo, Alan | | |
| Retained Attorney | RETAT | Gaughan, Dennis | | |
| District Attorney | OCDA | Hasan, Noorul | | |
| Attorney General | AG | Paredes, Lauro A | | |
| District Attorney | OCDA | Street, Maelesa | | |

Scheduled Hearing:

| Date | Hearing Type - Reason | Courtroom |
|------------|-----------------------|-----------|
| 06/21/2019 | Pre Trial - | C55 |

Heard Hearings:

| Date | Hearing Type - Reason | Courtroom | Hearing Status | Special Hearing Result |
|------------|-----------------------|-----------|----------------|---------------------------|
| 11/05/2018 | Arraignment - | C55 | Heard | Waives arraignment today |
| 01/04/2019 | Arraignment - | C55 | Heard | 10 court/60 calendar days |
| 03/08/2019 | Pre Trial - | C55 | Heard | |
| 03/08/2019 | Motion - | C55 | Cancel | |
| 04/19/2019 | Motion - | C55 | Heard | |
| 04/19/2019 | Pre Trial - | C55 | Heard | Reasonable Time Waiver |
| 04/19/2019 | Motion - | C47 | Heard | |
| 05/22/2019 | Pre Trial - | C55 | Heard | Reasonable Time Waiver |

Bond:

| Bail Date | Post Amount | Bondsman | Bondsman Address | Surety | Surety Address | Action | Action Date | Amount |
|------------|-------------|-------------------|------------------|---------------------------------|----------------|--------|-------------|--------|
| 11/05/2018 | 200000.0 | Remedy Bail Bonds | null | Financial Casualty & Surety Inc | null | Active | 11/05/2018 | 200000 |

Alex Padilla
California Secretary of State

Business Search - Entity Detail

The California Business Search is updated daily and reflects work processed through Monday, May 20, 2019. Please refer to document [Processing Times](#) for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity. Not all images are available online.

C2559418 ACCESS HEALTH MEDICAL GROUP, INC.

| | |
|--------------------------------------|---|
| Registration Date: | 11/12/2003 |
| Jurisdiction: | CALIFORNIA |
| Entity Type: | DOMESTIC STOCK |
| Status: | ACTIVE |
| Agent for Service of Process: | JOHN C LARSON 9233 CHARLES SMITH AVE #200 RANCHO CUCAMONGA CA 91730 |
| Entity Address: | 9233 CHARLES SMITH AVE #200 RANCHO CUCAMONGA CA 91730 |
| Entity Mailing Address: | 9233 CHARLES SMITH AVE #200 RANCHO CUCAMONGA CA 91730 |

A Statement of Information is due EVERY year beginning five months before and through the end of November.

| Document Type | ↕ | File Date | ↕ | PDF |
|---------------|---|------------|---|-----|
| SI-NO CHANGE | | 10/29/2018 | | |
| SI-COMPLETE | | 09/27/2017 | | |
| REGISTRATION | | 11/12/2003 | | |

* Indicates the information is not contained in the California Secretary of State's database.

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code [section 2114](#) for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to [Name Availability](#).
- If the image is not available online, for information on ordering a copy refer to [Information Requests](#).
- For information on ordering certificates, status reports, certified copies of documents and copies of documents not currently available in the Business Search or to request a more extensive search for records, refer to [Information Requests](#).
- For help with searching an entity name, refer to [Search Tips](#).
- For descriptions of the various fields and status types, refer to [Frequently Asked Questions](#).

EXHIBIT 4

2559418

FILED
In the office of the Secretary of State
of the State of California

NOV 12 2003

Kevin Shelley
KEVIN SHELLEY, SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF
ACCESS HEALTH MEDICAL GROUP, INC.**

**I.
NAME**

The name of this corporation is: ACCESS HEALTH MEDICAL GROUP, INC.

**II.
PURPOSE**

The purpose of this corporation is to engage in the profession of medicine and any other lawful activities (other than the banking or trust company business) not prohibited to a corporation engaging in such profession by applicable laws and regulations.

**III.
PROFESSIONAL CORPORATION**

This corporation is a professional corporation within the meaning of Part 4 of Division 3 of Title 1 of the California Corporations Code.

**IV.
AGENT FOR SERVICE OF PROCESS**

The name and address in this state of the corporation's initial agent for service of process is:

John Larson
11328 Kenyon Way, Suite B
Alta Loma, CA 91701

**V.
AUTHORIZED SHARES**

The corporation is authorized to issue only one class of shares of stock, which shall be designated as "common" stock. The total number of common shares which the corporation is authorized to issue is 100,000 shares.

**VI.
QUALIFICATION OF SHAREHOLDERS**

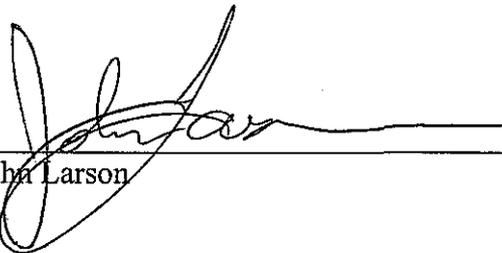
This corporation is subject to the restrictions on the qualifications of shareholders imposed by Title 1, Division 3, Part 4, of the California Corporations Code and other applicable laws, rules, and regulations which provide that only the following may be shareholders of a medical corporation:

A. Holders of a valid physician's and surgeon's certificate issued by the division of licensing of the California Medical Board;

B. Licensed persons as defined in Section 13401.5(a) of the California Corporations Code, provided that (1) the number of shares in the corporation owned by such persons does not exceed forty-nine percent (49%) of the total shares issued by the corporation; and (2) the number of such persons owning shares in the corporation does not exceed the number of licensed physicians and surgeons owning shares in the corporation;

C. Medical corporations with only one shareholder, who is a licensed person as defined in Section 13401 of the California Corporations Code.

Dated: October 7, 2003



John Larson

EXHIBIT 5



**State of California
Secretary of State**

S

Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

FR17741

FILED

In the office of the Secretary of State
of the State of California

SEP-27 2017

1. CORPORATE NAME

ACCESS HEALTH MEDICAL GROUP, INC.

2. CALIFORNIA CORPORATE NUMBER

C2559418

This Space for Filing Use Only

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

| 4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE | CITY | STATE | ZIP CODE |
|--|------|-------|----------|
| 9233 CHARLES SMITH AVE #200, RANCHO CUCAMONGA, CA 91730 | | | |
| 5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY | CITY | STATE | ZIP CODE |
| 9233 CHARLES SMITH AVE #200, RANCHO CUCAMONGA, CA 91730 | | | |
| 6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4 | CITY | STATE | ZIP CODE |
| | | | |

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

| 7. CHIEF EXECUTIVE OFFICER/ | ADDRESS | CITY | STATE | ZIP CODE |
|-----------------------------|---|------|-------|----------|
| JOHN C LARSON | 9233 CHARLES SMITH AVE #200, RANCHO CUCAMONGA, CA 91730 | | | |
| 8. SECRETARY | ADDRESS | CITY | STATE | ZIP CODE |
| JOHN C LARSON | 9233 CHARLES SMITH AVE #200, RANCHO CUCAMONGA, CA 91730 | | | |
| 9. CHIEF FINANCIAL OFFICER/ | ADDRESS | CITY | STATE | ZIP CODE |
| JOHN C LARSON | 9233 CHARLES SMITH AVE #200, RANCHO CUCAMONGA, CA 91730 | | | |

Names and Complete Addresses of All Directors, Including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

| 10. NAME | ADDRESS | CITY | STATE | ZIP CODE |
|---------------|---|------|-------|----------|
| JOHN C LARSON | 9233 CHARLES SMITH AVE #200, RANCHO CUCAMONGA, CA 91730 | | | |
| 11. NAME | ADDRESS | CITY | STATE | ZIP CODE |
| | | | | |
| 12. NAME | ADDRESS | CITY | STATE | ZIP CODE |
| | | | | |

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

| 14. NAME OF AGENT FOR SERVICE OF PROCESS | JOHN C LARSON | | |
|--|---------------|-------|----------|
| 15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL | CITY | STATE | ZIP CODE |
| 9233 CHARLES SMITH AVE #200, RANCHO CUCAMONGA, CA 91730 | | | |

Type of Business

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
MEDICAL BILLING/COLLECTIONS

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

09/27/2017 STEVE JARAMILLO ACCOUNTANT
DATE TYPE/PRINT NAME OF PERSON COMPLETING FORM TITLE SIGNATURE

EXHIBIT 6



**State of California
Secretary of State**

S

Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

G138683

FILED

In the office of the Secretary of State
of the State of California

OCT-29 2018

1. CORPORATE NAME

ACCESS HEALTH MEDICAL GROUP, INC.

2. CALIFORNIA CORPORATE NUMBER

C2559418

This Space for Filing Use Only

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to **Item 17**.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

| | CITY | STATE | ZIP CODE |
|--|------|-------|----------|
| 4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE | | | |
| 5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY | | | |
| 6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4 | | | |

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

| | ADDRESS | CITY | STATE | ZIP CODE |
|-----------------------------|---------|------|-------|----------|
| 7. CHIEF EXECUTIVE OFFICER/ | | | | |
| 8. SECRETARY | | | | |
| 9. CHIEF FINANCIAL OFFICER/ | | | | |

Names and Complete Addresses of All Directors, Including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

| | ADDRESS | CITY | STATE | ZIP CODE |
|----------|---------|------|-------|----------|
| 10. NAME | | | | |
| 11. NAME | | | | |
| 12. NAME | | | | |

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE

Type of Business

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

10/29/2018 STEVE JARAMILLO ACCOUNTANT
DATE TYPE/PRINT NAME OF PERSON COMPLETING FORM TITLE SIGNATURE