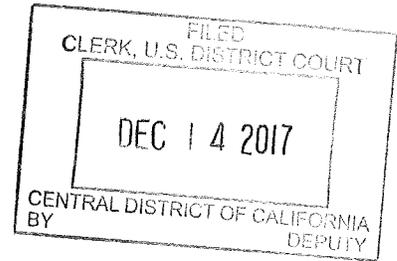


INDEX

Atlas Diagnostic Services, Inc. & Anna Vishnevsky

Exhibit #	Document	File Date
1	<i>United States of America v. Anna Vishnevsky, et al.</i> , Indictment, Case No. CR1700776-GW, USDC, Central District of CA	12/14/2017
2	<i>United States of America v. Anna Vishnevsky, et al.</i> , Change of Plea, Case No. CR1700776-GW, USDC, Central District of CA	11/29/2018
3	<i>United States of America v. Anna Vishnevsky, et al.</i> , Docket, Case No. CR1700776-GW, USDC, Central District of CA	
4	Secretary of State documents, Atlas Diagnostic Services, Inc., C2426013	4/5/2002
5	National Provider Identifiers Registry, Atlas Diagnostic Services, Inc., 1588769806	

Exhibit 1



UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

June 2017 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

ANNA VISHNEVSKY and
EDDIE HERNANDEZ,

Defendants.

No. CR 17-000776-GW

I N D I C T M E N T

[18 U.S.C. § 1347: Health Care Fraud; 18 U.S.C. § 2: Aiding and Abetting and Causing an Act to be Done; 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c): Criminal Forfeiture]

The Grand Jury charges:

COUNTS ONE THROUGH ELEVEN

[18 U.S.C. §§ 1347, 2]

A. INTRODUCTORY ALLEGATIONS

1. At all times relevant to this Indictment:

The Co-Schemers

a. Defendant ANNA VISHNEVSKY ("VISHNEVSKY") was a resident of Los Angeles, California, and she owned and operated a sleep study clinic in Los Angeles, California under the name Atlas Diagnostic Services, Inc. and ADA Services, Inc. (collectively, "Atlas").

1 b. Defendant EDDIE HERNANDEZ ("HERNANDEZ") was a resident
2 of various cities in Los Angeles County, California, and he worked
3 for the United Parcel Service ("UPS") as a driver out of a
4 distribution center in Gardena, California, recruiting patients for
5 Atlas through his work at UPS. Defendant HERNANDEZ also owned and
6 operated Eddie C. Hernandez Consulting, Inc. ("Hernandez
7 Consulting"), and maintained bank accounts in the name of that
8 company.

9 Health Care Benefit Programs

10 c. Employers, including UPS and Costco, established
11 employee health care benefit plans to provide health care benefits to
12 their employees and employees' qualifying dependents.

13 d. The health care benefit plans, including the plans
14 that UPS and Costco established for their employees, were health care
15 benefit programs (the "health care benefit programs"), affecting
16 interstate commerce, that provided medical benefits, items, and
17 services to employees and their qualified dependents.

18 e. The employees who qualified for benefits under the
19 health care benefit programs were commonly referred to as plan
20 "members" or "participants."

21 f. Health care providers that provided services covered
22 by the health care benefit programs were commonly referred to as
23 "providers."

24 g. The health care benefit programs required, as a
25 condition of coverage, that a claim for benefits set forth, among
26 other things, the name of the participant, the participant's
27 identification number, the participant's address, the participant's
28 policy group number, the insurance plan name, the name of the

1 patient, the patient's address, the patient's date of birth, the name
2 of the referring physician, identification of the service(s)
3 provided, the date(s) of the service(s) provided, and charges billed.

4 h. The health care benefit programs reimbursed providers
5 only for services that were medically necessary and that the provider
6 had in fact provided.

7 i. To submit a claim for covered benefits under health
8 care benefit programs, a provider was required to submit information
9 on a claim form (Form 1500), on which the provider was required to be
10 truthful, complete, and not misleading.

11 B. THE SCHEME TO DEFRAUD

12 2. Beginning on a date unknown but no later than in or about
13 March 2014, and continuing to at least in or about June 2016, in Los
14 Angeles County, within the Central District of California, and
15 elsewhere, defendants VISHNEVSKY and HERNANDEZ, together with others
16 known and unknown to the Grand Jury, aiding and abetting each other,
17 knowingly, willfully, and with intent to defraud, executed and
18 attempted to execute a scheme and artifice: (a) to defraud health
19 care benefit programs as to material matters in connection with the
20 delivery of and payment for health care benefits, items, and
21 services; and (b) to obtain money from health care benefit programs
22 by means of materially false and fraudulent pretenses and
23 representations and the concealment of material facts in connection
24 with the delivery of and payment for health care benefits, items, and
25 services.

26 3. The fraudulent scheme was carried out, in substance, in the
27 following manner:
28

1 a. Defendants VISHNEVSKY and HERNANDEZ, and others
2 working with them and at their direction, recruited patients by
3 offering cash for those patients' participation in sleep study
4 testing at Atlas, as well as additional cash for bringing dependents
5 and referring co-workers to Atlas for sleep study testing.

6 b. Defendants VISHNEVSKY and HERNANDEZ, and others
7 working with them and at their direction, recruited patients for
8 sleep study testing knowing that no doctor had prescribed sleep study
9 testing for the patients or otherwise determined that such testing
10 was medically necessary, and regardless of whether it was prescribed
11 or medically necessary.

12 c. The recruited patients underwent a single night of
13 purported sleep study testing at Atlas, which defendant VISHNEVSKY
14 and others working with her and at her direction represented was
15 successful, even if patients reported they had been unable to sleep
16 during the study.

17 d. After the purported testing was completed, defendant
18 VISHNEVSKY failed to score the resulting data or have that data
19 scored, and otherwise failed to provide the data to anyone that could
20 have scored or interpreted the data, as required for diagnosis and
21 treatment, and she further failed to provide test results to patients
22 and/or their physicians, even upon request.

23 e. Defendant VISHNEVSKY submitted and caused to be
24 submitted insurance claims for sleep study testing performed on the
25 recruited patients, billing not only for the one night of sleep study
26 testing (regardless of medical necessity and the lack of scoring or
27 interpretation), but also, in most instances, for an additional,
28 consecutive night of sleep study testing that was never performed.

1 f. In the insurance claims that defendant VISHNEVSKY
 2 submitted and caused to be submitted, she listed physicians that had
 3 never treated the recruited individuals much less prescribed sleep
 4 study testing for them.

5 g. As a result of the fraudulent billings, checks were
 6 mailed to Atlas as payment on the fraudulent billings, and for the
 7 UPS employees, checks were also mailed to patients, who subsequently
 8 endorsed checks or remitted payments to Atlas, defendant HERNANDEZ,
 9 and Hernandez Consulting, at defendant HERNANDEZ's instruction.

10 h. Defendant VISHNEVSKY paid defendant HERNANDEZ and
 11 others working with her and at her direction from bank accounts
 12 maintained in Atlas's name, knowing that some of the money would be
 13 used for patient recruitment, as discussed above, including cash
 14 payments to patients who came to Atlas for sleep study testing and
 15 brought or referred others.

16 C. EXECUTION OF THE SCHEME TO DEFRAUD

17 4. On or about the dates set forth below, within the Central
 18 District of California, and elsewhere, defendants VISHNEVSKY and
 19 HERNANDEZ, together with others known and unknown to the Grand Jury,
 20 aiding and abetting each other, executed and attempted to execute the
 21 fraudulent scheme described above, knowingly, willfully, and with the
 22 intent to defraud, by submitting and willfully causing to be
 23 submitted the following false and fraudulent claims for sleep study
 24 testing purportedly provided to the individuals identified below:

<u>COUNT</u>	<u>DATE CLAIM SUBMITTED</u>	<u>CLAIM NUMBER</u>	<u>CLAIMED DATE OF SERVICE</u>	<u>AMOUNT OF CLAIM</u>	<u>PATIENT</u>
ONE	3/6/2014	EBY0DCDMW00	3/3/2014	\$10,000	R.S.

<u>COUNT</u>	<u>DATE CLAIM SUBMITTED</u>	<u>CLAIM NUMBER</u>	<u>CLAIMED DATE OF SERVICE</u>	<u>AMOUNT OF CLAIM</u>	<u>PATIENT</u>
TWO	4/7/2014	E1TWC8ZNT00	3/30/2014	\$8,000	C.P.
THREE	8/25/2014	EGJLG9SK300	8/15/2014	\$10,000	G.F.
FOUR	9/8/2014	EMJLHK3J700	8/19/2014	\$10,000	M.S.
FIVE	9/8/2014	EGJHLN2G00	8/29/2014	\$9,500	Y.R.
SIX	9/8/2014	E5TWGX2XQ00	8/30/2014	\$9,500	S.A.
SEVEN	11/11/2014	EK35JQ8B800	7/14/2014	\$10,000	J.N.
EIGHT	1/27/2015	15031259463	1/24/2015	\$10,500	A.P.
NINE	2/1/2015	15042139948	2/1/2015	\$10,500	S.O.
TEN	5/23/2015	15148122387	5/23/2015	\$10,500	R.P.
ELEVEN	11/23/2015	15350135518	11/22/2015	\$9,950	C.S.

FORFEITURE ALLEGATION

[18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c)]

1 Pursuant to Federal Rule of Criminal Procedure 32.2(a),
2 notice is hereby given that upon conviction of any of the offenses
3 set forth in Counts One through Eleven of this Indictment, each
4 defendant so convicted shall forfeit to the United States of America,
5 pursuant to Title 18, United States Code, Section 981(a)(1)(C) and
6 Title 28, United States Code, Section 2461(c), the following:
7

8 a. All right, title and interest in any property, real or
9 personal, which constitutes or is derived from proceeds obtained,
10 directly or indirectly, as a result of each such violation, or
11 property traceable to such property; and/or
12

13 b. To the extent such property is not available for
14 forfeiture, a sum of money equal to the total value of property
15 described in paragraph 1(a).

16 2. Pursuant to Title 21, United States Code, Section 853(p),
17 as incorporated by Title 28, Section 2461(c), each defendant so
18 convicted shall forfeit substitute property, up to the total value of
19 the property described in paragraph 1 if, by any act or omission of
20 the defendant, the property described in paragraph 1 or any portion
21 thereof: (a) cannot be located upon the exercise of due diligence;
22 (b) has been transferred or sold to, or deposited with, a third
23 party; (c) has been placed beyond the jurisdiction of the court; (d)
24 has been substantially diminished in value; or (e) has been

25 //

26 //

1 commingled with other property that cannot be divided without
2 difficulty.

3
4
5 A TRUE BILL

6 15/
7 _____
8 Foreperson

9 SANDRA R. BROWN
10 Acting United States Attorney

11 LAWRENCE S. MIDDLETON
12 Assistant United States Attorney
13 Chief, Criminal Division

14 GEORGE S. CARDONA
15 Assistant United States Attorney
16 Chief, Major Frauds Section

17 JILL FEENEY
18 Assistant United States Attorney
19 Deputy Chief, Major Frauds Section

20 KERRY L. QUINN
21 Assistant United States Attorney
22 Major Frauds Section
23
24
25
26
27
28

Exhibit 2

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - CHANGE OF PLEA

Case No. CR 17-776-GW Date November 29, 2018

Present: The Honorable GEORGE H. WU, UNITED STATES DISTRICT JUDGE

Interpreter NONE

<u>Javier Gonzalez</u>	<u>Katie Thibodeaux</u>	<u>Kerry L. Quinn</u>
<i>Deputy Clerk</i>	<i>Court Reporter/Recorder, Tape No.</i>	<i>Assistant U.S. Attorney</i>

<u>U.S.A. v. Defendant(s):</u>	<u>Present</u>	<u>Cust.</u>	<u>Bond</u>	<u>Attorneys for Defendants:</u>	<u>Present</u>	<u>App.</u>	<u>Ret.</u>
1. Anna Vishnevsky	✓		✓	Elon Berk	✓		✓

Proceedings: CHANGE OF PLEA

Defendant moves to Change plea to Count Eight of the Indictment.

Defendant enters a new and different plea of Guilty to Count Eight of the Indictment.

The Court questions the Defendant regarding plea of Guilty and finds it knowledgeable and voluntary and orders the plea accepted and entered.

The Court refers the Defendant to the Probation Office for an investigation and report and continues the matter to May 9, 2019 at 8:00 a.m. for sentencing.

Parties are to submit their sentencing positions by no later than May 2, 2019.

The Court vacates the Court and/or Jury Trial date.

_____: 25
Initials of Deputy Clerk JG

Exhibit 3

WESTERN,PASPRT

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:17-cr-00776-GW-1**

Case title: USA v. Vishnevsky et al

Date Filed: 12/14/2017

Assigned to: Judge George H. Wu

Defendant (1)**Anna Vishnevsky**represented by **Elon Berk**

Gurovich Berk and Associates APC
15250 Ventura Boulevard Suite 1220
Sherman Oaks, CA 91403
818-205-1555
Fax: 818-205-1559
Email: eberk@crimlawla.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

18:1347: Health Care Fraud; 18:2:
Aiding and Abetting and Causing an
Act to be Done
(1-7)

18:1347: Health Care Fraud; 18:2:
Aiding and Abetting and Causing an
Act to be Done
(8)

18:1347: Health Care Fraud; 18:2:
Aiding and Abetting and Causing an
Act to be Done
(9-11)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Disposition**

Highest Offense Level (Terminated)

None

Complaints

None

Disposition**Plaintiff**

USA

represented by **Kerry L Quinn**

AUSA - US Attorneys Office
 Major Frauds Section
 312 North Spring Street 11th Floor
 Los Angeles, CA 90012
 213-894-5423
 Fax: 213-894-6269
 Email: kerry.l.quinn@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
12/14/2017	1	INDICTMENT filed as to Anna Vishnevsky (1) count(s) 1-11, Eddie Hernandez (2) count(s) 1-11. (dg) (Entered: 12/19/2017)
12/14/2017	2	CASE SUMMARY filed by AUSA Kerry L. Quinn as to Defendant Anna Vishnevsky; defendants Year of Birth: 1968 (dg) (Entered: 12/19/2017)
12/14/2017	4	EX PARTE APPLICATION to Seal Case Filed by Plaintiff USA as to Defendant Anna Vishnevsky, Eddie Hernandez. (dg) (Entered: 12/19/2017)
12/14/2017	5	ORDER by Magistrate Judge Charles F. Eick: granting 4 EX PARTE APPLICATION to Seal Case as to Anna Vishnevsky (1), Eddie Hernandez (2) (dg) (Entered: 12/19/2017)
12/14/2017	6	MEMORANDUM filed by Plaintiff USA as to Defendant Anna Vishnevsky, Eddie Hernandez. This criminal action, being filed on 12/14/17, was not pending in the U. S. Attorneys Office before the date on which Judge Andre Birotte Jr and Michael Fitzgerald began receiving criminal matters. (dg) (Entered: 12/19/2017)
12/14/2017	7	MEMORANDUM filed by Plaintiff USA as to Defendant Anna Vishnevsky, Eddie Hernandez Re Magistrate Judges Jacqueline Chooljian, Patrick J. Walsh, Sheri Pym, Michael Wilner, Jean Rosenbluth, Alka Sagar, Douglas McCormick, Rozella Oliver, Gail Standish, Steve Kim, John Early and Shashi H. Kewalramani. (dg) (Entered: 12/19/2017)
12/19/2017	8	

		REPORT COMMENCING CRIMINAL ACTION as to Defendant Anna Vishnevsky; defendants Year of Birth: 1968; date of arrest: 12/19/2017 (dg) (Entered: 12/21/2017)
12/19/2017	9	MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Patrick J. Walsh as to Defendant Anna Vishnevsky. Defendant states true name as charged. Attorney: Elon Berk for Anna Vishnevsky, Retained, present.Court orders bail set as: Anna Vishnevsky (1) \$200,000 AB, See attached bond for terms and conditions. Bond to be posted not later than 1/19/2018. Release Order No. 38383. PIA held, see separate minutes. Court Smart: CS 12/19/17. (dg) (Entered: 12/21/2017)
12/19/2017	10	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Anna Vishnevsky. USA passport was received on 12/19/17. (dg) (Entered: 12/21/2017)
12/19/2017	11	DESIGNATION AND APPEARANCE OF COUNSEL; filed by Elon Berk appearing for Anna Vishnevsky (dg) (Entered: 12/21/2017)
12/19/2017	12	ADVISEMENT OF CONSTITUTIONAL AND STATUTORY RIGHTS (INITIAL APPEARANCE) filed by Defendant Anna Vishnevsky (dg) (Entered: 12/21/2017)
12/19/2017	22	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$100,000 by surety: Boris Vishhevsky Filed by Defendant Anna Vishnevsky (dg) (Entered: 12/21/2017)
12/19/2017	23	UNREDACTED AFFIDAVIT OF SURETY (NO JUSTIFICATION) filed by Defendant Anna Vishnevsky re: Affidavit of Surety (No Justification)(CR-4) 22 (dg) (Entered: 12/21/2017)
12/19/2017	25	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Patrick J. Walsh as to Defendant Anna Vishnevsky (1) Count 1-11. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: Elon Berk, Retained present. Case assigned to Judge George H. Wu. Jury Trial set for 1/30/2018 08:30 AM before Judge George H. Wu. Court Smart: CS 12/19/2017. (tba) (Entered: 12/21/2017)
12/21/2017	18	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Anna Vishnevsky. USA passport was received on 12/19/17. (dg) (Entered: 12/21/2017)
12/21/2017	26	EX PARTE APPLICATION to Unseal Case Filed by Plaintiff USA as to Defendant Anna Vishnevsky, Eddie Hernandez. (mrgo) (Entered: 12/22/2017)
12/21/2017	27	ORDER by Judge George H. Wu: granting 26 EX PARTE APPLICATION to Unseal Case as to Anna Vishnevsky (1), Eddie Hernandez (2). (mrgo) (Entered: 12/22/2017)
12/21/2017	36	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Anna Vishnevsky. USA passport was received on 12/19/17. (dg) (Entered: 12/29/2017)
12/22/2017	33	

		REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$100,000 by surety: Roman KLEYman Filed by Defendant Anna Vishnevsky (dg) (Entered: 12/28/2017)
12/22/2017	34	UNREDACTED AFFIDAVIT OF SURETY (NO JUSTIFICATION) filed by Defendant Anna Vishnevsky re: Affidavit of Surety (No Justification)(CR-4) 33 (dg) (Entered: 12/28/2017)
12/22/2017	35	BOND AND CONDITIONS OF RELEASE filed as to Defendant Anna Vishnevsky conditions of release: \$200,000 AB approved by Magistrate Judge Patrick J. Walsh. (dg) (Entered: 12/29/2017)
12/22/2017	40	BOND AND CONDITIONS OF RELEASE filed as to Defendant Anna Vishnevsky conditions of release: \$200,000 AB approved by Magistrate Judge Patrick J. Walsh. (dg) (Entered: 01/24/2018)
01/04/2018	37	TEXT ONLY ENTRY - IN CHAMBERS: by Judge George H. Wu: The Court sets a status conference as to Defendants Anna Vishnevsky and Eddie Hernandez for 1/18/2018 08:00 AM before Judge George H. Wu. Trial remains set for 01/30/2018 at 8:30 a.m.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(jag) TEXT ONLY ENTRY (Entered: 01/04/2018)
01/16/2018	38	STIPULATION to Continue Trial Date from January 30, 2018 to June 5, 2018 <i>AND TO MAKE FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT</i> filed by Plaintiff USA as to Defendant Anna Vishnevsky, Eddie Hernandez (Attachments: # 1 Proposed Order)(Quinn, Kerry) (Entered: 01/16/2018)
01/18/2018	39	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge George H. Wu as to Defendant Anna Vishnevsky, Eddie Hernandez. Jury Trial continued to 6/5/2018 at 08:30 AM before Judge George H. Wu. Pretrial Conference continued to 5/24/2018 at 08:00 AM before Judge George H. Wu. (mrgo) (Entered: 01/19/2018)
01/19/2018	41	AFFIDAVIT OF SURETIES (Property) in the amount of \$200,000 ; filed by Defendant Anna Vishnevsky. Approved by Magistrate Judge Patrick J. Walsh. (dg) (Entered: 01/24/2018)
01/19/2018	42	BOND REMARK: Original Short Form Deed of Trust filed by Boris Vishnevsky and Anna Vishnevsky located at Valley Village, CA 91607 as reflected on instrument number 20180042064 naming the Clerk of Court as Beneficiary therein on the property re defendant Anna Vishnevsky. (Attachments: # 1 Mortgage Statement, # 2 Lot Book Report, # 3 Appraisal) (mrgo) (Entered: 01/24/2018)
01/31/2018	43	JOINT DISCOVERY REPORT filed by Plaintiff USA as to Defendant Anna Vishnevsky, Eddie Hernandez (Quinn, Kerry) (Entered: 01/31/2018)
02/06/2018	44	STIPULATION for Order Protecting Confidential Information in Discovery filed by Plaintiff USA as to Defendant Anna Vishnevsky, Eddie Hernandez (Attachments: # 1 Proposed Order)(Quinn, Kerry) (Entered: 02/06/2018)

02/08/2018	45	PROTECTIVE ORDER FOR DISCOVERY by Judge George H. Wu as to Defendant Anna Vishnevsky, Eddie Hernandez, re: Stipulation for Order 44 . (See document for details) (mrgo) (Entered: 02/08/2018)
03/20/2018	47	NOTICE of Manual Filing of Application to Seal Documents & Supporting Declaration; Proposed Order; and Sealed Documents filed by Plaintiff USA as to Defendant Anna Vishnevsky, Eddie Hernandez (Quinn, Kerry) (Entered: 03/20/2018)
03/26/2018	48	SEALED DOCUMENT - UNDER SEAL. (lom) (Entered: 03/28/2018)
03/26/2018	49	SEALED DOCUMENT - UNDER SEAL. (lom) (Entered: 03/28/2018)
03/26/2018	50	SEALED DOCUMENT - UNDER SEAL. (lom) Modified on 3/28/2018 (lom). (Entered: 03/28/2018)
05/03/2018	54	NOTICE of Recusal of United States Attorney filed by Plaintiff USA as to Defendant Anna Vishnevsky, Eddie Hernandez (Quinn, Kerry) (Entered: 05/03/2018)
05/15/2018	56	STIPULATION to Continue Trial Date from June 5, 2018 to December 4, 2018 <i>AND MAKE FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT</i> filed by Plaintiff USA as to Defendant Anna Vishnevsky, Eddie Hernandez (Attachments: # 1 Proposed Order)(Quinn, Kerry) (Entered: 05/15/2018)
05/16/2018	57	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge George H. Wu as to Defendant Anna Vishnevsky, Eddie Hernandez, re Stipulation to Continue Trial Date 56 .THEREFORE, FOR GOOD CAUSE SHOWN: The Trial in this matter is continued from 6/5/2018 to 12/4/2018 at 08:30 AM. The Pretrial Conference is continued to 11/15/2018 at 8:00 AM. (jp) (Entered: 05/17/2018)
11/15/2018	61	MINUTES OF PRETRIAL CONFERENCE held before Judge George H. Wu as to Defendant Anna Vishnevsky. Parties have reached a resolution. The Court sets a change of plea hearing for November 29, 2018 at 8:00 a.m. Court Reporter: Katie Thibodeaux. (mrgo) (Entered: 11/16/2018)
11/20/2018	62	NOTICE of Manual Filing of Under Seal Documents filed by Plaintiff USA as to Defendant Anna Vishnevsky (Quinn, Kerry) (Entered: 11/20/2018)
11/26/2018	63	SEALED DOCUMENT filed. (mrgo) (Entered: 11/27/2018)
11/26/2018	64	SEALED ORDER SEALING DOCUMENT by Judge George H. Wu. (mrgo) (Entered: 11/27/2018)
11/26/2018	65	SEALED DOCUMENT filed. (mrgo) (Entered: 11/27/2018)
11/29/2018	66	MINUTES OF CHANGE OF PLEA Hearing held before Judge George H. Wu as to Defendant Anna Vishnevsky. Defendant sworn. Court questions defendant regarding the plea. The Defendant Anna Vishnevsky (1) pleads GUILTY to Count 8. The plea is accepted. The Court ORDERS the preparation of a Presentence Report. Sentencing set for 5/9/2019 at 08:00 AM before Judge

		George H. Wu. Court Reporter: Katie Thibodeaux. (mrgo) (Entered: 11/30/2018)
06/03/2019	78	TEXT-ONLY ENTRY - IN CHAMBERS: by Judge George H. Wu: The SENTENCING HEARING as to Defendant Anna Vishnevsky is set for 11/4/2019 at 08:00 AM before Judge George H. Wu. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (jag) TEXT ONLY ENTRY (Entered: 06/03/2019)
11/08/2019	87	TEXT-ONLY ENTRY (IN CHAMBERS): by Judge George H. Wu: Pursuant to the request of counsel, the SENTENCING HEARING as to Defendant Anna Vishnevsky is placed on calendar for 1/13/2020 at 08:00 AM before Judge George H. Wu. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (jag) TEXT ONLY ENTRY (Entered: 11/08/2019)

PACER Service Center			
Transaction Receipt			
11/21/2019 08:31:24			
PACER Login:	DirAntiFraudUnit:6068869:0	Client Code:	
Description:	Docket Report	Search Criteria:	2:17-cr-00776-GW End date: 11/21/2019
Billable Pages:	4	Cost:	0.40

Exhibit 4

Alex Padilla
California Secretary of State

Business Search - Entity Detail

The California Business Search is updated daily and reflects work processed through Sunday, November 17, 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.

C2426013 ATLAS DIAGNOSTIC SERVICES, INC.

Registration Date:	04/05/2002
Jurisdiction:	CALIFORNIA
Entity Type:	DOMESTIC STOCK
Status:	ACTIVE
Agent for Service of Process:	ANNA VISHNEVSKY 3959 LAUREL CN. BLVD., # C STUDIO CITY CA 91604
Entity Address:	3959 LAUREL CN. BLVD., # C STUDIO CITY CA 91604
Entity Mailing Address:	3959 LAUREL CN. BLVD., # C STUDIO CITY CA 91604

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

Document Type	↕	File Date	↕	PDF
SI-COMPLETE		09/09/2019		
SI-COMPLETE		06/01/2018		
REGISTRATION		04/05/2002		

* 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](#).

2426013

**ARTICLES OF INCORPORATION OF
Atlas Diagnostic Services, Inc.**

FILED
In the Office of the Secretary of State
of the State of California

APR 05 2002

Bill Jones
BILL JONES, Secretary of State

ARTICLE I

The name of this corporation is Atlas Diagnostic Services, Inc.

ARTICLE II

The purpose of this CORPORATION is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE III

The name and address in the State of California of this CORPORATION'S initial agent for service of process is:

**Dmitry Spektor
3959 Laurel Cyn
Studio City, CA 91604**

ARTICLE IV

This CORPORATION is authorized to issue only one class of shares of stock, designated "common." The total number of "common" shares to be issued is 100,000 shares.

ARTICLE V

This corporation is a "close corporation". All of the corporation's issued shares of stock, of all classes, shall be held of record by not more than 35 persons.

Mark Rabinovich
MARK RABINOVICH,
Incorporator



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

1. CORPORATE NAME

2. CALIFORNIA CORPORATE NUMBER

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

5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY CITY STATE ZIP CODE

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

8. SECRETARY ADDRESS CITY STATE ZIP CODE

9. CHIEF FINANCIAL OFFICER/ ADDRESS CITY STATE ZIP CODE

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

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

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.

DATE TYPE/PRINT NAME OF PERSON COMPLETING FORM TITLE SIGNATURE



State of California Secretary of State

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DATE TYPE/PRINT NAME OF PERSON COMPLETING FORM TITLE SIGNATURE

Exhibit 5

1588769806

**ATLAS DIAGNOSTIC SERVICES,INC
National Provider Identifiers Registry**

The Administrative Simplification provisions of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) mandated the adoption of standard unique identifiers for health care providers and health plans. The purpose of these provisions is to improve the efficiency and effectiveness of the electronic transmission of health information. The Centers for Medicare & Medicaid Services (CMS) has developed the National Plan and Provider Enumeration System (NPPES) to assign these unique identifiers.

1588769806 ATLAS DIAGNOSTIC SERVICES,INC

<i>NPI</i>	1588769806	10-position all-numeric identification number assigned by the NPS to uniquely identify a health care provider.
<i>Entity Type</i>	Organization	Code describing the type of health care provider that is being assigned an NPI. Codes are: 1 = (Person): individual human being who furnishes health care; 2 = (Non-person): entity other than an individual human being that furnishes health care (for example, hospital, SNF, hospital subunit, pharmacy, or HMO).
<i>Is Organization Subpart</i>	N	The "Is the organization a subpart?" question must be answered. If the organization is a subpart, the Parent Organization Legal Business Name (LBN) and Parent Organization Taxpayer Identification Number (TIN) fields must be completed. The Parent Organization LBN and TIN fields can only be completed if the answer to the subpart question is Yes. Many organization health care providers who apply for NPIs are not legal entities themselves but are parts of other organization health care providers that are legal entities (the "parents"). Here are three examples of organization health care providers that may be considered subparts and may apply for NPIs if so directed by their "parents": (1) The psychiatric unit in a hospital is not a legal entity but is part of the hospital (the "parent"), which is a legal entity. The legal entity must obtain an NPI. The psychiatric unit is an example of a subpart that could have its own NPI if the hospital determines that it should. (2) A group practice that is not a sole proprietorship has a main location and could have other offices in different locations, but each office is not a separate legal entity; instead, each office is part of the corporation (the "parent") which is a legal entity. The offices are examples of subparts that could have their own NPIs if the main location determines that they should. (3) A pharmacy fills prescriptions for patients whose physicians have prescribed medications for them and may also rent or sell durable medical equipment to patients whose physicians have ordered such equipment for them. Neither the pharmacy line of business nor the DME line of business represent legal entities; instead, both lines of business are part of an organization (the "parent") that is a legal entity. Each line of business represents a different Healthcare Provider Taxonomy or area of specialization that often submits its own electronic claims to health plans. The "parent"-we don't know who the parent is in this example-must ensure that each subpart that submits its own claims to health plans has its own NPI.

<i>Provider Organization Name (Legal Business Name)</i>	ATLAS DIAGNOSTIC SERVICES,INC	Provide organization name (legal business name used to file tax returns with the IRS). The Organization Name field allows the following special characters: ampersand, apostrophe, "at" sign, colon, comma, forward slash, hyphen, left and right parentheses, period, pound sign, quotation mark, and semi-colon. A field cannot contain all special characters.
<i>Provider First Line Business Mailing Address</i>	3959 LAUREL CYN BL.	The first line mailing address of the provider being identified. This data element may contain the same information as "Provider first line location address".
<i>Provider Second Line Business Mailing Address</i>	STE 'C'	The second line mailing address of the provider being identified. This data element may contain the same information as "Provider second line location address".
<i>Provider Business Mailing Address City Name</i>	STUDIO CITY	The City name in the mailing address of the provider being identified. This data element may contain the same information as "Provider location address City name".
<i>Provider Business Mailing Address State Name</i>	CA	The State or Province name in the mailing address of the provider being identified. This data element may contain the same information as "Provider location address State name".
<i>Provider Business Mailing Address Postal Code</i>	91604-3711	The postal ZIP or zone code in the mailing address of the provider being identified. NOTE: ZIP code plus 4-digit extension, if available. This data element may contain the same information as "Provider location address postal code".
<i>Provider Business Mailing Address Country Code</i>	US	The country code in the mailing address of the provider being identified. This data element may contain the same information as "Provider location address country code".
<i>Provider Business Mailing Address Telephone Number</i>	818-506-6663	The telephone number associated with mailing address of the provider being identified. This data element may contain the same information as "Provider location address telephone number".
<i>Provider Business Mailing Address Fax Number</i>	818-506-2505	The fax number associated with the mailing address of the provider being identified. This data element may contain the same information as "Provider location address fax number".
<i>Provider First Line Business Practice Location Address</i>	3959 LAUREL CYN BL.	The first line location address of the provider being identified. For providers with more than one physical location, this is the primary location. This address cannot include a Post Office box.
<i>Provider Second Line Business Practice Location Address</i>	STE 'C'	The second line location address of the provider being identified. For providers with more than one physical location, this is the primary location. This address cannot include a Post Office box.
<i>Provider Business Practice Location Address City Name</i>	STUDIO CITY	The city name in the location address of the provider being identified.

<i>Provider Business Practice Location Address State Name</i>	CA	The State or Province name in the location address of the provider being identified.
<i>Provider Business Practice Location Address Postal Code</i>	91604-3711	The postal ZIP or zone code in the location address of the provider being identified. NOTE: ZIP code plus 4-digit extension, if available.
<i>Provider Business Practice Location Address Country Code</i>	US	The country code in the location address of the provider being identified.
<i>Provider Business Practice Location Address Telephone Number</i>	818-506-6663	The telephone number associated with the location address of the provider being identified.
<i>Provider Business Practice Location Address Fax Number</i>	818-506-2505	The fax number associated with the location address of the provider being identified.
<i>Provider Enumeration Date</i>	09/13/2006	The date the provider was assigned a unique identifier (assigned an NPI).
<i>Last Update Date</i>	04/23/2010	The date that a record was last updated or changed.
<i>Authorized Official Last Name</i>	VISHNEVSKY	The last name of the person authorized to submit the NPI application or to change NPS data for a health care provider.
<i>Authorized Official First Name</i>	ANNA	The first name of the authorized official
<i>Authorized Official Title or Position</i>	PRESIDENT	The title or position of the authorized official
<i>Authorized Official Name Prefix Text</i>	MRS.	Authorized Official Name Prefix Text
<i>Authorized Official Telephone Number</i>	818-506-6663	The 10-position telephone number of the authorized official.
<i>Healthcare Provider Taxonomy Code #1</i>	261QS1200X	The Health Care Provider Taxonomy code is a unique alphanumeric code, ten characters in length. The code set is structured into three distinct "Levels" including Provider Type, Classification, and Area of Specialization.
<i>Healthcare Provider Taxonomy 1</i>	Sleep Disorder Diagnostic	Healthcare Provider Taxonomy #1

<i>Provider License Number 1</i>	TD068	Certain taxonomy selections will require you to enter your license number and the state where the license was issued. Select Foreign Country in the state drop down box if the license was issued outside of United States. The License Number field allows the following special characters: ampersand, apostrophe, colon, comma, forward slash, hyphen, left and right parentheses, period, pound sign, quotation mark, and semi-colon. A field cannot contain all special characters. DO NOT report the Social Security Number (SSN), IRS Individual Taxpayer Identification Number (ITIN) in this section.
<i>Provider License Number State Code 1</i>	CA	Provider License Number State Code #1
<i>Healthcare Provider Primary Taxonomy Switch 1</i>	Y	Primary Taxonomy: X - The primary taxonomy switch is Not Answered; Y - The taxonomy is the primary taxonomy (there can be only one per NPI record); N - The taxonomy is not the primary taxonomy.

NPPES National Plan & Enumeration System
1-800-465-3203 (NPI Toll-Free)
1-800-692-2326 (NPI TTY)
NPI Enumerator
PO Box 6059
Fargo, ND 58108-6059
Email: customerservice@npienumerator.com

For all questions regarding this bundle please contact Support@HIPAASpace.com. Also feel free to let us know about any suggestions or concerns. All additional information as well as customer support is available at <http://www.hipaaspace.com>.