INDEX

CARRIER'S CHOICE INTERPRETATION SERVICES, 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 CARRIER'S CHOICE INTERPRETATION SERVICES, INC.	6/22/2010
5	SOS Statement of Information CARRIER'S CHOICE INTERPRETATION SERVICES, INC.	9/28/2017
6	SOS Statement of Information CARRIER'S CHOICE INTERPRETATION SERVICES, INC.	10/29/2018

EXHIBIT 1

SUPERIOR COURT OF CALIFORNIA
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

THE PEOPLE OF THE STATE OF CALIFORNIA, Plaintiff,	FELONY COMPLAINT WARRANT
vs.	No. OCDA WC17090001
JOHN CHRISTOPHER LARSON 03/09/73 A4960772 AKA JOHN C LARSON Defendant(s)	

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

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

OVERT ACT 1

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

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OVERT ACT 2

Defendant continued to make payments to Fermin Iglesias until December 23, 2014.

OVERT ACT 3

Defendant accepted patients referred to his clinics by Iglesias, and arranged for his clinics to provide medical care for their workers' compensation injuries.

OVERT ACT 4

In addition to monetary payments, Defendant also referred, and did direct physicians working for his clinics to refer, patients to providers of medical goods and services as required by Iglesias, in violation of his fiduciary duties as a medical service provider.

OVERT ACT 5

Defendant concealed from workers' compensation insurance providers the existence of his referral scheme with Fermin Iglesias, in violation of his duty to report any financial interests.

OVERT ACT 6

Entities owned, controlled or affiliated with Fermin Iglesias, including Prime Medical Resources, and Vital Imaging, submitted claims for payment to workers' compensation insurance providers for medical services, with at least one of those claims being submitted to Berkshire Hathaway Homestead Companies on 1/20/2015 for patient Juan I. (claim number 33050223).

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COUNT 2: On or about and between November 01, 2014 and October 30, 2018, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, JOHN CHRISTOPHER LARSON, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of ENTITIES OWNED, CONTROLLED OR AFFILIATED WITH 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 ZURICH INSURANCE 2010202711, 2010206319, 2010209149, 2010253864, 2080207723, 2080223593, 2080241775, 2080245785, 2080248784, 2080269516, 2080275438, 2080288273, 2080297656.)

COUNT 3: On or about and between November 01, 2014 and October 30, 2018, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, JOHN CHRISTOPHER LARSON, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of ENTITIES OWNED, CONTROLLED OR AFFILIATED WITH 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 STATE COMPENSATION INSURANCE FUND 05860276, 04907628, 05946188, 05821454, 05906754, 06049794, 06014368, ,05993412 , 01405561, 05949914, 06012186, 05788128,05069064, 05958408, 05842606, 05821328, 05886846, 05335798, 05992904, 05639706, 05966696, 05977988, 06139990, 05116684, 05894368, 05902856, 06025258, 05943282, 05786644, 05967034, 05944532, 05980784, 05559926, 05997518, 05838994, 05994932, 05719426, 05814934, 05918598.)

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COUNT 4: On or about and between November 01, 2014 and October 30, 2018, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, JOHN CHRISTOPHER LARSON, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of ENTITIES OWNED, CONTROLLED OR AFFILIATED WITH 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.)

COUNT 5: On or about and between November 01, 2014 and October 30, 2018, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, JOHN CHRISTOPHER LARSON, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of ENTITIES OWNED, CONTROLLED OR AFFILIATED WITH 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 BERKSHIRE HATHAWAY HOMESTEAD COMPANIES 01502030, 22024399, 33027477, 33027772, 33037755, 33040575, 33040668, 33050223.)

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COUNT 6: On or about and between November 01, 2014 and October 30, 2018, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, JOHN CHRISTOPHER LARSON, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of ENTITIES OWNED, CONTROLLED OR AFFILIATED WITH 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 LIBERTY MUTUAL INSURANCE 604-A18698, 604-A25258, 604-A28478, 604-A31602, 604-A31985, 604-A34018 , 608-595928, 608-610497, 608-A56557, 608-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.)

COUNT 7: On or about and between November 01, 2014 and October 30, 2018, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, JOHN CHRISTOPHER LARSON, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of ENTITIES OWNED, CONTROLLED OR AFFILIATED WITH 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 INSURANCE 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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COUNT 8: On or about and between November 01, 2014 and October 30, 2018, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, JOHN CHRISTOPHER LARSON, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of ENTITIES OWNED, CONTROLLED OR AFFILIATED WITH 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 HARTFORD INSURANCE YMQC06277, YMHC75875, YMQC26792, YMHC84461, YMHC39839, YMHC80248, YMQC03644, YMHC38465, YMHC77090, YMQC23810, YMQC24041, YPTC01967, YMQC22274, YMQC24696, YMHC55413, YMHC96055, YMHC86514, YMQC23008, YMQC14302, YPTC05755, YMQC20078, YMHC41726, YMHC99817, YMQC33177, YMHC47785, MHC92753, YMHC87670, YMHC76937, YMQC26150, YMHC86993.)

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

OTHER ALLEGATION(S)

As to Count(s) 9, it is further alleged pursuant to Penal Code sections 803(c)/801.5 (STATUTE OF LIMITATION TOLLED), that the offense(s) of Labor Code section 3215 is a felony, and no victim of the offense and no law enforcement agency chargeable with the investigation and prosecution of the offense had actual or constructive knowledge of the offense prior to the date of January 12, 2017, when it was discovered by Investigator 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.

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
[ ] $_____
[X] 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.

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.**

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	Bailiff: 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**

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.

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- Broard 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	Details		
						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.

C3298074 CARRIER'S CHOICE INTERPRETATION SERVICES, INC.

Registration Date:	06/22/2010
Jurisdiction:	CALIFORNIA
Entity Type:	DOMESTIC STOCK
Status:	FTB SUSPENDED
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

Document Type	File Date	PDF
SI-NO CHANGE	10/29/2018	
SI-COMPLETE	09/28/2017	
REGISTRATION	06/22/2010	

* 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**.

Modify Search **New Search** **Back to Search Results**

EXHIBIT 4

3298074

FILED
in the office of the Secretary of State
of the State of California

JUN 22 2010

ARTICLES OF INCORPORATION

OF

CARRIER'S CHOICE INTERPRETATION SERVICES, INC.

FIRST: The name of this corporation is **Carrier's Choice Interpretation Services, Inc.**

SECOND: 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.

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

Dana Reimus, Attorney at Law
41391 Kalmia Street, Suite 300
Murrieta, California 92562

FOURTH: This corporation is authorized to issue only one class of shares, and the total number of shares that this corporation is authorized to issue is 100,000 shares.

FIFTH: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

SIXTH: The corporation is authorized to the fullest extent permissible under California law, to indemnify its agents (as defined in Section 317 of the California Corporations Code), whether by by-law, agreement or otherwise, for breach of duty to this corporation and its shareholders in excess of that expressly permitted in Section 317 and to advance defense expenses to its agents in connection with such matters as they are incurred, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code.

Dated: June 21, 2010

JACK D. BROWN, Attorney

I do hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Dated: June 21, 2010

JACK D. BROWN, Attorney

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

FR20626

FILED

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

SEP-28 2017

This Space for Filing Use Only

1. CORPORATE NAME
CARRIER'S CHOICE INTERPRETATION SERVICES, INC.

2. CALIFORNIA CORPORATE NUMBER
C3298074

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 9233 CHARLES SMITH AVE #200, RANCHO CUCAMONGA, CA 91730			
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY 9233 CHARLES SMITH AVE #200, RANCHO CUCAMONGA, CA 91730			
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/ JOHN C LARSON	9233 CHARLES SMITH AVE #200, RANCHO CUCAMONGA, CA 91730			
8. SECRETARY JOHN C LARSON	9233 CHARLES SMITH AVE #200, RANCHO CUCAMONGA, CA 91730			
9. CHIEF FINANCIAL OFFICER/ 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.)

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

	CITY	STATE	ZIP CODE
15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, **IF AN INDIVIDUAL** 9233 CHARLES SMITH AVE #200, RANCHO CUCAMONGA, CA 91730			

Type of Business

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
INTERPRETATION SERVICES

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
09/28/2017	STEVE JARAMILLO	ACCOUNTANT	

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

G137733

FILED

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

OCT-29 2018

This Space for Filing Use Only

1. CORPORATE NAME
CARRIER'S CHOICE INTERPRETATION SERVICES, INC.

2. CALIFORNIA CORPORATE NUMBER
C3298074

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
10/29/2018	STEVE JARAMILLO	ACCOUNTANT	