

## INDEX

Craig Michael Chanin, M.D.

<b>Exhibit #</b>	<b>Document</b>	<b>File Date</b>
1	<i>The People of the State of CA v. Craig Michael Chanin</i> , Case Summary, Case No. 15CF2507, Orange County	
2	National Provider Identifiers Registry, Craig Michael Chanin, 1831222744	

# **Exhibit 1**

# Case Summary

**Case Number:** 16CF1347  
**OC Pay Number:** 8844667  
**Originating Court:** Central  
**Defendant:** Chanin, Craig Michael  
**Demographics:**

Eyes:  
 Hair:  
 Height(ft/in) :  
 Weight (lbs):

## Names:

Last Name	First Name	Middle Name	Type
Chanin	Craig	M.	Alias
Chanin	Craig	Michael	Real Name

## Case Status:

**Status:** Open  
**Case Stage:**  
**Release Status:** Released on Bond  
**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	09/13/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016		
1	1	09/13/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016		
2	0	09/07/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016		
2	1	09/07/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016		
3	0	09/05/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016		
3	1	09/05/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016		
4	0	09/21/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016		
4	1	09/21/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016		
5	0	09/06/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016		
5	1	09/06/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016		
6	0	09/06/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016		
6	1	09/06/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016		
7	0	09/04/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016		
7	1	09/04/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016		
8	0	09/04/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016		
8	1	09/04/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016		
9	0	09/04/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016		
9	1	09/04/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016		
10	0	09/04/2012		F			06/20/2016		

			550(a)(5) PC		Making false or fraudulent claims	NOT GUILTY	
10	1	09/04/2012	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016
11	0	09/04/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016
11	1	09/04/2012	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016
12	0	09/04/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016
12	1	09/04/2012	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016
13	0	09/04/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016
13	1	09/04/2012	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016
14	0	09/04/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016
14	1	09/04/2012	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016
15	0	09/04/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016
15	1	09/04/2012	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016
16	0	09/04/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016
16	1	09/04/2012	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016
17	0	09/04/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016
17	1	09/04/2012	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016
18	0	09/04/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016
18	1	09/04/2012	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016
19	0	09/04/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016
19	1	09/04/2012	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016
20	0	09/04/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016
20	1	09/04/2012	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016
21	0	09/04/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016
21	1	09/04/2012	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016
22	0	09/04/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016
22	1	09/04/2012	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016
23	0	09/04/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016
23	1	09/04/2012	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016
24	0	09/04/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016
24	1	09/04/2012	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016
25	0	09/04/2012	550(a)(5) PC	F	Making false or fraudulent claims	NOT GUILTY	06/20/2016
25	1	09/04/2012	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	06/20/2016
26	0	11/15/2012	549 PC	F	False or fraudulent claims, solicitation, acceptance or referral of business	NOT GUILTY	06/20/2016
26	1	11/15/2012	12022.6(a) (2) PC	F	ENH-Property damage over \$200,000	DENIED	06/20/2016

27	0	11/21/2012	549 PC	F	False or fraudulent claims, solicitation, acceptance or referral of business	NOT GUILTY	06/20/2016
27	1	11/21/2012	12022.6(a)(2) PC	F	ENH-Property damage over \$200,000	DENIED	06/20/2016
28	0	11/29/2012	549 PC	F	False or fraudulent claims, solicitation, acceptance or referral of business	NOT GUILTY	06/20/2016
28	1	11/29/2012	12022.6(a)(2) PC	F	ENH-Property damage over \$200,000	DENIED	06/20/2016
29	0	12/06/2012	549 PC	F	False or fraudulent claims, solicitation, acceptance or referral of business	NOT GUILTY	06/20/2016
29	1	12/06/2012	12022.6(a)(2) PC	F	ENH-Property damage over \$200,000	DENIED	06/20/2016
30	0	12/13/2012	549 PC	F	False or fraudulent claims, solicitation, acceptance or referral of business	NOT GUILTY	06/20/2016
30	1	12/13/2012	12022.6(a)(2) PC	F	ENH-Property damage over \$200,000	DENIED	06/20/2016
31	0	12/20/2012	549 PC	F	False or fraudulent claims, solicitation, acceptance or referral of business	NOT GUILTY	06/20/2016
31	1	12/20/2012	12022.6(a)(2) PC	F	ENH-Property damage over \$200,000	DENIED	06/20/2016
32	0	12/28/2012	549 PC	F	False or fraudulent claims, solicitation, acceptance or referral of business	NOT GUILTY	06/20/2016
32	1	12/28/2012	12022.6(a)(2) PC	F	ENH-Property damage over \$200,000	DENIED	06/20/2016
33	0	11/08/2012	650 BP	F	Unlawful Referral of Patients/Clients	NOT GUILTY	06/20/2016

**Participants:**

Role	Badge Agency	Name	Vacation Start	Vacation End
District Attorney	OCDA	Kamiabipour, Shaddi		
District Attorney	OCDA	Van Camp, Scott		
District Attorney	OCDA	Ferrentino, Anthony J.		
Retained Attorney	RETAT	McNeil, Malcom S		
Retained Attorney	RETAT	Bowers, Terree A		
Retained Attorney	RETAT	Bautista, Ismael Jr		

**Scheduled Hearing:**

Date	Hearing Type - Reason	Courtroom
11/22/2019	Pre Trial -	C35

**Heard Hearings:**

Date	Hearing Type - Reason	Courtroom	Hearing Status	Special Hearing Result
06/20/2016	Arraignment -	C55	Heard	10 court/60 calendar days
07/19/2016	Pre Trial -	C55	Heard	
07/19/2016	Motion Joinder	C55	Heard	
07/29/2016	Pre Trial -	C45	Heard	
07/29/2016	Motion Joinder	C45	Heard	10 court/60 calendar days
07/29/2016	Motion Joinder	C45	Heard	General Time Waiver
09/02/2016	Preliminary Hearing -	C55	Cancel	
11/04/2016	Pre Trial -	C45	Heard	Reasonable Time Waiver
12/09/2016	Motion Discovery	C45	Heard	
01/11/2017	Chambers Work -	C45	Heard	
01/27/2017	Pre Trial -	C45	Cancel	
01/30/2017	Pre Trial -	C45	Heard	General Time Waiver
05/05/2017	Pre Trial -	C45	Heard	10 court/60 calendar days
06/09/2017	Further Proceedings -	C45	Heard	
09/08/2017	Pre Trial -	C45	Heard	Reasonable Time Waiver

11/03/2017	Motion Dismissal	C45	Cancel	
11/03/2017	Motion Joinder	C45	Heard	
12/08/2017	Pre Trial -	C45	Heard	Reasonable Time Waiver
12/11/2017	Motion Joinder	C45	Heard	Reasonable Time Waiver
01/12/2018	Pre Trial -	C45	Heard	
02/09/2018	Further Proceedings -	C45	Heard	
02/26/2018	Hearing Evidential Proceeding [Evidence Code 402]	C41	Heard	
02/26/2018	Hearing Evidential Proceeding [Evidence Code 402]	C45	Cancel	
02/27/2018	Hearing Evidential Proceeding [Evidence Code 402]	C5	Cancel	
02/27/2018	Hearing Evidential Proceeding [Evidence Code 402]	C41	Heard	
02/28/2018	Hearing Evidential Proceeding [Evidence Code 402]	C41	Heard	Reasonable Time Waiver
03/27/2018	Hearing -	C41	Heard	
03/28/2018	Hearing -	C41	Heard	General Time Waiver
05/07/2018	Hearing -	C41	Heard	
05/08/2018	Hearing -	C41	Heard	
05/09/2018	Hearing -	C41	Heard	
05/10/2018	Hearing -	C41	Heard	
05/14/2018	Hearing -	C41	Heard	
05/15/2018	Hearing -	C41	Heard	
05/16/2018	Hearing -	C41	Heard	General Time Waiver
08/22/2018	Chambers Work -	C41	Heard	
09/14/2018	Hearing -	C41	Heard	Reasonable Time Waiver
09/18/2018	Hearing -	C41	Heard	Reasonable Time Waiver
11/30/2018	Further Proceedings -	C41	Heard	Reasonable Time Waiver
01/25/2019	Further Proceedings -	C41	Heard	Reasonable Time Waiver
02/08/2019	Further Proceedings -	C41	Heard	Reasonable Time Waiver
02/14/2019	Pre Trial -	C41	Heard	Reasonable Time Waiver
05/14/2019	Chambers Work -	C41	Heard	
07/12/2019	Pre Trial -	C41	Cancel	
07/12/2019	Pre Trial -	C35	Heard	Reasonable Time Waiver

**Bond:**

Bail Date	Post Amount	Bondsman	Bondsman Address	Surety	Surety Address	Details		
						Action	Action Date	Amount
06/28/2016	250000.0	Chickie's Bail Bonds	null	International Fidelity Insurance Company	null	Active	06/28/2016	250000

# **Exhibit 2**

**1831222744**

**DR. CRAIG MICHAEL CHANIN**  
**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.

**1831222744 DR. CRAIG MICHAEL CHANIN**

<i>NPI</i>	1831222744	10-position all-numeric identification number assigned by the NPS to uniquely identify a health care provider.
<i>Entity Type</i>	Individual	Code describing the type of health care provider that is being assigned an NPI. Codes are: <ul> <li>1 = (Person): individual human being who furnishes health care;</li> <li>2 = (Non-person): entity other than an individual human being that furnishes health care (for example, hospital, SNF, hospital subunit, pharmacy, or HMO).</li> </ul>
<i>Is Sole Proprietor</i>	Y	Indicate whether provider is a sole proprietor. <ul> <li>A sole proprietor is the sole (the only) owner of a business that is not incorporated; that unincorporated business is a sole proprietorship.</li> <li>In a sole proprietorship, the sole proprietor owns all of the assets of the business and is solely liable for all of the debts of the business.</li> <li>There is no difference between a sole proprietorship and a sole proprietor; they are legally a single entity: an individual.</li> <li>In terms of NPI assignment, a sole proprietor is an Entity type 1 (Individual) and is eligible for only one NPI (the sole proprietorship business is not eligible for its own NPI).</li> <li>As an individual, a sole proprietorship cannot be a subpart and cannot have subparts. (See NPI Final Rule for information about subparts.)</li> <li>A sole proprietorship may or may not have employees.</li> <li>Often, the IRS assigns an EIN to a sole proprietorship in order to protect the sole proprietor's SSN from disclosure in claims or on W-2s. NPPES does not capture a sole proprietorship's EIN.</li> <li>Many types of health care providers could be sole proprietorships (for example, group practices, pharmacies, home health agencies).</li> </ul>
<i>Provider Last Name (Legal Name)</i>	CHANIN	The last name of the provider (if an individual). If the provider is an individual, this is the legal name. This name must match the name on file with the Social Security Administration (SSA). In addition, the date of birth must match that on file with SSA. (First and last names are required for initial applications.) The First, Middle, Last and Credential(s) fields allow 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.
<i>Provider First Name</i>	CRAIG	The first name of the provider, if the provider is an individual.

<i>Provider Middle Name</i>	MICHAEL	The middle name of the provider, if the provider is an individual.
<i>Provider Name Prefix Text</i>	DR.	The name prefix or salutation of the provider if the provider is an individual; for example, Mr., Mrs., or Corporal.
<i>Provider Credential Text</i>	M.D.	The abbreviations for professional degrees or credentials used or held by the provider, if the provider is an individual. Examples are MD, DDS, CSW, CNA, AA, NP, RNA, or PSY. These credential designations will not be verified by NPS.
<i>Provider First Line Business Mailing Address</i>	1930 WILSHIRE BLVD	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>	SUITE 301	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>	LOS ANGELES	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>	90057-3605	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>	213-483-1999	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>	213-483-1919	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>	1930 WILSHIRE BLVD	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>	SUITE 301	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>	LOS ANGELES	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>	90057-3605	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>	213-483-1999	The telephone number associated with the location address of the provider being identified.
<i>Provider Business Practice Location Address Fax Number</i>	213-483-1919	The fax number associated with the location address of the provider being identified.
<i>Provider Enumeration Date</i>	03/13/2007	The date the provider was assigned a unique identifier (assigned an NPI).
<i>Last Update Date</i>	10/29/2009	The date that a record was last updated or changed.
<i>Provider Gender Code</i>	M	The code designating the provider's gender if the provider is a person.
<i>Provider Gender</i>	Male	The provider's gender if the provider is a person.
<i>Healthcare Provider Taxonomy Code #1</i>	207Q00000X	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>	Family Medicine	Healthcare Provider Taxonomy #1
<i>Provider License Number 1</i>	A063514	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: <ul> <li>X - The primary taxonomy switch is Not Answered;</li> <li>Y - The taxonomy is the primary taxonomy (there can be only one per NPI record);</li> <li>N - The taxonomy is not the primary taxonomy.</li> </ul>
--	---	--

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](mailto:customerservice@npienumerator.com)

For all questions regarding this bundle please contact [Support@HIPAASpace.com](mailto: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>.