

INDEX

**CURTIS W. MONTGOMERY CHIROPRACTIC,
CORPORATION and
Curtis Wayne Montgomery**

Exhibit #	Document	File Date
1	The People of the State of California v. Curtis Wayne Montgomery, Case No: RIF1802364	5/18/2018
2	Riverside Superior Court Minute Order_ RIF1802364_ Montgomery, Curtis Wayne – Status	5/17/2018
3	Riverside Sup Court Criminal Case Report; Case RIF1802364	
4	CA Secretary of State (SOS) Articles of Incorporation CURTIS W. MONTGOMERY CHIROPRACTIC, CORPORATION	7/11/2001
5	SOS Statement of Information CURTIS W. MONTGOMERY CHIROPRACTIC, CORPORATION	9/17/2014
6	SOS Certificate of Amendment of Articles of Incorporation CURTIS W. MONTGOMERY CHIROPRACTIC, CORPORATION	9/18/2014
7	SOS Statement of Information CURTIS W. MONTGOMERY CHIROPRACTIC, CORPORATION	5/15/2018

EXHIBIT 1

CASH BOND

RECOMMENDED:

\$25,000.00

Bailed: 7/16/2018

MICHAEL A. HESTRIN
DISTRICT ATTORNEY

AGENCY#: DAR2017-048-001/RDA

FILED
MAY 21 2018

FILED
Superior Court of California
County of Riverside
05/18/2018
SHAWN FREDIEU

SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE
(Riverside)

THE PEOPLE OF THE STATE OF CALIFORNIA,

v.

CURTIS WAYNE MONTGOMERY

DOB: 6/1/1958

D.A.# 378222

CASE NO. RIF1802364

AMENDED FELONY COMPLAINT

COUNT 1

The undersigned, under penalty of perjury upon information and belief, declares: That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of section 550, subdivision (a), subsection (1) of the Penal Code, a felony, in that on or about 2/1/2014 through and including 11/18/2016, in the County of Riverside, State of California, the defendant did knowingly present and cause to be presented a false and fraudulent claim for payment of a loss under a contract of insurance with Berkshire Hathaway.

COUNT 2

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of section 550, subdivision (a), subsection (1) of the Penal Code, a felony, in that on or about 4/1/2014 through and including 4/15/2016, in the County of Riverside, State of California, the defendant did knowingly present and cause to be presented a false and fraudulent claim for payment of a loss under a contract of insurance with Zenith Insurance.

COUNT 3

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of section 550, subdivision (a), subsection (1) of the Penal Code, a felony, in that on or about 4/22/14 through and including 11/18/2016, in the County of Riverside, State of California, the defendant did knowingly present and cause to be presented a false and fraudulent claim for payment of a loss under a contract of insurance with Zurich.

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COUNT 4

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 7/22/2011, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 5

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 8/18/2011, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 6

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 9/19/2011, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 7

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 11/18/2011, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 8

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 12/13/2011, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

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COUNT 9

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 11/18/2012, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 10

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 12/13/2011, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 11

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 1/17/2012, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 12

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 1/23/2012, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 13

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 2/6/2012, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

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COUNT 14

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 3/9/2012, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 15

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 3/9/2012, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 16

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 4/11/2012, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 17

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 5/11/2012, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 18

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 6/29/2012, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

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COUNT 19

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 7/2/2012, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 20

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 8/28/2012, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 21

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 9/4/2012, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 22

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 10/15/2012, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 23

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 1/23/2013, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

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COUNT 24

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 1/26/2013, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 24

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 1/26/2013, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 25

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 7/24/2013, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 26

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 6/5/2014, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 27

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 6/5/2014, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

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COUNT 28

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 8/4/2014, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 29

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 2/5/2015, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 30

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 6/18/2015, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 31

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Labor Code section 3215, a felony, in that on or about 9/11/2015, in the County of Riverside, State of California, the defendant did individually and through their employees and agents, offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money and otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

COUNT 32

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about 10/4/2012, in the County of Riverside, State of California, the defendant did willfully, knowingly and unlawfully conduct a transaction, and more than one transaction in a seven day period, involving monetary instruments of a total value exceeding five thousand dollars (\$5,000.00), and more than one transaction involving monetary instruments of a total exceeding twenty-five thousand dollars (\$25,000.00) with the specific intent to promote or

facilitate the promotion, management, establishment, or carrying on of any criminal activity, or knowing that the monetary instrument is derived directly or indirectly from criminal activity.

COUNT 33

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about 12/6/2012, in the County of Riverside, State of California, the defendant did willfully, knowingly and unlawfully conduct a transaction, and more than one transaction in a seven day period, involving monetary instruments of a total value exceeding five thousand dollars (\$5,000.00), and more than one transaction involving monetary instruments of a total exceeding twenty-five thousand dollars (\$25,000.00) with the specific intent to promote or facilitate the promotion, management, establishment, or carrying on of any criminal activity, or knowing that the monetary instrument is derived directly or indirectly from criminal activity.

COUNT 34

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about 4/23/2013, in the County of Riverside, State of California, the defendant did willfully, knowingly and unlawfully conduct a transaction, and more than one transaction in a seven day period, involving monetary instruments of a total value exceeding five thousand dollars (\$5,000.00), and more than one transaction involving monetary instruments of a total exceeding twenty-five thousand dollars (\$25,000.00) with the specific intent to promote or facilitate the promotion, management, establishment, or carrying on of any criminal activity, or knowing that the monetary instrument is derived directly or indirectly from criminal activity.

COUNT 35

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about 5/16/2014, in the County of Riverside, State of California, the defendant did willfully, knowingly and unlawfully conduct a transaction, and more than one transaction in a seven day period, involving monetary instruments of a total value exceeding five thousand dollars (\$5,000.00), and more than one transaction involving monetary instruments of a total exceeding twenty-five thousand dollars (\$25,000.00) with the specific intent to promote or facilitate the promotion, management, establishment, or carrying on of any criminal activity, or knowing that the monetary instrument is derived directly or indirectly from criminal activity.

COUNT 36

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about 8/1/2014, in the County of Riverside, State of California, the defendant did willfully, knowingly and unlawfully conduct a transaction, and more than one transaction in a seven day period,

involving monetary instruments of a total value exceeding five thousand dollars (\$5,000.00), and more than one transaction involving monetary instruments of a total exceeding twenty-five thousand dollars (\$25,000.00) with the specific intent to promote or facilitate the promotion, management, establishment, or carrying on of any criminal activity, or knowing that the monetary instrument is derived directly or indirectly from criminal activity.

COUNT 37

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about 9/1/2014, in the County of Riverside, State of California, the defendant did willfully, knowingly and unlawfully conduct a transaction, and more than one transaction in a seven day period, involving monetary instruments of a total value exceeding five thousand dollars (\$5,000.00), and more than one transaction involving monetary instruments of a total exceeding twenty-five thousand dollars (\$25,000.00) with the specific intent to promote or facilitate the promotion, management, establishment, or carrying on of any criminal activity, or knowing that the monetary instrument is derived directly or indirectly from criminal activity.

COUNT 38

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about 9/15/2014, in the County of Riverside, State of California, the defendant did willfully, knowingly and unlawfully conduct a transaction, and more than one transaction in a seven day period, involving monetary instruments of a total value exceeding five thousand dollars (\$5,000.00), and more than one transaction involving monetary instruments of a total exceeding twenty-five thousand dollars (\$25,000.00) with the specific intent to promote or facilitate the promotion, management, establishment, or carrying on of any criminal activity, or knowing that the monetary instrument is derived directly or indirectly from criminal activity.

COUNT 39

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about 10/3/2014, in the County of Riverside, State of California, the defendant did willfully, knowingly and unlawfully conduct a transaction, and more than one transaction in a seven day period, involving monetary instruments of a total value exceeding five thousand dollars (\$5,000.00), and more than one transaction involving monetary instruments of a total exceeding twenty-five thousand dollars (\$25,000.00) with the specific intent to promote or facilitate the promotion, management, establishment, or carrying on of any criminal activity, or knowing that the monetary instrument is derived directly or indirectly from criminal activity.

COUNT 40

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about 11/7/2014, in the County of Riverside, State of California, the defendant did willfully,

knowingly and unlawfully conduct a transaction, and more than one transaction in a seven day period, involving monetary instruments of a total value exceeding five thousand dollars (\$5,000.00), and more than one transaction involving monetary instruments of a total exceeding twenty-five thousand dollars (\$25,000.00) with the specific intent to promote or facilitate the promotion, management, establishment, or carrying on of any criminal activity, or knowing that the monetary instrument is derived directly or indirectly from criminal activity.

COUNT 41

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about 11/26/2014, in the County of Riverside, State of California, the defendant did willfully, knowingly and unlawfully conduct a transaction, and more than one transaction in a seven day period, involving monetary instruments of a total value exceeding five thousand dollars (\$5,000.00), and more than one transaction involving monetary instruments of a total exceeding twenty-five thousand dollars (\$25,000.00) with the specific intent to promote or facilitate the promotion, management, establishment, or carrying on of any criminal activity, or knowing that the monetary instrument is derived directly or indirectly from criminal activity.

COUNT 42

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about 12/13/2014, in the County of Riverside, State of California, the defendant did willfully, knowingly and unlawfully conduct a transaction, and more than one transaction in a seven day period, involving monetary instruments of a total value exceeding five thousand dollars (\$5,000.00), and more than one transaction involving monetary instruments of a total exceeding twenty-five thousand dollars (\$25,000.00) with the specific intent to promote or facilitate the promotion, management, establishment, or carrying on of any criminal activity, or knowing that the monetary instrument is derived directly or indirectly from criminal activity.

COUNT 43

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about 12/15/2014, in the County of Riverside, State of California, the defendant did willfully, knowingly and unlawfully conduct a transaction, and more than one transaction in a seven day period, involving monetary instruments of a total value exceeding five thousand dollars (\$5,000.00), and more than one transaction involving monetary instruments of a total exceeding twenty-five thousand dollars (\$25,000.00) with the specific intent to promote or facilitate the promotion, management, establishment, or carrying on of any criminal activity, or knowing that the monetary instrument is derived directly or indirectly from criminal activity.

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COUNT 44

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about 1/8/2015, in the County of Riverside, State of California, the defendant did willfully, knowingly and unlawfully conduct a transaction, and more than one transaction in a seven day period, involving monetary instruments of a total value exceeding five thousand dollars (\$5,000.00), and more than one transaction involving monetary instruments of a total exceeding twenty-five thousand dollars (\$25,000.00) with the specific intent to promote or facilitate the promotion, management, establishment, or carrying on of any criminal activity, or knowing that the monetary instrument is derived directly or indirectly from criminal activity.

COUNT 45

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about 2/4/2015, in the County of Riverside, State of California, the defendant did willfully, knowingly and unlawfully conduct a transaction, and more than one transaction in a seven day period, involving monetary instruments of a total value exceeding five thousand dollars (\$5,000.00), and more than one transaction involving monetary instruments of a total exceeding twenty-five thousand dollars (\$25,000.00) with the specific intent to promote or facilitate the promotion, management, establishment, or carrying on of any criminal activity, or knowing that the monetary instrument is derived directly or indirectly from criminal activity.

COUNT 46

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about 3/1/2015, in the County of Riverside, State of California, the defendant did willfully, knowingly and unlawfully conduct a transaction, and more than one transaction in a seven day period, involving monetary instruments of a total value exceeding five thousand dollars (\$5,000.00), and more than one transaction involving monetary instruments of a total exceeding twenty-five thousand dollars (\$25,000.00) with the specific intent to promote or facilitate the promotion, management, establishment, or carrying on of any criminal activity, or knowing that the monetary instrument is derived directly or indirectly from criminal activity.

COUNT 47

That the above named defendant CURTIS WAYNE MONTGOMERY committed a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about 5/12/2015, in the County of Riverside, State of California, the defendant did willfully, knowingly and unlawfully conduct a transaction, and more than one transaction in a seven day period, involving monetary instruments of a total value exceeding five thousand dollars (\$5,000.00), and more than one transaction involving monetary instruments of a total exceeding twenty-five thousand dollars (\$25,000.00) with the specific intent to promote or facilitate the promotion, management, establishment, or carrying on of any criminal activity, or knowing that the monetary instrument is derived directly or indirectly from criminal activity.

ZAMORA ALLEGATION**Counts 4-25, 32-35**

It is further alleged that the People lacked actual or constructive knowledge of the facts supporting counts 4 through 25 until November 10, 2016, when investigators from the Riverside County District Attorney's Office interviewed Carlos Arguello regarding the relationship between Curtis Montgomery and Providence Scheduling.

The Providence Scheduling scam was a wide-ranging, large-scale fraud ring involving numerous lawyers, medical providers, and others in the California Workers' Compensation System. Because Curtis Montgomery had previously been investigated for unrelated fraud the People questioned Carlos Arguello regarding his relationship, if any, with Curtis Montgomery. Carlos Arguello was the first knowledgeable, reliable witness to state that Curtis Montgomery participated in the scheme. Based on that information the People opened an investigation into Curtis Montgomery's participate in the Providence Scheduling scam, which uncovered the existence of the crimes alleged in counts 4-25.

It is further alleged that the People lacked actual or constructive knowledge of the facts supporting counts 32-35 until June 15, 2016, when investigator Lori Callahan from the Riverside County District Attorney's Office interviewed John Doe regarding his relationship with Curtis Montgomery.

John Doe pled guilty to federal fraud charges involving unlawful referrals. In an attempt to receive leniency from the federal court at sentencing, Doe offered information about Curtis Montgomery to the Riverside District Attorney. Prior to June 16, 2016, the Riverside County District Attorney did not have actual or constructive knowledge of John Doe's relationship with Curtis Montgomery because John Doe was the first knowledgeable, reliable witness to disclose that relationship.

John Doe told Investigator Callahan that as part of the scam he and Montgomery would launder money from Montgomery through Doe's companies. Laundering the money helped conceal the scam from law enforcement. This scheme could not have been uncovered prior to June 16, 2016, because no prior fraud investigation into Curtis Montgomery involved John Doe, or John Doe's companies. Further, the District Attorney had not previously investigated John Doe for money laundering.

Although Curtis Montgomery came to the attention of the Riverside County District Attorney on September 16, 2011, when Senior Investigator Brian Danskin opened an investigation based on a fraud referral from Transportation Insurance Company involving crimes alleged to have been committed prior to September 16, 2011 (and not charged in this case), The referral and investigation did not involve Providence Scheduling nor John Doe.

MARSY'S LAW

Information contained in the reports being distributed as discovery in this case may contain confidential information protected by Marsy's Law and the amendments to the California Constitution Section 28. Any victim(s) in any above referenced charge(s) is entitled to be free from intimidation, harassment, and abuse. It is unlawful for defendant(s), defense counsel, and any other person acting on behalf of the defendant(s) to use any information contained in the reports to locate or harass any victim(s) or the victim(s)'s family or to disclose

any information that is otherwise privileged and confidential by law. Additionally, it is a misdemeanor violation of California Penal Code § 1054.2a(3) to disclose the address and telephone number of a victim or witness to a defendant, defendant's family member or anyone else. Note exceptions in California Penal Code § 1054.2a(a) and (2).

I declare under penalty of perjury upon information and belief under the laws of the State of California that the foregoing is true and correct.

Michael A. Hestrin
District Attorney

Dated: May 18, 2018

By: W. Matthew Murray
Deputy District Attorney

nw

EXHIBIT 2

RIVERSIDE SUPERIOR COURT

PUBLIC ACCESS

Minute Order

Defendant Name: CURTIS WAYNE MONTGOMERY		
Case Number: RIF1802364		File Date: 5/17/2018
Action Date: 7/11/2018	Action Time: 8:30 AM	Department: 41
Action Description: Arraignment		
<p>Honorable Judge Emma C Smith, Presiding</p> <p>Courtroom Assistant: K. Shepherd</p> <p>Court Reporter: B. RUMSEY</p> <p>Defendant represented by PVT Richard M Steingard and Michael D Driscoll.</p> <p>Defendant Present.</p> <p>Court discloses that Judge Emma C Smith Husband works for the District Attorney's Office.</p> <p>Discovery provided to defense counsel.</p> <p>Defense counsel acknowledges receipt of discovery.</p> <p>Pursuant to 989 PC defendant does not declare true name.</p> <p>Defendant Arraigned.</p> <p>Stat Count: Defendant Arraigned</p> <p>Defendant Advised of Constitutional Rights.</p> <p>Defendant advised of right to a speedy and public trial by judge or jury.</p> <p>Defendant advised of right to confront and cross examine witnesses; right to present evidence on own behalf.</p> <p>Defendant advised of privilege against self-incrimination.</p> <p>Defendant advised of charges and consequences of his/her plea and statutory sentencing.</p> <p>Pleads Not Guilty to all charges.</p> <p>Felony Settlement Conference set on 09/24/2018 at 8:30 in Dept. 41</p> <p>Defendant waives time for Preliminary Hearing plus 10 court days.</p> <p>Defendant ordered to return on any and all future hearing dates.</p> <p>-- Custody Status/Information --</p> <p>Bail Bond FCS251872755 Continued.</p> <p>Save Minute Order to case.</p> <p>MINUTE ORDER OF COURT PROCEEDING</p>		

RIVERSIDE SUPERIOR COURT

PUBLIC ACCESS

Minute Order

Defendant Name: CURTIS WAYNE MONTGOMERY		
Case Number: RIF1802364		File Date: 5/17/2018
Action Date: 3/18/2019	Action Time: 8:30 AM	Department: 41
Action Description: Felony Settlement Conference		
<p>Honorable JUDGE O.G. MAGNO, Presiding</p> <p>Courtroom Assistant: C. Farmer</p> <p>Court Reporter: R. Wood</p> <p>People represented by Deputy District Attorney: Matt Murray.</p> <p>Defendant represented by PVT Richard M Steingard.</p> <p>Defendant Present.</p> <p>At 9:29 the following proceedings were held:</p> <p>Stipulated motion to continue pursuant to 1050 PC is granted. Hearing continued to 06/10/2019 at 8:30, Dept. 41.</p> <p>Pursuant to 1050(d) PC, the court finds good cause has been shown to grant the continuance.</p> <p>1050 Reason for continuance: Other</p> <p>Defendant waives time for Preliminary Hearing plus 10 court days.</p> <p>Defendant ordered to return on any and all future hearing dates.</p> <p>-- Custody Status/Information --</p> <p>Current Bail Bond Continued.</p> <p>Save Minute Order to case.</p>		

EXHIBIT 3

RIVERSIDE SUPERIOR COURT

PUBLIC ACCESS

Criminal Case Report

[Pay Ticket / Case Fine](#)

[Send me an email when this case is updated \(click here\)](#) 

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Case RIF1802364 - Defendants

Seq	Defendant	Next Court Date	Status	Agency / DR Number	Arrest Date	Count 1 Charge	Violation Date
1	MONTGOMERY, CURTIS WAYNE	Felony Settlement Conference 06/10/2019 AT 8:30 AM DEPT. 41	ACTIVE	RCDA DAR2017-048-	05/11/2018	PC 550(A) (1)	05/11/2018

Case RIF1802364 - MONTGOMERY, CURTIS WAYNE - Status

<i>Filing Type</i>	Complaint	<i>Custody</i>	Bail
<i>Ordered Bail</i>	\$25,000.00	<i>Filing Date</i>	05/17/2018
<i>D.A.</i>	Matt Murray	<i>Posted Bail</i>	\$25,000.00
<i>Next Action:</i>	Felony Settlement Conference 06/10/2019 AT 8:30 AM DEPT. 41	<i>Defense</i>	PVT Richard M Steingard
		<i>Deputy Report #:</i>	RCDA-RI DAR2017-048-

Warrant	Type	Status	Issued	Affidavit
		NONE	N/A	N/A
Probation	Type	Granted	Expiration	
	N/A	N/A	N/A	
Sentence	Convicted Date	Fine and Penalty	Restitution Fine	
	N/A		0	

Case RIF1802364 - MONTGOMERY, CURTIS WAYNE - Charges

Arrest Charges

Count	Charge	Severity	Description	Violation Date	Plea	Status
1	PC 550(A)(1)	F	Fraud claim for payment/loss	05/11/2018		
Filed Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	PC 550(A)(1)	F	Fraud claim for payment/loss	05/11/2018	NOT GUILTY	ACTIVE
2	PC 550(A)(1)	F	Fraud claim for payment/loss	05/11/2018	NOT GUILTY	ACTIVE
3	PC 550(A)(1)	F	Fraud claim for payment/loss	05/11/2018	NOT GUILTY	ACTIVE
4	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
5	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
6	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
7	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
8	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
9	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
10	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
11	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
12	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
13	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
14	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
15	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
16	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
17	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
18	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
19	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
20	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
21	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
22	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
23	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
24	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
25	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
26	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
27	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
28	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
29	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
30	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
31	LC 3215	F	Receive commission for referring clients	05/11/2018	NOT GUILTY	ACTIVE
32	PC 186.10(A)	F	Money Laundering	05/11/2018	NOT GUILTY	ACTIVE
33	PC 186.10(A)	F	Money Laundering	05/11/2018	NOT GUILTY	ACTIVE
34	PC 186.10(A)	F	Money Laundering	05/11/2018	NOT GUILTY	ACTIVE
35	PC 186.10(A)	F	Money Laundering	05/11/2018	NOT GUILTY	ACTIVE
36	PC 186.10(A)	F	Money Laundering	05/11/2018	NOT GUILTY	ACTIVE
37	PC 186.10(A)	F	Money Laundering	05/11/2018	NOT GUILTY	ACTIVE
38	PC 186.10(A)	F	Money Laundering	05/11/2018	NOT GUILTY	ACTIVE
39	PC 186.10(A)	F	Money Laundering	05/11/2018	NOT GUILTY	ACTIVE
40	PC 186.10(A)	F	Money Laundering	05/11/2018	NOT GUILTY	ACTIVE
41	PC 186.10(A)	F	Money Laundering	05/11/2018	NOT GUILTY	ACTIVE
42	PC 186.10(A)	F	Money Laundering	05/11/2018	NOT GUILTY	ACTIVE

43	PC 186.10(A)	F	Money Laundering	05/11/2018	NOT GUILTY	ACTIVE
44	PC 186.10(A)	F	Money Laundering	05/11/2018	NOT GUILTY	ACTIVE
45	PC 186.10(A)	F	Money Laundering	05/11/2018	NOT GUILTY	ACTIVE
46	PC 186.10(A)	F	Money Laundering	05/11/2018	NOT GUILTY	ACTIVE
47	PC 186.10(A)	F	Money Laundering	05/11/2018	NOT GUILTY	ACTIVE

Case RIF1802364 - MONTGOMERY, CURTIS WAYNE - Probation

Probation Has Not Been Granted On This Case For This Defendant.

Case RIF1802364 - MONTGOMERY, CURTIS WAYNE - Related Cases On Calendar

Related Cases On Calendar
<i>This Defendant Does Not Have Any Other Cases With Future Hearings Scheduled.</i>

Case RIF1802364 - MONTGOMERY, CURTIS WAYNE - All of Defendant's Other Cases

<i>Case Number</i>	<i>Filed Date</i>	<i>Charges</i>	<i>Next Hearing</i>	<i>Jurisdiction</i>	<i>Status</i>
<i>This Defendant Does Not Have Any Other Reportable Cases.</i>					

Case RIF1802364 - MONTGOMERY, CURTIS WAYNE - Actions & Minutes

Action Date	Action Text	Disposition	Hearing Type
05/11/2020	BAIL BOND NO. FCS251872755 IS TO BE ADDRESSED BY 051120, WHICH IS 2 YEARS FROM EFFECTIVE DATE 05/11/2018 (PC1304)		
06/10/2019 8:30 AM DEPT. 41	FELONY SETTLEMENT CONFERENCE	ACTIVE	TSC
03/18/2019	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
03/18/2019 8:30 AM DEPT. 41	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes <input type="button" value="Print Minute Order"/>			
01/23/2019	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
01/23/2019 8:30 AM DEPT. 41	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC
Minutes <input type="button" value="Print Minute Order"/>			
11/28/2018	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
11/28/2018 8:30 AM DEPT. 41	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC

Minutes		Print Minute Order	
09/24/2018	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
09/24/2018	PROTECTIVE ORDER/NON-DISCLOSURE ORDER FILED.		
09/24/2018 8:30 AM DEPT. 41	FELONY SETTLEMENT CONFERENCE	DISPOSED	TSC

Minutes		Print Minute Order	
07/16/2018 8:30 AM DEPT. 41	ARRAIGNMENT	VACATED	ARRAIGNMENT
07/11/2018	HEARING SET 07/16/2018 AT 8:30 FOR ARR IS VACATED.		
07/11/2018	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
07/11/2018 8:30 AM DEPT. 41	ARRAIGNMENT	DISPOSED	ARRAIGNMENT

Minutes		Print Minute Order	
05/24/2018	THIS DOCUMENT IS NOT ACCESSIBLE WITHOUT A COURT ORDER.		
05/18/2018	FIRST AMENDED FELONY COMPLAINT FILED.		
05/18/2018	DOCUMENT ORDERED SEALED: COMPLAINT FILED ON 05/17/2018 WAS ORDERED SEALED BY THE COURT ON 05/18/2018.		
05/18/2018	SEALED DOCUMENT: COMPLAINT		
05/17/2018	CASE DESIGNATED OTHER: CASE ASSIGNED TO DEPT. 41.		
05/17/2018	FINGERPRINTS COMPLETED - AGENCY.		
05/14/2018	BAIL BOND NO. FCS251872755 FILED. APPEARANCE DATE IS 07/16/2018.		

Case RIF1802364 - MONTGOMERY, CURTIS WAYNE - Fine Information

Date To Pay: **N/A** *First Payment:* *II*
Prior NSF: *Payment Amount:* **\$0.00** *Last Payment:* *II*

<i>Fine Number</i>	<i>Fine Type</i>	<i>Fine Description</i>	<i>Original Amount</i>	<i>Paid To Date</i>	<i>Current Due</i>
Total:			\$0.00	\$0.00	\$0.00

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Alex Padilla
California Secretary of State

Business Search - Entity Detail

The California Business Search is updated daily and reflects work processed through Sunday, May 12, 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.

C2246945 CURTIS W. MONTGOMERY CHIROPRACTIC, CORPORATION

Registration Date:	07/11/2001
Jurisdiction:	CALIFORNIA
Entity Type:	DOMESTIC STOCK
Status:	ACTIVE
Agent for Service of Process:	CURTIS W MONTGOMERY 5976 OMEGA ST RIVERSIDE CA 92506
Entity Address:	3404 ARLINGTON AVE RIVERSIDE CA 92506
Entity Mailing Address:	3404 ARLINGTON AVE. RIVERSIDE CA 92506

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

Document Type	↕	File Date	↕	PDF
SI-NO CHANGE		05/15/2018		
AMENDMENT		09/18/2014		
SI-COMPLETE		09/17/2014		
REGISTRATION		07/11/2001		

* 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](#).

EXHIBIT 4

2246945

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

JUL 11 2001

**ARTICLES OF INCORPORATION
CURTIS W. MONTGOMERY CHIROPRACTIC,
CORPORATION**

Bill Jones
BILL JONES, Secretary of State

I.

The name of this corporation is Curtis W. Montgomery Chiropractic, Corporation.

II.

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

III.

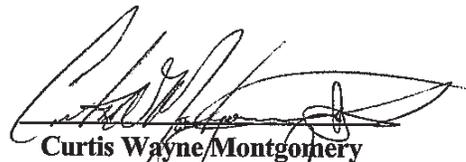
This corporation is a professional corporation within the meaning of Part 4, Division 3, Title 1, California Corporations Code.

IV.

The name and address in the State of California of this corporation's initial agent for service of process is: Curtis W. Montgomery, 6916 Brockton Ave, Riverside, CA 92506.

V.

This corporation is authorized to issue only one class of stock; and the total number of shares which this corporation is authorized to issue is 1000.


Curtis Wayne Montgomery

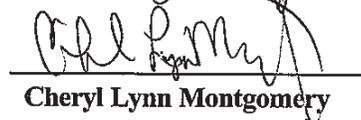

Cheryl Lynn Montgomery

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

F140342

FILED

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

SEP-17 2014

1. CORPORATE NAME

CURTIS W. MONTGOMERY CHIROPRACTIC, CORPORATION

2. CALIFORNIA CORPORATE NUMBER

C2246945

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
3404 ARLINGTON AVE, RIVERSIDE, CA 92506			
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
3404 ARLINGTON AVE., RIVERSIDE, CA 92506			
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE
CURTIS W MONTGOMERY 3404 ARLINGTON AVE., RIVERSIDE, CA 92506			

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/ CURTIS W MONTGOMERY	ADDRESS	CITY	STATE	ZIP CODE
	5976 OMEGA ST, RIVERSIDE, CA 92506			
8. SECRETARY CURTIS W MONTGOMERY	ADDRESS	CITY	STATE	ZIP CODE
	5976 OMEGA ST, RIVERSIDE, CA 92506			
9. CHIEF FINANCIAL OFFICER/ CURTIS W MONTGOMERY	ADDRESS	CITY	STATE	ZIP CODE
	5976 OMEGA ST, RIVERSIDE, CA 92506			

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 CURTIS W MONTGOMERY	ADDRESS	CITY	STATE	ZIP CODE
	5976 OMEGA ST, RIVERSIDE, CA 92506			
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: 0

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 CURTIS W MONTGOMERY	CITY	STATE	ZIP CODE
15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
5976 OMEGA ST, RIVERSIDE, CA 92506			

Type of Business

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
CHIROPRACTIC CLINIC

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

09/17/2014 CURTIS W MONTGOMERY CEO
DATE TYPE/PRINT NAME OF PERSON COMPLETING FORM TITLE SIGNATURE

EXHIBIT 6

A0760937

FILED *CS*
SECRETARY OF STATE
STATE OF CALIFORNIA
SEP 18 2014
TNS
200

7246945

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF**

CURTIS W. MONTGOMERY CHIROPRACTIC, CORPORATION

The undersigned certifies that:

1. He is the President and the Secretary, respectively, of Curtis W. Montgomery Chiropractic, Corporation, a California corporation.
2. The Articles of Incorporation of this corporation are hereby amended by adding Article VI and Article VII to read as follows:

“VI.

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

VII.

The Corporation is authorized to provide indemnification of agents, as that term is defined in Section 317 of the California General Corporation Law, in excess of that expressly permitted by said Section 317 for those agents of the Corporation for breach of duty to the Corporation and its shareholders, under any bylaw, agreement, vote of shareholders of disinterested directors or otherwise, to the fullest extent such indemnification may be authorized hereby, subject to the limits on such excess indemnification set forth in Section 204 of the California General Corporation Law. The Corporation is further authorized to provide insurance for agents as set forth in Section 317 of the California Corporations Code.

Any repeal or modification of the foregoing provisions of this Article VII by the shareholders of this Corporation shall not adversely affect any right or protection of an agent of this Corporation existing at the time of such repeal or modification.”

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the sole director of this corporation.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is One Thousand (1,000). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required

A0760937

was more than Fifty Percent (50%).

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Dated: July 30, 2014


Curtis W. Montgomery, D.C., President

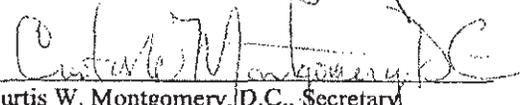

Curtis W. Montgomery, D.C., Secretary

EXHIBIT 7



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

FW78762

FILED

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

MAY-15 2018

1. CORPORATE NAME

CURTIS W. MONTGOMERY CHIROPRACTIC, CORPORATION

2. CALIFORNIA CORPORATE NUMBER

C2246945

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.

05/15/2018 CURTIS W MONTGOMERY PRESIDENT
DATE TYPE/PRINT NAME OF PERSON COMPLETING FORM TITLE SIGNATURE