INDEX_FIRSTLINE HEALTH_US HEALTH AND ORTHOPEDIC, INC. AND HECTOR SANDOVAL

Exhibits	DOCUMENTS	DATE FILED
	Indictment RIF1990023 The People of CA v. Rosa Bernal, Hector Sandoval, et.al.	1/17/19
	Indictment RIF 1990022 The People of CA v. Munir Uwaydah, Janek Hunt, et. al.	1/17/19
Exhibit 1	CA Secretary of State Articles of Incorporation Firstline Health Inc.	2/23/2010
Exhibit 2	CA Secretary of State (SOS) Statement of Information (SI) Firstline Health Inc.	1/16/2017
Exhibit 3	SOS Certificate of Amendment of Articles of Incorporation-Firstline Health Inc.	5/10/2018
Exhibit 4	SOS SI Firstline Health Inc.	10/19/2018
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Exhibit 9	Board of Chiropractic Examiners Licensing Details for 19306 Paul Turley	Valid 11/30/2019
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Exhibit 11	Agreement between the People and Paul Turley Case # BA455469	12/8/2018
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Exhibit 13	NPI 1932422003 Firstline Health Inc. dba US Health and Orthopedic Medical Clinics	

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FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE
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JAN 24 2019 R

SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE
(Riverside)

THE PEOPLE OF THE STATE OF CALIFORNIA, PLAINTIFF, V. KENNETH AMODEO DOB: 2/4/1959, EDGAR LOZANO DOB: 11/21/1966 ROSA BERNAL DOB: 4/14/1971, HECTOR SANDOVAL DOB: 9/22/1964, DEFENDANTS.	NO. RIF1990023 INDICTMENT

COUNT 1

The Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses EDGAR LOZANO and ROSA BERNAL of a violation of section 182,subdivision (a), subsection (1) of the Penal Code, a felony, in that on or about September 1, 2015, through and including

September 1, 2018, in the County of Riverside, State of California, the defendants did willfully and unlawfully conspire together and with another person and persons whose identity is unknown to commit the crime of KNOWINGLY MAKING ANY FALSE OR FRAUDULENT CLAIMS FOR PAYMENT OF HEALTH CARE BENEFITS, in violation of Penal Code section 550, subdivision (a), subsection (6), a felony, and that pursuant to and for the purpose of carrying out the objects and purposes of the aforesaid conspiracy, the said defendants thereafter committed the following overt act and acts at and in the County of Riverside:

OVERT ACT NO. 1

Munir Uwaydah controls a network of healthcare, pharmaceutical, and management entities including Blue Oak Medical Group (BOMG), Frontline Health, Firstline Health, US Health & Orthopedic ("the Clinics"), California Pharmaceuticals, Fusion Pharmaceuticals, Talca Pharmaceuticals, and Golden State Pharmaceuticals ("the Pharmacies"), Controlled Health Management, Walnut Capital, and La Jolla Orthopedic and Pain Management, Inc. (collectively, "the Organization.")

OVERT ACT NO. 2

Munir Uwaydah disguised his control of the Organization by directing the filing of documents with the California Secretary of State and the California Pharmacy Board stating that others were in positions of control for each entity.

OVERT ACT NO. 3

Matthew Rifat aided and abetted Munir Uwaydah in disguising his control over the Organization by filing documents listing figureheads in charge of the various components of the Organization.

OVERT ACT NO. 4

The Organization attempted to disguise its true ownership to avoid detection by law enforcement, and/or insurance investigators, and/or to avoid lien consolidation.

OVERT ACT NO. 5

The Organization filed liens at the Workers' Compensation Appeals Board on behalf of physicians, practitioners, and providers.

OVERT ACT NO. 6

Munir Uwaydah used Robin Chorn as a figurehead medical director of BOMG.

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OVERT ACT NO. 7

Robin Chorn had no actual decision making power in the Organization.

OVERT ACT NO. 8

Shannon Devane forged Robin Chorn's signature on medication order forms.

OVERT ACT NO. 9

BOMG exists to generate billing for pharmaceuticals.

OVERT ACT NO. 10

Munir Uwaydah directed the creation of the Pharmacies in order to set prices for pharmaceuticals, thereby increasing profit margins.

OVERT ACT NO. 11

Between 2015 and 2018 the Pharmacies had only one client: BOMG.

OVERT ACT NO. 12

BOMG routinely billed Workers' Compensation Insurance carriers for the same or similar cocktail of pharmaceuticals no matter the injury or condition.

OVERT ACT NO. 13

Janek Hunt controlled the Estonian billing operations.

OVERT ACT NO. 14

Injured workers received little, if any of the billed-for pharmaceuticals.

OVERT ACT NO. 15

BOMG increased its operations when the Los Angeles County Grand Jury indicted Munir Uwaydah and his lieutenants for their involvement in the Frontline/Firstline operations ("the Los Angeles Case").

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OVERT ACT NO. 16

In September 2015, after the filing of the Los Angeles Case, BOMG submitted bills to Workers' Compensation Insurance Carriers naming Dr. David R. Johnson as the treating physician. Dr. David R. Johnson was in custody at the time.

OVERT ACT NO. 17

In 2015, BOMG changed its primary treating physician to Galal Goubran.

OVERT ACT NO. 18

BOMG continued billing using Galal Goubran's name after his death on September 7, 2017.

OVERT ACT NO. 19

Munir Uwaydah employed Shannon Devane and Matthew Rifat to execute his orders in relation to BOMG.

OVERT ACT NO. 20

Matthew Rifat and Shannon Devane managed the day-to-day operation and logistics of the Organization.

OVERT ACT NO. 21

Shannon Devane previously worked under the co-conspirators in the Los Angeles Case.

OVERT ACT NO. 22

Medical professionals and clinic managers reported to Shannon Devane.

OVERT ACT NO. 23

Medical professionals working for the Organization relayed their concerns about improper pharmaceutical billing to Shannon Devane

OVERT ACT NO. 24

Matthew Rifat formed numerous fictitious entities, including Parkside Solutions and Alcala Management.

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OVERT ACT NO. 25

Parkside Solutions received insurance payments intended for BOMG.

OVERT ACT NO. 26

Matthew Rifat directed the transfer of funds received from Workers' Compensation Insurance carriers through a network of fictitious entities to compensate the Organization's employees and Munir Uwaydah.

OVERT ACT NO. 29

Matthew Rifat personally ordered one case of Fluocinonide anticipating numerous prescriptions for the drug.

OVERT ACT NO. 30

Matthew Rifat approved the use of check kiting to cover expenses for Munir Uwaydah.

OVERT ACT NO. 31

Shannon Devane and Matthew Rifat both personally ordered pharmaceuticals for distribution to injured workers.

OVERT ACT NO. 32

Shannon Devane used Walnut Capital to transfer funds for and within the Organization.

OVERT ACT NO. 33

The Organization maintained a "blacklist" of Workers' Compensation Insurance carriers.

COUNT 2

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in count 1 hereof, Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses KENNETH AMODEO, EDGAR LOZANO, ROSA BERNAL and HECTOR SANDOVAL of a violation of section 550, subdivision (a), subsection (6) of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, the defendants did willfully and unlawfully knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit, to wit, from the County of Riverside, and the claim and amount at issued exceeded Nine Hundred Fifty dollars ($950) and the aggregate amount of claims and amount at

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issue exceeded Nine Hundred Fifty dollars ($950) in a three years consecutive period.

COUNT 3

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 and 2 hereof, Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses KENNETH AMODEO, EDGAR LOZANO, ROSA BERNAL and HECTOR SANDOVAL of a violation of section 550, subdivision (a), subsection (6) of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, the defendants did willfully and unlawfully knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit, to wit, from AIG, and the claim and amount at issued exceeded Nine Hundred Fifty dollars ($950) and the aggregate amount of claims and amount at issue exceeded Nine Hundred Fifty dollars ($950) in a three years consecutive period.

COUNT 4

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 3 hereof, Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses KENNETH AMODEO, EDGAR LOZANO, ROSA BERNAL and HECTOR SANDOVAL of a violation of section 550, subdivision (a), subsection (6) of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, the defendants did willfully and unlawfully knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit, to wit, from Berkshire Hathaway, and the claim and amount at issued exceeded Nine Hundred Fifty dollars ($950) and the aggregate amount of claims and amount at issue exceeded Nine Hundred Fifty dollars ($950) in a three years consecutive period.

COUNT 5

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 4 hereof, Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses KENNETH AMODEO, EDGAR LOZANO, ROSA BERNAL and HECTOR SANDOVAL of a violation of section 550, subdivision (a), subsection (6) of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, the defendants did willfully and unlawfully knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit, to wit, from the Hartford, and the claim and

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amount at issued exceeded Nine Hundred Fifty dollars ($950) and the aggregate amount of claims and amount at issue exceeded Nine Hundred Fifty dollars ($950) in a three years consecutive period.

COUNT 6

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in count 1 through 5 hereof, Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses KENNETH AMODEO, EDGAR LOZANO, ROSA BERNAL and HECTOR SANDOVAL of a violation of section 550, subdivision (a), subsection (6) of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, the defendants did willfully and unlawfully knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit, to wit, from the ICW, and the claim and amount at issued exceeded Nine Hundred Fifty dollars ($950) and the aggregate amount of claims and amount at issue exceeded Nine Hundred Fifty dollars ($950) in a three years consecutive period.

COUNT 7

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 6 hereof, Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses KENNETH AMODEO, EDGAR LOZANO, ROSA BERNAL and HECTOR SANDOVAL of a violation of section 550, subdivision (a), subsection (6) of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, the defendants did willfully and unlawfully knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit, to wit, from SCIF, and the claim and amount at issued exceeded Nine Hundred Fifty dollars ($950) and the aggregate amount of claims and amount at issue exceeded Nine Hundred Fifty dollars ($950) in a three years consecutive period.

COUNT 8

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 7 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses KENNETH AMODEO, EDGAR LOZANO, ROSA BERNAL and HECTOR SANDOVAL of a violation of section 550, subdivision (a), subsection (6) of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, the

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defendants did willfully and unlawfully knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit, to wit, from Travelers, and the claim and amount at issued exceeded Nine Hundred Fifty dollars ($950) and the aggregate amount of claims and amount at issue exceeded Nine Hundred Fifty dollars ($950) in a three years consecutive period.

COUNT 9

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 8 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses KENNETH AMODEO, EDGAR LOZANO, ROSA BERNAL and HECTOR SANDOVAL of a violation of section 550, subdivision (a), subsection (6) of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, the defendants did willfully and unlawfully knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit, to wit, from Zenith, and the claim and amount at issued exceeded Nine Hundred Fifty dollars ($950) and the aggregate amount of claims and amount at issue exceeded Nine Hundred Fifty dollars ($950) in a three years consecutive period.

COUNT 10

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 9 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses KENNETH AMODEO, EDGAR LOZANO, ROSA BERNAL and HECTOR SANDOVAL of a violation of section 550, subdivision (a), subsection (6) of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, the defendants did willfully and unlawfully knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit, to wit, from Walmart, and the claim and amount at issued exceeded Nine Hundred Fifty dollars ($950) and the aggregate amount of claims and amount at issue exceeded Nine Hundred Fifty dollars ($950) in a three years consecutive period.

COUNT 11

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 10 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses KENNETH AMODEO, EDGAR

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LOZANO, ROSA BERNAL and HECTOR SANDOVAL of a violation of section 550, subdivision (a), subsection (6) of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, they did willfully and unlawfully knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit, to wit, from Republic, and the claim and amount at issued exceeded Nine Hundred Fifty dollars ($950) and the aggregate amount of claims and amount at issue exceeded Nine Hundred Fifty dollars ($950) in a three years consecutive period

COUNT 12

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 10 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses KENNETH AMODEO, EDGAR LOZANO, ROSA BERNAL and HECTOR SANDOVAL of a violation of section 550, subdivision (a), subsection (6) of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, they did willfully and unlawfully knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit, to wit, from Helmsman, and the claim and amount at issued exceeded Nine Hundred Fifty dollars ($950) and the aggregate amount of claims and amount at issue exceeded Nine Hundred Fifty dollars ($950) in a three years consecutive period.

COUNT 13

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 11 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about December 17, 2015 through and including December 29, 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.

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COUNT 14

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 12 hereof, Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about January 12, 2016 through and including January 27, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 15

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 13 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about February 1, 2016 through and including February 26, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 16

For further and separate cause of action, being a different offense but connected in its

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commission with the charge set forth in counts 1 through 14 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL, of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about March 1, 2016, through and including March 25, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 17

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 15 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL, of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about April 1, 2016 through and including April 26, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 18

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 16 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses HECTOR SANDOVAL of a violation of

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Penal Code section 186.10, subdivision (a), a felony, in that on or about May 4, 2016, through and including May 26, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 19

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 17 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about June 1, 2016, through and including June 30, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 20

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 18 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about July 7, 2016, through and including July 28, 2016, in the County of Riverside, State of California, the defendant did willfully,

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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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 21

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 19 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about August 3, 2016 through and including August 31, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 22

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 20 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about September 6, 2016, through and including September 28, 2016, 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

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($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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 23

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 21 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about October 5, 2016 through and including October 26, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 24

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 22 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about November 1, 2016 through and including November 25, 2016, 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

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

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 25

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 23 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about January 10, 2017, through and including January 24, 2017, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 26

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 24 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about February 2, 2017 through and including February 27, 2017, 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

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monetary instrument is derived directly or indirectly from criminal activity.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 27

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 25 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about September 23, 2015 through and including September 30, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 28

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 26 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about October 2, 2015, through and including October 26, 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.

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It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 29

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 27 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about November 3, 2015 through and including November 27, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 30

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 28 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about December 1, 2015 through and including December 31, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding

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One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 31

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 29 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about January 8, 2016 through and including January 21, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 32

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 30 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about February 1, 2016 through and including February 25, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars

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($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 33

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 31 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about March 2, 2016 through and including March 31, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 34

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 32 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about April 4, 2016 through and including April 20, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

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COUNT 35

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 33 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about May 20, 2016, 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

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 34 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about June 7, 2016 through and including June 29, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 37

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 35 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about October 6, 2016, in the County of Riverside, State of California, the defendant did willfully, knowingly and unlawfully

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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

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 36 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about December 1, 2015, through and including December 22, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 39

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 37 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about January 5, 2016 through and including January 26, 2016, 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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It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 40

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 38 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about February 3, 2016 through and including February 10, 2016, 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

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 39 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about April 4, 2016, 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

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 40 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of

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Penal Code section 186.10, subdivision (a), a felony, in that on or about June 3, 2016, 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

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 41 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about October 13, 2015 through and including October 29, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 44

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 42 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about November 10, 2015 through and including November 24, 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

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knowing that the monetary instrument is derived directly or indirectly from criminal activity.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 45

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 43 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about December 30, 2015 through and including December 31, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 46

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 44 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about May 16, 2016, 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 47

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 46 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about July 19, 2016, 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 48

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 47 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about February 17, 2017, 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 49

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 48 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about April 4, 2017 through and including April 18, 2017, 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

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

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 50

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 49 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about May 31, 2017, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 51

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 50 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about June 6, 2017 through and including June 28, 2017, 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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It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 52

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 51 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about July 5, 2017, 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 53

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 52 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about August 30, 2017, 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 54

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 53 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about September 29, 2017, in the

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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 55

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 54 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about October 31, 2017, 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 56

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 55 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about December 4, 2017 through and including December 29, 2017, 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 57

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 56 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about November 9, 2017, 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 58

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 57 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about January 18, 2018, 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 59

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 58 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about March 17, 2017, 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,

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

COUNT 60

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 59 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about May 2, 2017 through and including May 8, 2017, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.].

COUNT 61

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 60 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about July 31, 2017, 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 62

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 61 hereof, the Criminal Grand Jury of the

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County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about September 6, 2017, 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 63

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 62 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about October 3, 2017, 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 64

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 63 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about November 6, 2017, 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 65

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 64 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about December 1, 2017, through and including December 27, 2017 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 66

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 65 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about February 23, 2017, through and including February 27, 2017, 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 67

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 66 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about March 6, 2017, through and including March 28, 2017, in the County of Riverside, State of California, the defendant did

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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

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 68

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 67 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about April 4 2017 through and including April 26, 2017, 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

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 69

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 68 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about May 16, 2017 through and including May 31, 2017, 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

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($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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 70

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 69 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about June 13, 2017 through and including June 19, 2017, 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

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 71

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 70 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about July 5, 2017 through and including July 31, 2017, 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

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

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 72

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 71 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about August 7, 2017 through and including August 23, 2017, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 73

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 72 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about September 13, 2017 through and including September 27, 2017, 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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It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 74

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 73 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about October 4, 2017 through and including October 26, 2017, 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

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 75

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 74 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about November 3, 2017 through and including November 28, 2017, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding

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One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 76

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 75 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about December 6, 2017 through and including December 28, 2017, 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

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 77

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 76 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about January 2, 2018 through and including January 30, 2018, 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

It is further alleged that in the commission and attempted commission of the above offense the said defendant, HECTOR SANDOVAL, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

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COUNT 78

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 77 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about March 14, 2017, 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 79

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 78 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about July 6, 2017, 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 80

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 79 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about August 15, 2017, 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

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($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 81

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 80 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about September 8, 2017 through and including September 25, 2017, 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 82

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 81 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about October 16, 2017 through and including October 30, 2017, 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 83

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 82 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about November 14, 2017 through and including November 24, 2017, in the County of Riverside, State of California, the

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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 84

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 83 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about December 20, 2017 through and including December 27, 2017, 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 85

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 84 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about January 11, 2018, through and including January 25, 2018, 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 86

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 85 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about June 5, 2017, 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 87

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 86 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about September 6, 2017 through and including September 20, 2017, 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 88

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 87 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about October 4, 2017, 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,

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

COUNT 89

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 88 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about November 9, 2017, 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 90

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 89 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, HECTOR SANDOVAL of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about December 22, 2017, 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 91

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts. 1 through 6 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, KENNETH AMODEO, EDGAR LOZANO, ROSA BERNAL, and HECTOR SANDOVAL of a violation of section 549 of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, they did willfully and unlawfully solicit, accept, and

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refer any business to and from any individual or entity with the knowledge that, and with reckless disregard for whether, the individual or entity for or from whom the solicitation and referral was made, and the individual or entity who was solicited and referred, intended to violate Section 550 of the Penal Code or Section 1871. 4 of the Insurance Code.

AGGRAVATED WHITE COLLAR CRIME ENHANCEMENT

It is further alleged that the said defendants EDGAR LOZANO, committed two or more related felonies, a material element of which was fraud or embezzlement, which involved a pattern of related felony conduct, and this pattern of related felony conduct involved the taking of more than five hundred thousand dollars ($500,000.00) within the meaning of Penal Code section 186.11, subdivision (a)(2). [2/3/5 prison]

January ___, 2019

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District Attorney

W. MATTHEW MURRAY
Deputy District Attorney

MICHAEL A. HESTRIN
DISTRICT ATTORNEY
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Names of witnesses examined before the Criminal Grand Jury on finding of the foregoing indictment:

ROBIN CHORN
GORDON OARD
VIC BEYER
NOELANI MARS
LANE SPENCER
ROGER GUTIERREZ
OLIVER GLOVER
MICHAEL PRICE
ADELA REMIGIO
SHANTEL PULIDO
JANET VALDIVIA
DAISY MARTINEZ
KARLA RODAS
NANCY TORRES
ROSA BERNAL
BERENICE GOMEZ
GARRET DAVIS
DANIEL GAMBLE
EDGAR BALTAZAR
GRISELDA HERNANDEZ
STEPHANIE ARITA
CRYSTAL JIMENEZ
BRIANNA COURTNEY BERTRAND
MARDELL MASTERS
KIMBERLY GRIFFIN
ELIZABETH "LESLIE" SANTIAGO GARCIA
MANISHA SHAFIR
ARNULFO PADILLA
OSCAR CORDOBA
ROSA MARTINEZ
MIROSLAVA LOPEZ
MARIA MARTINEZ
ROBERT HART
JIM FISHER

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ROBERT BALDERAS
JULIA COBARRUBIAS
ESPERANZA SEGURA
GLORIA PENALOZA
REYNA OCHOA
MARIA MARIN
MARIA CRISTOBAL
EDENILSON CUATATE
ABEL TRIAS
ARNULFO PADILLA
OSCAR CORDOA
BENJAMIN IBANEZ
MIROSLAVA LOPEZ
PABLO CRUZ
MARIA MARTINEZ
PORFIRIO MENDEZ
SINTIA DEFONSECA
NANCY TORRES VALDOVINOS
JANINE FARRELL
MICHAEL FROEHLICH
SHELLEY ROSEKELLY
SCOTT BERNHARDT
DIANE ZIMMERMAN
DAVID JONES
PAUL LIBASSI
MATTHEW BORDEN
DAVID STEELE
KEVIN DECOUD
LEAH LUDWIG
MAUREEN FILLEY
KRIS ARTHUR
HECTOR SANTANA
JOHN GORDON
LUANNE SCHULER
RODRIGO LOERA
DAVID FRANKE

JEN FINCH
MIKE CABRAL
EVAN GOLDSMITH
JOHN MANDELL
ANTONY NGONDARA
MARK ANDERSON
BRIAN COSNER
LISA VINTON

A TRUE BILL:

Constance Hill

Foreperson of the Criminal Grand Jury

KA:nw

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Telephone: (951) 955-5400
W. Matthew Murray, Deputy District Attorney
State Bar No. 259371

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE
JAN 17 2019
D Johnson

ALB
JAN 24 2019

SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE
(Riverside)

THE PEOPLE OF THE STATE OF CALIFORNIA, PLAINTIFF, V. MUNIR UWAYDAH DOB: 4/1/1966, SHANNON DEVANE, AKA SHANNON MOORE AKA SHANNON DEVANE-MOORE DOB: 4/24/1977 MATTHEW RIFAT DOB: 10/16/1969, JANEK HUNT DOB: 9/25/1974, DEFENDANTS.	NO. RIF1990022 INDICTMENT

COUNT 1

The Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a

violation of section 182,subdivision (a), subsection (1) of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, the defendants did willfully and unlawfully conspire together and with another person and persons whose identity is unknown to commit the crime of KNOWINGLY MAKING ANY FALSE OR FRAUDULENT CLAIMS FOR PAYMENT OF HEALTH CARE BENEFITS, in violation of Penal Code section 550, subdivision (a), subsection (6), a felony, and that pursuant to and for the purpose of carrying out the objects and purposes of the aforesaid conspiracy, the said defendants thereafter committed the following overt act and acts at and in the County of Riverside:

OVERT ACT NO. 1

Munir Uwaydah controls a network of healthcare, pharmaceutical, and management entities including Blue Oak Medical Group (BOMG), Frontline Health, Firstline Health, US Health & Orthopedic ("the Clinics"), California Pharmaceuticals, Fusion Pharmaceuticals, Talca Pharmaceuticals, and Golden State Pharmaceuticals ("the Pharmacies"), Controlled Health Management, Walnut Capital, and La Jolla Orthopedic and Pain Management, Inc. (collectively, "the Organization.")

OVERT ACT NO. 2

Munir Uwaydah disguised his control of the Organization by directing the filing of documents with the California Secretary of State and the California Pharmacy Board stating that others were in positions of control for each entity.

OVERT ACT NO. 3

Matthew Rifat aided and abetted Munir Uwaydah in disguising his control over the Organization by filing documents listing figureheads in charge of the various components of the Organization.

OVERT ACT NO. 4

The Organization attempted to disguise its true ownership to avoid detection by law enforcement, and/or insurance investigators, and/or to avoid lien consolidation.

OVERT ACT NO. 5

The Organization filed liens at the Workers' Compensation Appeals Board on behalf of physicians, practitioners, and providers.

OVERT ACT NO. 6

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Munir Uwaydah used Robin Chorn as a figurehead medical director of BOMG.

OVERT ACT NO. 7

Robin Chorn had no actual decision making power in the Organization.

OVERT ACT NO. 8

Shannon Devane forged Robin Chorn's signature on medication order forms.

OVERT ACT NO. 9

BOMG exists to generate billing for pharmaceuticals.

OVERT ACT NO. 10

Munir Uwaydah directed the creation of the Pharmacies in order to set prices for pharmaceuticals, thereby increasing profit margins.

OVERT ACT NO, 11

Between 2015 and 2018 the Pharmacies had only one client: BOMG.

OVERT ACT NO. 12

BOMG routinely billed Workers' Compensation Insurance carriers for the same or similar cocktail of pharmaceuticals no matter the injury or condition.

OVERT ACT NO. 13

Janek Hunt controlled the Estonian billing operations.

OVERT ACT NO. 14

Injured workers received little, if any of the billed-for pharmaceuticals.

OVERT ACT NO. 15

BOMG increased its operations when the Los Angeles County Grand Jury indicted Munir Uwaydah and his lieutenants for their involvement in the Frontline/Firstline operations ("the Los Angeles Case").

OVERT ACT NO. 16

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In September 2015, after the filing of the Los Angeles Case, BOMG submitted bills to Workers' Compensation Insurance Carriers naming Dr. David R. Johnson as the treating physician. Dr. David R. Johnson was in custody at the time.

OVERT ACT NO. 17

In 2015, BOMG changed its primary treating physician to Galal Goubran.

OVERT ACT NO. 18

BOMG continued billing using Galal Goubran's name after his death on September 7, 2017.

OVERT ACT NO. 19

Munir Uwaydah employed Shannon Devane and Matthew Rifat to execute his orders in relation to BOMG.

OVERT ACT NO. 20

Matthew Rifat and Shannon Devane managed the day-to-day operation and logistics of the Organization.

OVERT ACT NO. 21

Shannon Devane previously worked under the co-conspirators in the Los Angeles Case.

OVERT ACT NO. 22

Medical professionals and clinic managers reported to Shannon Devane.

OVERT ACT NO. 23

Medical professionals working for the Organization relayed their concerns about improper pharmaceutical billing to Shannon Devane

OVERT ACT NO. 24

Matthew Rifat formed numerous fictitious entities, including Parkside Solutions and Alcala Management.

OVERT ACT NO. 25

Parkside Solutions received insurance payments intended for BOMG.

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OVERT ACT NO. 26

Matthew Rifat directed the transfer of funds received from Workers' Compensation Insurance carriers through a network of fictitious entities to compensate the Organization's employees and Munir Uwaydah.

OVERT ACT NO. 29

Matthew Rifat personally ordered one case of Fluocinonide anticipating numerous prescriptions for the drug.

OVERT ACT NO. 30

Matthew Rifat approved the use of check kiting to cover expenses for Munir Uwaydah.

OVERT ACT NO. 31

Shannon Devane and Matthew Rifat both personally ordered pharmaceuticals for distribution to injured workers.

OVERT ACT NO. 32

Shannon Devane used Walnut Capital to transfer funds for and within the Organization.

OVERT ACT NO. 33

The Organization maintained a "blacklist" of Workers' Compensation Insurance carriers.

COUNT 2

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in count 1 hereof, Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of section 550, subdivision (a), subsection (6) of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, the defendants did willfully and unlawfully knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit, to wit, from the County of Riverside, and the claim and amount at issued exceeded Nine Hundred Fifty dollars ($950) and the aggregate amount of claims and amount at issue exceeded Nine Hundred Fifty dollars ($950) in a three years consecutive period.

COUNT 3

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For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 and 2 hereof, Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of section 550, subdivision (a), subsection (6) of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, the defendants did willfully and unlawfully knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit, to wit, from AIG, and the claim and amount at issued exceeded Nine Hundred Fifty dollars ($950) and the aggregate amount of claims and amount at issue exceeded Nine Hundred Fifty dollars ($950) in a three years consecutive period.

COUNT 4

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 3 hereof, Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of section 550, subdivision (a), subsection (6) of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, the defendants did willfully and unlawfully knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit, to wit, from Berkshire Hathaway, and the claim and amount at issued exceeded Nine Hundred Fifty dollars ($950) and the aggregate amount of claims and amount at issue exceeded Nine Hundred Fifty dollars ($950) in a three years consecutive period.

COUNT 5

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 4 hereof, Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of section 550, subdivision (a), subsection (6) of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, the defendants did willfully and unlawfully knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit, to wit, from the Hartford, and the claim and amount at issued exceeded Nine Hundred Fifty dollars ($950) and the aggregate amount of claims and amount at issue exceeded Nine Hundred Fifty dollars ($950) in a three years consecutive period.

COUNT 6

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For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in count 1 through 5 hereof, Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of section 550, subdivision (a), subsection (6) of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, the defendants did willfully and unlawfully knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit, to wit, from the ICW, and the claim and amount at issued exceeded Nine Hundred Fifty dollars ($950) and the aggregate amount of claims and amount at issue exceeded Nine Hundred Fifty dollars ($950) in a three years consecutive period.

COUNT 7

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 6 hereof, Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of section 550, subdivision (a), subsection (6) of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, the defendants did willfully and unlawfully knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit, to wit, from SCIF, and the claim and amount at issued exceeded Nine Hundred Fifty dollars ($950) and the aggregate amount of claims and amount at issue exceeded Nine Hundred Fifty dollars ($950) in a three years consecutive period.

COUNT 8

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 7 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of section 550, subdivision (a), subsection (6) of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, the defendants did willfully and unlawfully knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit, to wit, from Travelers, and the claim and amount at issued exceeded Nine Hundred Fifty dollars ($950) and the aggregate amount of claims and amount at issue exceeded Nine Hundred Fifty dollars ($950) in a three years consecutive period.

COUNT 9

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For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 8 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of section 550, subdivision (a), subsection (6) of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, the defendants did willfully and unlawfully knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit, to wit, from Zenith, and the claim and amount at issued exceeded Nine Hundred Fifty dollars ($950) and the aggregate amount of claims and amount at issue exceeded Nine Hundred Fifty dollars ($950) in a three years consecutive period.

COUNT 10

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 9 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of section 550, subdivision (a), subsection (6) of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, the defendants did willfully and unlawfully knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit, to wit, from Walmart, and the claim and amount at issued exceeded Nine Hundred Fifty dollars ($950) and the aggregate amount of claims and amount at issue exceeded Nine Hundred Fifty dollars ($950) in a three years consecutive period.

COUNT 11

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 10 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of section 550, subdivision (a), subsection (6) of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, they did willfully and unlawfully knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit, to wit, from Republic, and the claim and amount at issued exceeded Nine Hundred Fifty dollars ($950) and the aggregate amount of claims and amount at issue exceeded Nine Hundred Fifty dollars ($950) in a three years consecutive period

COUNT 12

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For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 10 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of section 550, subdivision (a), subsection (6) of the Penal Code, a felony, in that on or about September 1, 2015, through and including September 1, 2018, in the County of Riverside, State of California, they did willfully and unlawfully knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit, to wit, from Helmsman, and the claim and amount at issued exceeded Nine Hundred Fifty dollars ($950) and the aggregate amount of claims and amount at issue exceeded Nine Hundred Fifty dollars ($950) in a three years consecutive period.

COUNT 13

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 11 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about December 17, 2015 through and including December 29, 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 14

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 12 hereof, Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about January 12, 2016 through and including January 27, 2016, 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,

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

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 15

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 13 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about February 1, 2016 through and including February 26, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 16

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 14 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about March 1, 2016, through and including March 25, 2016, 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

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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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 17

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 15 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about April 1, 2016 through and including April 26, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 18

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 16 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about May 4, 2016, through and including May 26, 2016, in the County of Riverside, State of California, the defendant did willfully, knowingly and unlawfully

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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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 19

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 17 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about June 1, 2016, through and including June 30, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 20

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 18 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10,

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subdivision (a), a felony, in that on or about July 7, 2016, through and including July 28, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 21

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 19 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about August 3, 2016 through and including August 31, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 22

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 20 hereof, the Criminal Grand Jury of the

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County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about September 6, 2016, through and including September 28, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 23

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 21 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about October 5, 2016 through and including October 26, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 24

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For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 22 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about November 1, 2016 through and including November 25, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 25

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 23 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about January 10, 2017, through and including January 24, 2017, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

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COUNT 26

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 24 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about February 2, 2017 through and including February 27, 2017, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 27

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 25 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about September 23, 2015 through and including September 30, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT conducted a transaction and transactions exceeding Fifty Thousand Dollars

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($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

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COUNT 28

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 26 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about October 2, 2015, through and including October 26, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 29

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 27 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about November 3, 2015 through and including November 27, 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.

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It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 30

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 28 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about December 1, 2015 through and including December 31, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 31

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 29 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about January 8, 2016 through and including January 21, 2016, 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,

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

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 32

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 30 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about February 1, 2016 through and including February 25, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 33

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 31 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about March 2, 2016 through and including March 31, 2016, 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

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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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 34

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 32 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about April 4, 2016 through and including April 20, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 35

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 33 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about May 20, 2016, in the County of Riverside, State of California, the defendant did willfully, knowingly and unlawfully conduct a transaction, and more

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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

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 34 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about June 7, 2016 through and including June 29, 2016, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 37

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 35 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about October 6, 2016, 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

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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 38

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 36 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about December 1, 2015, through and including December 22, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 39

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 37 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about January 5, 2016 through and including January 26, 2016, 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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It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 40

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 38 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about February 3, 2016 through and including February 10, 2016, 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

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 39 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about April 4, 2016, 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

For further and separate cause of action, being a different offense but connected in its

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commission with the charge set forth in counts 1 through 40 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about June 3, 2016, 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

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 41 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about October 13, 2015 through and including October 29, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 44

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 42 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about November 10, 2016 through and including November

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24, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 45

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 43 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about December 30, 2015 through and including December 31, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 46

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 44 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON

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DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about May 16, 2016, 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

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 46 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about July 19, 2016, 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 48

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 47 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about February 17, 2017, 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

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activity.

COUNT 49

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 48 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about April 4, 2017 through and including April 18, 2017, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 50

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 49 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about May 31, 2017, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT conducted a transaction and transactions exceeding Fifty Thousand Dollars

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($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

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.COUNT 51

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 50 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about June 6, 2017 through and including June 28, 2017, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 52

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 51 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about July 5, 2017, 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 53

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 52 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about August 30, 2017, 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 54

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 53 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about September 29, 2017, 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 55

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 54 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about October 31, 2017, in the County of Riverside, State of California, the defendant did willfully, knowingly and unlawfully conduct a transaction, and more

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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 56

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 55 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about December 4, 2017 through and including December 29, 2017, 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 57

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 56 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about November 9, 2017, 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 58

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For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 57 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about January 18, 2018, 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 59

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 58 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about March 17, 2017, 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 60

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 59 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about May 2, 2017 through and including May 8, 2017, 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

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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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 61

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 60 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about July 31, 2017, 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 62

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 61 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about September 6, 2017, 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

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activity.

COUNT 63

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 62 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about October 3, 2017, 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 64

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 63 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about November 6, 2017, 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 65

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 64 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about December 1, 2017, through and including December 27, 2017 in the County of Riverside, State of California, the defendant did willfully, knowingly and

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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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 66

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 65 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about February 23, 2017, through and including February 27, 2017, 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 67

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 66 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about March 6, 2017, through and including March 28, 2017, 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

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($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

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 68

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 67 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about April 4 2017 through and including April 26, 2017, 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

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 69

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 68 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about May 16, 2017 through and including May 31, 2017, 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

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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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 70

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 69 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about June 13, 2017 through and including June 19, 2017, 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

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 71

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 70 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about July 5, 2017 through and including July 31, 2017, in

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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

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 72

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 71 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about August 7, 2017 through and including August 23, 2017, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 73

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 72 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON

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DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about September 13, 2017 through and including September 27, 2017, 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

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT conducted a transaction and transactions exceeding Fifty Thousand Dollars ($50,000.00) but less than One Hundred Fifty Thousand Dollars ($150,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(A). [1yr.]

COUNT 74

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 73 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about October 4, 2017 through and including October 26, 2017, 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

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 75

For further and separate cause of action, being a different offense but connected in its

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commission with the charge set forth in counts 1 through 74 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about November 3, 2017 through and including November 28, 2017, 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.

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 76

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 75 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about December 6, 2017 through and including December 28, 2017, 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

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

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COUNT 77

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 76 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about January 2, 2018 through and including January 30, 2018, 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

It is further alleged that in the commission and attempted commission of the above offense the said defendants, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, conducted a transaction and transactions exceeding One Hundred Fifty Thousand Dollars ($150,000.00) but less than One Million Dollars ($1,000,000.00) within the meaning of Penal Code section 186.10, subdivision (c)(1)(B). [2yr.]

COUNT 78

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 77 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about March 14, 2017, 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 79

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 78 hereof, the Criminal Grand Jury of the

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County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about July 6, 2017, 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 80

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 79 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about August 15, 2017, 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 81

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 80 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about September 8, 2017 through and including September 25, 2017, 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,

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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 82

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 81 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about October 16, 2017 through and including October 30, 2017, 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 83

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 82 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about November 14, 2017 through and including November 24, 2017, 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 84

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 83 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON

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DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about December 20, 2017 through and including December 27, 2017, 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 85

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 84 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about January 11, 2018, through and including January 25, 2018, 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 86

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 85 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about June 5, 2017, 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

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COUNT 87

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 86 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about September 6, 2017 through and including September 20, 2017, 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 88

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 87 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about October 4, 2017, 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 89

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 88 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about November 9, 2017, in the County of Riverside, State of

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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 90

For further and separate cause of action, being a different offense but connected in its commission with the charge set forth in counts 1 through 89 hereof, the Criminal Grand Jury of the County of Riverside by this Indictment hereby accuses, MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT of a violation of Penal Code section 186.10, subdivision (a), a felony, in that on or about December 22, 2017, 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.

AGGRAVATED WHITE COLLAR CRIME ENHANCEMENT

It is further alleged that the said defendants MUNIR UWAYDAH, SHANNON DEVANE, MATTHEW RIFAT and JANEK HUNT, committed two or more related felonies, a material element of which was fraud or embezzlement, which involved a pattern of related felony conduct, and this pattern of related felony conduct involved the taking of more than five hundred thousand dollars ($500,000.00) within the meaning of Penal Code section 186.11, subdivision (a)(2). [2/3/5 prison]

January ___, 2019

MICHAEL A. HESTRIN
District Attorney

W. MATTHEW MURRAY
Deputy District Attorney

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Names of witnesses examined before the Criminal Grand Jury on finding of the foregoing indictment:

ROBIN CHORN
GORDON OARD
VIC BEYER
NOELANI MARS
LANE SPENCER
ROGER GUTIERREZ
OLIVER GLOVER
MICHAEL PRICE
ADELA REMIGIO
SHANTEL PULIDO
JANET VALDIVIA
DAISY MARTINEZ
KARLA RODAS
NANCY TORRES
ROSA BERNAL
BERENICE GOMEZ
GARRET DAVIS
DANIEL GAMBLE
EDGAR BALTAZAR
GRISELDA HERNANDEZ
STEPHANIE ARITA
CRYSTAL JIMENEZ
BRIANNA COURTNEY BERTRAND
MARDELL MASTERS
KIMBERLY GRIFFIN
ELIZABETH "LESLIE" SANTIAGO GARCIA
MANISHA SHAFIR
ARNULFO PADILLA
OSCAR CORDOBA
ROSA MARTINEZ
MIROSLAVA LOPEZ
MARIA MARTINEZ
ROBERT HART
JIM FISHER

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ROBERT BALDERAS
JULIA COBARRUBIAS
ESPERANZA SEGURA
GLORIA PENALOZA
REYNA OCHOA
MARIA MARIN
MARIA CRISTOBAL
EDENILSON CUATATE
ABEL TRIAS
ARNULFO PADILLA
OSCAR CORDOA
BENJAMIN IBANEZ
MIROSLAVA LOPEZ
PABLO CRUZ
MARIA MARTINEZ
PORFIRIO MENDEZ
SINTIA DEFONSECA
NANCY TORRES VALDOVINOS
JANINE FARRELL
MICHAEL FROEHLICH
SHELLEY ROSEKELLY
SCOTT BERNHARDT
DIANE ZIMMERMAN
DAVID JONES
PAUL LIBASSI
MATTHEW BORDEN
DAVID STEELE
KEVIN DECOUD
LEAH LUDWIG
MAUREEN FILLEY
KRIS ARTHUR
HECTOR SANTANA
JOHN GORDON
LUANNE SCHULER
RODRIGO LOERA
DAVID FRANKE

JEN FINCH
MIKE CABRAL
EVAN GOLDSMITH
JOHN MANDELL
ANTONY NGONDARA
MARK ANDERSON
BRIAN COSNER
LISA VINTON

A TRUE BILL:

Constance Hill

Foreperson of the Criminal Grand Jury

KA:nw

MICHAEL A. HESTRIN
DISTRICT ATTORNEY
County of Riverside
3960 Orange Street
Riverside, California

EXHIBIT 1

3276053

ARTICLES OF INCORPORATION

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

FEB 23 2010

I

The name of this corporation is FirstLine Health, Inc.

II

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

III

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:

Tatiana Torres-Arnold, Esq. c/o
Law Offices of Tatiana Arnold and Associates
16601 Ventura Boulevard, Fourth Floor
Encino, California 91436

V

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is 10,000 shares.

Tatiana Torres-Arnold, Esq., Incorporator

3276053

ARTICLES OF INCORPORATION

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

FEB 23 2010

I

The name of this corporation is FirstLine Health, Inc.

II

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

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

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Tatiana Torres-Arnold, Esq. c/o
Law Offices of Tatiana Arnold and Associates
16601 Ventura Boulevard, Fourth Floor
Encino, California 91436

V

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is 10,000 shares.

Tatiana Torres-Arnold, Esq., Incorporator

EXHIBIT 2

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

FJ17251

FILED

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

JAN-16 2017

This Space for Filing Use Only

1. **CORPORATE NAME**
FIRSTLINE HEALTH, INC.

2. **CALIFORNIA CORPORATE NUMBER**
C3276053

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.)

	STREET ADDRESS	CITY	STATE	ZIP CODE
4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	4300 LONG BEACH BL #170, LONG BEACH, CA 90807			
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	4300 LONG BEACH BL #170, LONG BEACH, CA 90807			
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.)

	NAME	ADDRESS	CITY	STATE	ZIP CODE
7. CHIEF EXECUTIVE OFFICER/	ROSA BERNAL	4300 LONG BEACH BL #170, LONG BEACH, CA 90807			
8. SECRETARY	ROSA BERNAL	4300 LONG BEACH BL #170, LONG BEACH, CA 90807			
9. CHIEF FINANCIAL OFFICER/	ROSA BERNAL	4300 LONG BEACH BL #170, LONG BEACH, CA 90807			

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.)

	NAME	ADDRESS	CITY	STATE	ZIP CODE
10.	ROSA BERNAL	4300 LONG BEACH BL #170, LONG BEACH, CA 90807			
11.					
12.					

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
INCORP SERVICES INC

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
COLLECTIONS

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

DATE	TYPE/PRINT NAME OF PERSON COMPLETING FORM	TITLE	SIGNATURE
01/16/2017	ROSA BERNAL	CEO	

EXHIBIT 3

A0813164

3276053

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED
Secretary of State
State of California
MAY 10 2018

The undersigned certify that:

1. They are the **president** and the **secretary,** respectfully, of Firstline Health Inc., A California corporation.

2. Article II of the Articles of Incorporation of this corporation is amended to read as follows:

   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.

3. Article III of the Articles of Incorporation of this corporation is deleted.

4. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.

5. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, 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 was more than 50%.

We 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 our own knowledge.

Dated: March 26, 2018

Rosa Bernal
President

Rosa Bernal
Secretary

EXHIBIT 4

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

G118654

FILED

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

OCT-19 2018

This Space for Filing Use Only

1. **CORPORATE NAME**
FIRSTLINE HEALTH, INC.

2. **CALIFORNIA CORPORATE NUMBER**
C3276053

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 4300 LONG BEACH BLVD #170, LONG BEACH, CA 90807			
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY 4300 LONG BEACH BL #170, LONG BEACH, CA 90807			
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/ ROSA BERNAL	4300 LONG BEACH BL #170, LONG BEACH, CA 90807			
8. SECRETARY ROSA BERNAL	4300 LONG BEACH BL #170, LONG BEACH, CA 90807			
9. CHIEF FINANCIAL OFFICER/ ROSA BERNAL	4300 LONG BEACH BL #170, LONG BEACH, CA 90807			

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 ROSA BERNAL	4300 LONG BEACH BL #170, LONG BEACH, CA 90807			
11. NAME				
12. NAME				

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
INCORP SERVICES INC

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
COLLECTIONS

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

10/19/2018	ROSA BERNAL	PRESIDENT	
DATE	TYPE/PRINT NAME OF PERSON COMPLETING FORM	TITLE	SIGNATURE

EXHIBIT 5

4149870

S&DC-S/N

Secretary of State
Statement and Designation by Foreign Corporation

IMPORTANT — Read Instructions before completing this form.

Must be submitted with a current **Certificate of Good Standing** issued by the government agency where the corporation was formed. See Instructions.

Filing Fee – **$100.00** (for a foreign stock corporation) or **$30.00** (for a foreign nonprofit corporation)

Copy Fees – First page $1.00; each attachment page $0.50; Certification Fee - $5.00

Note: Corporations may have to pay minimum $800 tax to the California Franchise Tax Board each year. For more information, go to *https://www.ftb.ca.gov.*

FILED
Secretary of State
State of California
MAY 15 2018

CC

This Space For Office Use Only

1. Corporate Name (Go to *www.sos.ca.gov/business/be/name-availability* for general corporate name requirements and restrictions.)

Firstline Health Inc. which will do business in California as Firstline Inc.

2. Jurisdiction (State, foreign country or place where this corporation is formed - must match the Certificate of Good Standing provided.)

Delaware

3. Business Addresses (Enter the complete business addresses. Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)

a. Initial Street Address of Principal Executive Office - **Do not enter a P.O. Box**	City (no abbreviations)	State	Zip Code
200 Park Avenue South, Suite 511	New York	NY	10003
b. Street Address of Principal Office in California, If any - Do not enter a P.O. Box	City (no abbreviations)	State	Zip Code
10801 National Boulevard, Suite 520	Los Angeles	CA	90064
c. Mailing Address of Principal Executive Office, **If different than Item 3a**	City (no abbreviations)	State	Zip Code

4. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL – Complete Items 4a and 4b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name	Suffix

b. Street Address (if agent is not a corporation) - **Do not enter a P.O. Box**	City (no abbreviations)	State	Zip Code
		CA	

CORPORATION – Complete Item 4c. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 4a or 4b

United Corporate Services, Inc.

5. Read and Sign Below (**See instructions.** Office or title not required.)

I am a corporate officer and am authorized to sign on behalf of the foreign corporation.

Hector Sandoval
Signature

Hector Sandoval
Type or Print Name

4149870

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRSTLINE HEALTH INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIRSTLINE HEALTH INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

Jeffrey W. Bullock, Secretary of State

6758521 8300

SR# 20183788468

Authentication: 202698097

Date: 05-15-18

You may verify this certificate online at corp.delaware.gov/authver.shtml

EXHIBIT 6

F

State of California
Secretary of State

Statement of Information
(Foreign Corporation)
FEES (Filing and Disclosure): $25.00.
If this is an amendment, see instructions.
IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

FX66739

FILED

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

JUN-26 2018

This Space for Filing Use Only

1. **CORPORATE NAME**
FIRSTLINE HEALTH INC. WHICH WILL DO BUSINESS IN CALIFORNIA AS FIRSTLINE INC.

2. **CALIFORNIA CORPORATE NUMBER** C4149870

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 13**.

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

	STREET ADDRESS	CITY	STATE	ZIP CODE
4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	200 PARK AVENUE SOUTH SUITE 511, NEW YORK, NY 10003			
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY				
6. MAILING ADDRESS OF THE CORPORATION, IF DIFFERENT THAN ITEM 4	PETER MAYER 200 PARK AVENUE SOUTH SUITE 511, NEW YORK, NY 10003			

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/ HECTOR SANDOVAL	5436 KESTER AVENUE, SHERMAN OAKS, CA 91411			
8. SECRETARY HECTOR SANDOVAL	5436 KESTER AVENUE, SHERMAN OAKS, CA 91411			
9. CHIEF FINANCIAL OFFICER/ HECTOR SANDOVAL	5436 KESTER AVENUE, SHERMAN OAKS, CA 91411			

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 11 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 11 must be left blank.

10. NAME OF AGENT FOR SERVICE OF PROCESS
UNITED CORPORATE SERVICES, INC.

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

Type of Business

12. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
CONSULTING SERVICES

13. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

DATE	TYPE/PRINT NAME OF PERSON COMPLETING FORM	TITLE	SIGNATURE
06/26/2018	PETER FRIEDRICH MAYER	ATTORNEY	

EXHIBIT 7

4149869

S&DC-S/N

Secretary of State
Statement and Designation by Foreign Corporation

IMPORTANT — Read Instructions before completing this form.

Must be submitted with a current **Certificate of Good Standing** issued by the government agency where the corporation was formed. See Instructions.

Filing Fee – **$100.00** (for a foreign stock corporation) or **$30.00** (for a foreign nonprofit corporation)

Copy Fees – First page $1.00; each attachment page $0.50; Certification Fee - $5.00

Note: Corporations may have to pay minimum $800 tax to the California Franchise Tax Board each year. For more information, go to *https://www.ftb.ca.gov.*

FILED cw | KM
Secretary of State
State of California
MAY 15 2018

ICC **This Space For Office Use Only**

1. Corporate Name (Go to *www.sos.ca.gov/business/be/name-availability* for general corporate name requirements and restrictions.)

US Health and Orthopedic Inc.

2. Jurisdiction (State, foreign country or place where this corporation is formed - **must match** the Certificate of Good Standing provided.)

Delaware

3. Business Addresses *(Enter the complete business addresses. Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)*

a. Initial Street Address of Principal Executive Office - **Do not enter a P.O. Box**	City (no abbreviations)	State	Zip Code
200 Park Avenue South, Suite 511	New York	NY	10003
b. Street Address of Principal Office in California, if any - Do not enter a P.O. Box	**City (no abbreviations)**	**State**	**Zip Code**
10801 National Boulevard, Suite 520	Los Angeles	CA	90064
c. Mailing Address of Principal Executive Office, **if different than Item 3a**	City (no abbreviations)	State	Zip Code

4. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL – Complete Items 4a and 4b only. Must include agent's full name and California street address.

a. California Agent's First Name (If agent is **not** a corporation)	Middle Name	Last Name	Suffix
b. Street Address (if agent is **not** a corporation) - **Do not enter a P.O. Box**	City (no abbreviations)	State	Zip Code
		CA	

CORPORATION – Complete Item 4c. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 4a or 4b

United Corporate Services, Inc.

5. Read and Sign Below (See instructions. Office or title not required.)

I am a corporate officer and am authorized to sign on behalf of the foreign corporation.

Hector Sandoval
Signature

Hector Sandoval
Type or Print Name

4149869

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "US HEALTH AND ORTHOPEDIC INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "US HEALTH AND ORTHOPEDIC INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

Jeffrey W. Bullock, Secretary of State

6758501 8300

SR# 20183788336

Authentication: 202698080

Date: 05-15-18

You may verify this certificate online at corp.delaware.gov/authver.shtml

EXHIBIT 8

F

State of California
Secretary of State

Statement of Information
(Foreign Corporation)
FEES (Filing and Disclosure): $25.00.
If this is an amendment, see instructions.
IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

FX67120

FILED

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

JUN-26 2018

This Space for Filing Use Only

1. **CORPORATE NAME**
US HEALTH AND ORTHOPEDIC INC.

2. **CALIFORNIA CORPORATE NUMBER** C4149869

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 13**.

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 200 PARK AVENUE SOUTH SUITE 511, NEW YORK, NY 10003			
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY			
6. MAILING ADDRESS OF THE CORPORATION, IF DIFFERENT THAN ITEM 4 PETER MAYER, ESQ. 200 PARK AVENUE SOUTH SUITE 511, NEW YORK, NY 10003			

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/ HECTOR SANDOVAL	5435 KESTER AVENUE, SHERMAN OAKS, CA 91411			
8. SECRETARY HECTOR SANDOVAL	5435 KESTER AVENUE, SHERMAN OAKS, CA 91411			
9. CHIEF FINANCIAL OFFICER/ HECTOR SANDOVAL	5435 KESTER AVENUE, SHERMAN OAKS, CA 91411			

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 11 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 11 must be left blank.

10. NAME OF AGENT FOR SERVICE OF PROCESS
UNITED CORPORATE SERVICES, INC.

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

Type of Business

12. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
CONSULTING SERVICES

13. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

DATE	TYPE/PRINT NAME OF PERSON COMPLETING FORM	TITLE	SIGNATURE
06/26/2018	PETER FRIEDRICH MAYER	ATTORNEY-AT-LAW	

EXHIBIT 9

BOARD OF CHIROPRACTIC EXAMINERS

LICENSING DETAILS FOR: 19306

NAME: TURLEY, PAUL

LICENSE TYPE: CHIROPRACTOR

LICENSE STATUS: VALID

ADDRESS

12009 WOODRANCH RD
GRANADA HILLS CA 91344
LOS ANGELES COUNTY

ISSUANCE DATE

JULY 29, 1988

EXPIRATION DATE

NOVEMBER 30, 2019

CURRENT DATE / TIME

JANUARY 24, 2019
8:37:44 AM

PUBLIC RECORDS

- THERE ARE NO PUBLIC RECORDS.

PUBLIC DOCUMENTS

- DOCUMENTS (NO RECORDS)

EXHIBIT 10

FILED
Superior Court of California
County of Los Angeles
DEC 03 2018
Sherri R. Carter, Executive Officer/Clerk
By W. Warren Deputy
Wendy Warren

I.

FACTUAL STATEMENT OF PAUL TURLEY

BA455469-BA455470-BA455473

1. PT Beginning in October 2018, without any promises of leniency or other consideration, I made proffer statements with the Los Angeles County District Attorney's Office over the course of two months.

2. PT All Statements made during these proffer sessions were made in the presence of my attorney, Louis Sepe.

3. PT All statements made during these proffer sessions were truthful and based upon my personal knowledge which was acquired over many years through my personal participation, my personal observations, and my interaction and personal conversations with co-conspirators.

4. PT During these sessions I have continued to refresh my recollection of events by reviewing documents and correspondence in my possession. I have also provided corroborating documentation to the Los Angeles County District Attorney's Office.

5. PT Prior to giving my proffered statement to the Los Angeles District Attorney's Office, I consulted with my attorney Louis Sepe, and I knowingly, expressly and willingly waive my Attorney-Client Privilege and Work-Product protection and consent to the disclosure of all material related to my representation by the law firm of Bird, Marella, Boxer, Wolpert, Nessim, Drooks, Lincenberg (& Rhow), Benjamin Gluck and any Partner, Associate or Attorney working with or in association with the aforementioned Law Firm. Furthermore, I waive any Attorney-Client Privilege by virtue of individual or joint representation or based upon any actual or alleged ownership, membership, status as shareholder, board member, office holder, manager or designated representative agent, incorporator, shareholder, or any other capacity with any entity or related entity or subsidiary, actual or alleged, known or unknown, including any entities which are referenced in the current criminal prosecution and/or associated litigation, associated with Munir Uwaydah. Additionally, to the extent that I can assert or waive Attorney-Client Privilege for any entity as described above, I hereby waive that privilege on behalf of such entities. I have signed a written waiver to reflect the aforementioned.

6. PT I worked directly with Munir Uwaydah, M.D. as a named partner of Frontline Medical Associates from 2004 to 2015. It was my intention at the formation to be a partner with Dr. Uwaydah in the ownership and profits of the business.

7. PT As formed, we were supposed to share in the profits of the business and Uwaydah was to receive and keep his professional fees for surgeries performed.

8. PT However, it soon became apparent that although I was listed as a partner with 49 percent ownership in the business, I was not in fact a partner. For the first year of operation I received no salary or compensation. I had no authority or control over the

business. All decisions were made by Dr. Uwaydah who maintained absolute control over all aspects of the business.

9. PT I never received a portion of the profits, nor did I receive any actual shares or dividends. Rather, I received a regular paycheck as if I was merely a salaried employee. My salary, as with all other aspects of Frontline's finances, was controlled exclusively by Munir Uwaydah.

10. PT Frontline was not a corporation or partnership. It was simply Dr. Uwaydah's business. Frontline did not have a true Board of Directors, or Officers. Nor did Frontline have annual board meetings. Various names were placed on Secretary of State filings to give the impression that Frontline was a valid medical corporation, but these filings were false.

11. PT In 2011, at Uwaydah's direction, attorney Steven Gardner knowingly had me falsely backdate Frontline Secretary of State documents out of concern that law enforcement or insurance companies would question the validity of the corporation.

12. PT Originally, Frontline was intended to be a defense oriented medical facility that would cater to businesses or insurance firms that had injured workers. That business model did not work out and the business evolved into a patient/applicant centered operation.

13. PT The operational model was to recruit to patients through capping and maximize billing for patient services regardless of patient needs. There were certain aspects of services that were very profitable, particularly prescription medications and surgeries.

14. PT Maximizing the value of the patient included profiting from every aspect of patient care, including pharmaceuticals, MRI's, therapy and other services. This was accomplished by "referring" patients to seemingly separate companies that performed these services. However, these referrals were made to businesses that were in fact owned and controlled by Dr. Uwaydah without disclosing his ownership in the companies.

15. PT Uwaydah owned and controlled many companies and properties even though other individuals were listed as the owners or they were supposedly corporations with managing board members. This was all done intentionally so that Uwaydah could hide his ownership and his control from creditors, insurance investigators, government agencies, and law enforcement. He exercised absolute control over all of these entities. These companies included, among others, Firstline, Golden State Pharmaceuticals, Fusion, U.S. Health, Controlled Health Management, California MRI, Accounts Receivable Acquisitions, Sentinel Health Medical, LA Health Partners, Greenline Medical Management, Empyrean, Blue Oak, and La Jolla.

16. PT Uwaydah controlled purported owners, co-conspirators and others by various means including, but not limited to, manipulation, loyalty, financial incentives, fraudulent "promissory notes," litigation, and threats

17. PT Although I managed the daily operations of the San Fernando medical clinic, I had no actual authority over Frontline and had to ask Uwaydah for permission to do anything related to the company, including receive money to pay cappers. My value to Uwaydah was that I had connections to lawyers that would refer clients for a fee.

18. PT I paid various lawyers, either directly, or through intermediaries called "cappers," for illegal patient referrals to Frontline. Defendants Tony Folgar and Yolanda Groscost were "cappers" that I directly paid for illegal referrals. I knew Jeff Stevens to be a capper who was being paid cash by Marisa Nelson. I have also identified several law firms, lawyers, and their intermediaries that knowingly engaged with me in the crime of capping. With all of these individuals and firms, mutual effort would be made to conceal the payments because all parties knew the conduct was illegal. Payments would often be made in cash, in secret, and without any paper trail. We would refer to our conduct as "marketing" to mask its true illegal nature. Defendants Tatiana Arnold, Kelly Park, and Wendee Luke knew and/or facilitated this illegal scheme.

19. PT Emphasis was placed on recruiting patients that would ultimately receive surgery because it was very lucrative. Bonuses were paid to cappers for surgical patients.

20. PT Attorneys were encouraged not to settle cases until surgery was performed on the patients. Dr. Uwaydah also tried to set up set up a process with applicant attorneys to forward money to patients, purportedly an advance of the settlement, as an incentive to have surgery.

21. PT Jeff Stevens was a capper for attorneys Dennis Fusi and Arthur Hampton. Marisa Nelson was paying Jeff Stevens' his capping fee. The primary goal for both Tony Folgar and Jeff Stevens was to get patients into surgery.

22. PT Kelly Park gave me $10,000.00 in cash in an envelope for me to pay cappers.

23. PT Once a patient was recruited they would be seen by a doctor or physician assistant. The patient would be prescribed medications and directed to further diagnostics or therapies with the goal of ultimately billing for surgery on the patient.

24. PT An important aspect of maximizing the value of the patient was prescription medication. The treating physicians were not given prescription pads and were not supposed to give the patients a prescription to get filled at a pharmacy of their choice. Instead, prescribed medication was limited to a formulary, and the medication would be provided by Frontline or a Uwaydah owned/controlled pharmacy and mailed to the patient.

25. PT Uwaydah determined what the formulary was and all the patients basically got the same prescriptions, regardless of their ailment.

26. PT Physicians and PA's working for Frontline were told that they must prescribe from the pre-printed prescription formulary which listed the most profitable medications, and they must not deviate. If the treating physician or PA did not prescribe all the

medications that could be justified, then it would be added on to the patients' prescriptions without the knowledge of the treating physician.

27. PT Dr. Mills and Colivas complained about the prescription formulary because they would never prescribe certain combination of medications because they conflicted and would be dangerous taken together.

28. PT Letty Lemus was Frontline's Office Manager. She also controlled the pharmaceuticals at Frontline, and was involved in the pharmacy and the prescription formulary.

29. PT Kelly Park and her sister Kim Park were in charge of the pharmaceutical billing, which they did at a house in Somis, that also served as a dog kennel. When I was at the house to pick up a dog, I saw Kelly and Kim Park and Ronnie Case there, and I also saw numerous patient files there.

30. PT There was a fire in the large garage behind the San Fernando Frontline office which stored a lot of Frontline's medical records. I saw Kelly Park at the fire scene and she told me that she was in the room looking at files and left the heater on. Documents, including patient files, were destroyed or damaged in the fire. Uwaydah also told me that Kelly had caused the fire by leaving the heater on.

31. PT Uwaydah instructed that Frontline patients be prescribed compound medications because they were very expensive and profitable.

32. PT There were certain industry procedures that were expected before surgery could be recommended. Patients were moved towards surgery through a process that included diagnostics, referrals for a surgical consult, and ultimately a recommendation for surgery.

33. PT In order to justify surgeries to insurance companies, Susan Moreno and Peter Nelson reviewed patient files that were not recommended for a surgical consult by the treating physician. They would then recommend a surgical consultation by an orthopedic surgeon.

34. PT Peter Nelson, not Uwaydah, would then do the surgical consultations which would result in a recommendation for surgery. Peter Nelson would do 90% of the surgical consultations, but Uwaydah's name was placed on all of the reports, and Frontline billed the insurance companies as if Uwaydah did the consultations.

35. PT Uwaydah would rarely see a patient unless Uwaydah needed to convince the patient to have surgery despite the patient's reluctance.

36. PT Alterations were being made to surgical reports and MRIs in order to justify authorization for surgeries, which were very lucrative, particularly spinal fusions. After Susan Moreno stopped doing the reports, Uwaydah asked me to do some surgical reports for spine cases. Uwaydah told me to put an x-ray report into a patient chart that didn't belong to that patient in order to justify authorization for the surgery.

37. PT The owners of the MRI company at San Fernando complained about a changed MRI report. When I discussed the complaints with Dr. Uwaydah, he told me that Susan Moreno receives a bonus for getting the authorizations for surgery and she would be blamed, not us.

38. PT Uwaydah subsequently purchased the MRI company from the complaining owner. Jeff Stevens was the straw purchaser of the MRI company on behalf of Dr. Uwaydah.

39. PT I knew and went along with modifying diagnoses of patients in order to maximize profits. We would maximize profits by getting the patients in the door, prescribing them as much pharmaceuticals as we could, and then move them towards surgery. The goal was to order and prescribe everything that we could possibly profit from.

40. PT Kelly Park got involved in all aspects of the business. She openly criticized me and the San Fernando office for not getting more surgeries approved. She referred to the San Fernando office as a "cancer" on the business for this failure. She succeeded in convincing Dr. Uwaydah to move the headquarters to Long Beach for that reason.

41. PT Based on my conversations with Uwaydah and Peter Nelson, it was Peter Nelson who was doing all of the shoulder and knee surgeries, not Uwaydah. Uwaydah told me that he would do the spinal surgeries, procedures near nerves, or procedures requiring surgical hardware.

42. PT At South Bay Surgical, it was known that while Uwaydah conducted numerous meetings there, Peter Nelson was doing the surgeries.

43. PT Peter Nelson conducted "surgeries" without Uwaydah's participation or presence in the operating room. Kelly Park, Tatiana Arnold, Letty Lemus, Marisa Nelson and Shelly Rosekelly knew that Peter Nelson was the one doing surgeries.

44. PT Firstline was formed to replace Frontline. Firstline received the patients and continued to operate in the same manner as Frontline. Dr. Uwaydah's name was taken off the company and Dr. Johnson's was put on it instead. Eventually, my name was removed from Firstline as well.

45. PT Uwaydah attempted to gain control over the Ventura County Business Bank to facilitate access to credit and the movement of funds.

46. PT To accomplish this, Uwaydah transferred funds to purportedly independent investors to be invested in the bank on his behalf. Fraudulent documents were prepared attesting to their funds, their independence and lack of connection to the other investors. Tatiana Arnold, Kelly Park, Ronnie Case, Jeff Stevens, Mark Ieole and participated in this process and were proxy investors for Uwaydah.

47. PT I participated as a purported investor also, and invested over a million dollars of my own money. I did this to assist Uwaydah in this fraudulent scheme, and only because Uwaydah promised to buy the shares back from me.

48. PT Uwaydah fled the United States to Lebanon in June of 2010 after Kelly Park was arrested for the murder of Uwaydah's former girlfriend, Juliana Redding. He later told me that he believed that Kelly Park committed the murder but that he was not personally concerned. He told me that he was worried about the ongoing fraud investigation. In the Fall of 2010, I traveled to Lebanon to confer with Uwaydah and to discuss how we were going to keep the Frontline business operating without Uwaydah's presence, and without his name being connected to the business.

49. PT After Uwaydah fled the country, he had all the servers moved to Estonia in order to prevent law enforcement from finding anything. Part of the organization is in Estonia where Wendee Luke runs the day to day operations.

50. PT In 2011, after a search warrant was executed at my home, Uwaydah flew me out to Lebanon again. This time, he suggested that I travel to Macedonia to run a medical transcription service that he owns, but is not in his name. Previously, Kelly Park and Ronnie Case were assisting Uwaydah in running this business.

51. PT Benjamin Gluck came to Macedonia to meet with me at Uwaydah's direction. to discuss his representation of both me and Frontline after the search warrant was executed on my home. We also went over capping lists and attorneys that were being paid off. I did not retain Gluck or his firm, these arrangements were all made by Uwaydah.

52. PT In 2011, when I went to Lebanon, Uwaydah told me that we had close to a billion dollars in receivables from Frontline and Firstline.

53. PT After Marisa Nelson left the organization, Tatiana Arnold took control of the books and handled the money and finances of the organization.

54. PT Tatiana Arnold told me that she was sending millions of dollars overseas.

55. PT Uwaydah purchased and controlled real estate properties and cars that were placed in my name, using my credit. This was done with my permission, but on some occasions, it was done without my knowledge or permission. My name was placed on the Somis property and on at least one car without my knowledge or consent.

56. PT Uwaydah's name is on none of the companies he owns. To my knowledge, Dr. Uwaydah was a named owner of only Frontline and Southbay Surgical. His other businesses listed false owners or fictitious boards of directors. Even though these entities were not in his name and he was not listed as an owner, or board member, he nevertheless controlled all aspects of these entities, including any litigation these companies were/are involved in. This includes the lawsuits against Marisa Nelson, Peter Nelson, and Shelly Rose Kelly, filed by attorney Benjamin Gluck and others.

57. PT Uwaydah used lawyers to set up companies, draft contracts, create fraudulent documents and file lawsuits that facilitated the fraudulent activities. Uwaydah was their client, giving them direction and paying their bills even though others, such as myself, were listed as owners or officers of the corporations.

58. PT All of the lawsuits were Uwaydah lawsuits. I was named in three or four lawsuits due to my association with Uwaydah and at no time did an attorney speak to me regarding these lawsuits, asking me what I wished to do. I never sought out or retained these lawyers. This was all arranged by Uwaydah and they received their direction from him.

59. PT Tatiana Arnold knew that Uwaydah was the true owner of the Beverly Grove property when she was supposedly representing me in a lawsuit involving that property.

60. PT Tatiana Arnold never actually represented me in any personal or private matter.

61. PT Attorneys Richard Green, Harry Nelson and Bo Thoreen did not represent me in an individual or personal capacity as was written in their signed declaration provided to Benjamin Gluck and filed in court for purposes of the evidentiary hearing. I did not seek them out and they took no direction from me. These legal representations were all of Dr. Uwaydah and his interests.

62. PT Dr. Uwaydah's control extends to the current criminal defense in this case. He has paid millions of dollars for the attorneys for the defendants, including myself. Dr. Uwaydah has informed me that during these criminal proceedings, until recently, he has spoken with my attorney Benjamin Gluck on a daily basis. He clearly has been given more information about my defense and strategy than I have been. Dr. Uwaydah has told me that he has been giving direction to Gluck on how to conduct my defense. Benjamin Gluck did not tell me that he was having these conversations with Dr. Uwaydah.

63. PT An attorney from Lebanon named Victor is paying almost all of the attorneys for the co-defendants on this case, on behalf of Uwaydah and with Uwaydah's money.

64. PT While I was in jail, Uwaydah often sent money to pay my bills. Hector Sandoval would deliver up to $5,000.00 cash for my wife or kids.

65. PT Prior to the arrests in this case, Hector Sandavol was a helper to Uwaydah who ran errands and made deliveries. It has come to my attention that Dr. Uwaydah now has Hector Sandoval listed as the current CEO of Frontline.

66. PT When I was released from custody after 25 months, Benjamin Gluck told me not to communicate with Dr. Uwaydah. I followed his instructions until recently when Dr. Uwaydah quit paying Benjamin Gluck and his firm.

67. Currently, Uwaydah wants me to call him every day. He also currently speaks to Kelly Park, Ronnie Case, Shannon Moore and Letty Lemus.

68. PT Dr. Uwaydah told me that he would think ahead and do things in order to discredit anyone who could potentially become a witness against him, his co-conspirators, or his organization.

69. PT The reason and whole point Uwaydah sued Marisa Nelson was to discredit her as a witness against Uwaydah and his organization. Uwaydah even talked to me about securing certain concessions from Marisa Nelson or Shelly Rosekelly.

70. PT The Frontline lawsuit against Marisa and Peter Nelson alleging, among other things, that they used a company credit card to pay for things without Uwaydah's approval was fraudulent and untrue.

71. PT Uwaydah told me that Susan Moreno had given a proffered statement and that he paid for Susan Moreno's attorney. In January or February of 2015, when Maria and I went to Lebanon to discuss with Uwaydah the letter we received from the DA's Office regarding a grand jury, he had a copy of Susan Moreno's hard drive and had us look through thousands of her emails to find anything that could incriminate her. We went through her emails with the specific intent to find things that would discredit her. Uwaydah and I had already discussed how Susan would be discredited as a witness.

72. PT Before I received the grand jury letter from the DA's Office, Uwaydah told me that Benjamin Gluck told him that Susan Moreno testified about surgeries in the grand jury. Uwaydah also told me that Gluck told him that Shelly Rosekelly also testified at the grand jury.

73. PT Uwaydah told me that Kelly Park, Ronnie Case, and Jeff Stevens got the same DA's Office's grand jury letter that I had received.

74. PT Benjamin Gluck claimed to represent me when the bank accounts were frozen and the storage container was seized, but this was not really true. I did not hire him. I had hired my own attorney because my personal bank account was frozen. I believe that Uwaydah made arrangements for Gluck to handle those issues for his secretly controlled companies which included Frontline/Firstline.

75. PT I was not aware of the storage unit, otherwise known as "Location 13," or its contents. I was never asked about my connection, if any, to the documents stored in Location 13 by anyone, including my attorney Benjamin Gluck.

I declare under penalty of perjury in accordance with the laws of the State of California that the aforementioned is true.

Dated: 12/3/18

Paul Turley

Louis Sepe, Counsel for Paul Turley

EXHIBIT 11

JACKIE LACEY
District Attorney
By: DAYAN MATHAI; SBN 199621
Deputy District Attorney
211 W TEMPLE STREET, 11th Floor
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FILED
Superior Court of California
County of Los Angeles
DEC 03 2018
Sherri R. Carter, Executive Officer/Clerk
By Wendy Warren Deputy

SUPERIOR COURT OF STATE OF CALIFORNIA
FOR THE COUNTY OF LOS ANGELES

PEOPLE OF THE STATE OF CALIFORNIA, Plaintiff, v. **01 PAUL TURLEY,** Defendant.	**Case No. BA455469** **AGREEMENT BETWEEN THE PEOPLE OF THE STATE OF CALIFORNIA AND PAUL TURLEY** Date: November 29, 2018 Time: 10:30 a.m. Dept.: 106

This constitutes the plea agreement between PAUL TURLEY ("defendant") and the LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE ("The People") in the above-captioned case.

I.

DEFINITION OF TERMS AND AGREEMENT REGARDING INFORMATION PROVIDED BY DEFENDANT

For purposes of this agreement: "Cooperation Information" shall mean any statements, testimony, or documents, records or other tangible evidence, or other information provided, by defendant pursuant to the fulfillment of this agreement; "Proffer Information" shall mean any statements, testimony, or documents, records or other tangible evidence, provided pursuant to the letter agreement previously entered into by the parties dated October 3, 2018 (the "Letter Agreement"); and "Plea Information" shall mean any statements made by defendant, under oath, at the guilty plea hearing and the agreed to factual statement in this agreement.

It is the understanding and intention of the People, Defendant Paul Turley and his attorney, Louis Sepe, that Cooperation Information and Plea Information provided pursuant to this agreement is provided in exchange for the agreed upon sentencing terms and with the understanding that, absent a breach by the defendant, it shall not be offered as evidence in the case-in-chief against this defendant in the above-captioned case, or any other criminal prosecution that may be brought against him.

It is also the understanding and intention of the People, Defendant Turley and his attorney, Louis Sepe, that the People may use Cooperation Information, Proffer Information and Plea Information: (1) to obtain and pursue leads to other evidence (including other sources and/or copies of documents or records provided by defendant) which may be used for any purpose, including any criminal prosecution of defendant; (2) to cross-examine defendant should he testify, or to rebut any evidence offered or

argument or representation made by defendant at any court proceeding; and (3) in any criminal prosecution of defendant for obstruction of justice or perjury.

II.
OBLIGATIONS OF THE PEOPLE

The PEOPLE agree to:

a.) Abide by all agreements regarding sentencing contained in this agreement.

b.) Abide by the above understanding and the Letter Agreement regarding information provided by the defendant.

c.) If defendant has abided by the terms of this Plea Agreement and not breached any of its terms, then, at the time of sentencing, the People will ask the Court to dismiss Count 98, Mayhem, and sentence the defendant, per this agreement, on Count 1, Conspiracy to Commit Insurance Fraud, for two years State Prison (Low Term) + 1 year for Count 109 (1/3 the Mid-Term) consecutive + 1 year for Count 51 (1/3 the mid-term consecutive) for a total term of four (4) years State Prison, with credit for any time served. The prison terms imposed for the remaining counts will run concurrently.

III.
OBLIGATIONS OF THE DEFENDANT

PAUL TURLEY agrees to:

1. PT At the earliest possible opportunity, appear and plead guilty to Count 98 of the above captioned Complaint, which charges a violation of Penal Code §203, Mayhem, for 8 years State Prison. Additionally, he will plead

guilty to Count 1 of the Complaint, which charges a violation of Penal Code §182/550(a)(6), Conspiracy to Commit Insurance Fraud, for 2 years State Prison (concurrent to Count 98); and he will plead guilty to Count 51 of the Complaint, which charges a violation of Penal Code §549, Fraudulent Patient Referral, for 2 years State Prison (concurrent to Count 98); and he will plead guilty to Count 109 of the Complaint, which charges a violation of Penal Code §550(a)(6), Insurance Fraud, for 2 years State Prison (concurrent to Count 98). His total term will be 8-years State Prison.

2. PT At the time of the Plea, Defendant will make a factual statement under oath summarizing the truthful "Proffer Information" he provided over the several days of interviews. The defendant will review the written summary for accuracy before making the statement. That statement will be transcribed and become a permanent part of the Plea Agreement.

This cooperation requires defendant to:

3. PT Cooperate fully with the People and any other federal, state or local prosecuting, enforcement, administrative or regulatory authority and related proceedings.

4. PT Respond truthfully and completely to all questions that may be put to him, whether in interviews, preliminary hearing, before a grand jury, or at any trial, or post- conviction proceedings, retrial or other court proceeding.

5. PT Attend all meetings, grand jury sessions, trial or other proceedings in this case or related cases at which his presence is requested by the People or compelled by subpoena or court order. This includes specifically all named defendants in the following case numbers BA455469, BA455470, BA455473, BA425397, BA435339.

6. PT Obey any other order of the court in this and related matters.

7. PT As requested, voluntarily produce documents, records or other tangible evidence in his possession.

Defendant understands and agrees with the following:

8. PT Any knowingly false or misleading statement provided in his Proffer Information, Cooperation Information, or Plea Information will subject him to prosecution for obstruction of justice and perjury and will constitute a breach of this agreement.

9. PT If at any time after the signature of this Plea Agreement, he knowingly violates or fails to perform any of his obligations under this agreement ("a breach") and the Court finds such a breach to have occurred, then: (i) at the time set for sentencing, defendant will not be able to withdraw his guilty plea and admission; (ii) the People will be relieved of its obligations under this Plea Agreement and the Court will impose the agreed upon sentence of eight (8) years in State Prison (High Term on Count 98, Mayhem) for the crimes to which defendant has pled

guilty; and (iii) the People will no longer be bound by any agreement regarding the use of Cooperation Information and will be free to use any Cooperation Information in any investigation or criminal prosecution of defendant.

10. PT This Plea Agreement requires defendant's continued cooperation if a named defendant comes within the Court's jurisdiction at any time after the date set for defendant's sentencing. If on the date set for defendant's sentencing, defendant is sentenced pursuant to the Plea Agreement (as set forth in Section II(c), above) and, subsequently, a named defendant comes within the Court's jurisdiction, the defendant is still bound by the terms of this Plea Agreement. If the defendant has breached this Plea Agreement, the People may reinstate the previously dismissed mayhem count (Count 98) and request the Court to immediately sentence defendant pursuant to this Plea Agreement (as set forth in Section III (1), above), i.e. he will be sentenced to 8 years State Prison for Count 98, Mayhem. The defendant waives all rights to challenge any such prosecution and/or sentencing based upon jurisdiction, claims of speedy trial, double jeopardy, or the statute of limitations.

11. PT The People may use Proffer Information, Cooperation Information and Plea Information: (1) to obtain and pursue leads to other evidence, which evidence may be used for any purpose, including any criminal prosecution of defendant; (2) to cross-examine defendant should he testify, or to rebut any evidence offered or argument or representation made by defendant at any court proceeding; and (3) in any criminal prosecution of defendant for obstruction of justice or perjury.

IV.

NATURE OF THE OFFENSE

12. PT Defendant understands that in order for defendant to be guilty of the crime in Count 98, a violation of Penal Code §203, Mayhem, the following must be true: he aided and abetted or conspired to unlawfully and maliciously deprive a human being of a member of his body, or disable, disfigure, or render it useless, or cut or disable the tongue, or put out an eye, or slit the nose, ear, or lip.

13. PT Defendant understands that for defendant to be guilty of the crime charged in Count 1, a violation of Penal Code §182/550(a)(6) (Conspiracy to Commit Insurance Fraud), the following must be true: he conspired with another person to knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit; he acted with the specific intent to defraud; and the amount of the claim, or the aggregate amount at issue was in excess of $950.

14. PT Defendant understands that for defendant to be guilty of the crime charged in Count 51, a violation of Penal Code §549 (Fraudulent Patient Referral), the following must be true: he either in his individual capacity, or through a corporation, solicited, accepted, or referred business to or from any individual or entity with the knowledge that, or with reckless disregard for whether, the individual or entity for or from whom the solicitation or referral was made, or the individual or entity who was solicited or referred, intended to violate Penal Code Section 550 or Insurance Code Section 1871.4, or he

directly and actively aided and abetted or conspired with another person to commit this crime.

15. PT Defendant understands that for defendant to be guilty of the crime charged in Count 109, a violation of Penal Code §550(a)(6) (Insurance Fraud), the following must be true: he directly and actively aided and abetted or conspired with another person to knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit; he acted with the specific intent to defraud; and the amount of the claim, or the aggregate amount at issue was in excess of $950.

Defendant understands that his sentence for the crime charged in count 98, a violation of Penal Code §203 is eight (8) years imprisonment. Defendant further understands that the maximum sentence for Penal Code §550(a)(6), §550(a)(5) and §182/550(a)(6) is five (5) years imprisonment. The defendant understands that the maximum sentence will be 8 years. The principle high-term of 8 years, plus subsequent counts of §550 concurrent. The defendant understands that his sentence should he violate this agreement will be eight-years state prison, i.e., the high term of 8 years on count 98, Mayhem.

V.
WAIVER OF CONSTITUTIONAL RIGHTS

15. PT Defendant understands that by pleading guilty, he gives up the following rights:

16. PT The right to a preliminary hearing.

17. PT The right to a speedy and public trial by jury.

18. PT The right to a court trial.

19. PT The right to the assistance of an attorney at trial, including the right to have the Court appoint an attorney to represent defendant at trial. Defendant understands, however, that, despite the defendant's guilty plea, defendant retains the right to be represented by an attorney, and, if necessary, to have the Court appoint an attorney if defendant cannot afford one, at every other stage of the proceeding.

20. PT The right to be presumed innocent and to have the burden of proof placed on the People to prove defendant guilty beyond a reasonable doubt.

21. PT The right to confront and cross-examine witnesses against defendant.

22. PT The right to testify on defendant's own behalf and present evidence in opposition to the charges, including calling witnesses and subpoenaing those witnesses to testify.

23. PT The right not to be compelled to testify, and, if defendant chose not to testify or present evidence, to have that choice not be used against defendant.

24. PT Any and all rights to pursue any affirmative defenses, Fourth Amendment or Fifth Amendment claims, and other pretrial motions that have been filed or could be filed.

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CONSEQUENCES OF CONVICTION

25. PT Defendant understands that if he is convicted and sentenced pursuant to this Plea Agreement, the consequences of his conviction will be:

26. PT Defendant will be sentenced to a term of three (3) years in state prison if defendant abides to the terms of this agreement. However, if Defendant is not in compliance to this agreement, he will serve the high term of eight (8) years on Count 98, Mayhem.

27. PT The Court will order defendant to pay between $200 and $10,000 to the Victim's Restitution Fund, as well as to pay actual restitution to any victim in this case. The Court will also order defendant to pay certain mandatory statutory fees and other assessments.

28. PT The Court will order defendant to provide biological samples and finger and palm prints for identification purposes as required by law and that failure of defendant to provide these samples and prints is a new criminal offense.

ADDITIONAL CONSEQUENCES OF CONVICTION

29. PT Defendant understands that if he is convicted and sentenced pursuant to this Plea Agreement, the additional consequences of his conviction will include:

30. PT If defendant is not a citizen of the United States, conviction of the offenses charged will have the consequences of deportation, exclusion from admission to the United States, or denial of naturalization pursuant to the laws of the United States.

31. PT The conviction can be used to increase the penalty in future felony prosecutions.

32. PT Upon his release from custody, defendant will be placed on parole for a period of years. There will be terms and conditions of that parole. And, defendant may be sent back to prison for violating those terms and conditions.

WAIVER OF APPEAL OF CONVICTION

33. PT Defendant understands that, with the exception of an appeal based on a claim that defendant's guilty plea and admission were involuntary, by pleading guilty, defendant is waiving and giving up any right to

appeal defendant's convictions on the offenses to which defendant is pleading guilty.

EFFECTIVE DATE OF AGREEMENT

34. PT This agreement is effective upon signature and execution of all required certifications by defendant, defendant's counsel, the People and the Court.

NO ADDITIONAL AGREEMENTS

35. PT Defendant understands that, except as set forth herein, there are no promises, understandings, or agreements between the People and defendant or defendant's attorney and that no additional promise, understanding, or agreement may be entered into unless in a writing signed by all the parties or on the record in court.

PLEA

36. PT Defendant has fully discussed with his attorney the charges, the evidence, and the possible defenses in this case.

37. PT Defendant is pleading "Guilty" freely and voluntarily and with the full understanding of all matters set forth in this Plea Agreement. No one has made any threats against defendant, used any force against defendant, his family or loved ones, or made any promises to

defendant, except as set out in this Plea Agreement, in order to convince defendant to plead guilty.

38. PT Defendant is not under the influence of any substance, and is not suffering from any medical or mental condition that is or may be impairing his ability to enter into this Plea Agreement.

39. PT Defendant has personally and voluntarily read and initialed each of the above paragraphs and discussed them with his attorney. Defendant understands that each and every one of the rights outlined above and hereby waives and gives up each of them in order to enter a plea of guilty and admit the special allegation as described in this Plea Agreement.

40. PT Defendant and the People agree that this agreement will be considered part of the record of defendant's guilty plea hearing as if the entire agreement had been read into the record of the proceeding.

AGREED AND ACCEPTED.

Dated: 11/29/18

PAUL TURLEY

DEFENDANT'S ATTORNEY

I am attorney of record and I have explained each of the above rights to

the defendant, and having explored the facts with him and studied his possible defenses to the charges, I concur in his decision to waive the above rights and to enter a plea of guilty as outlined in this Plea Agreement. I stipulate that there is a factual basis for this plea. I further stipulate that this document may be received by the Court as evidence of defendant's voluntary, knowing, intelligent waiver of these rights and that it will be filed by the clerk as a permanent record of that waiver. This document consists of 13 pages and represents the entire agreement among the People, my client and myself. No other promises of leniency or other consideration have been made to me or anyone on my behalf.

Dated: 11-29-18

Louis Sepe
Attorney for Defendant
PAUL TURLEY

Dated: 12/03/18

JACKIE LACEY
DISTRICT ATTORNEY

DAYAN V. MATHAI
DEPUTY DISTRICT ATTORNEY

EXHIBIT 12

ONLINE SERVICES

Criminal Case Summary

Case Number:	LACBA455469-01
Defendant Name:	TURLEY, PAUL
Violation Date	March 1, 2011
Filing Date:	March 16, 2017
Courthouse:	Clara Shortridge Foltz Criminal Justice Center

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Art Showcased in
Los Angeles Courthouse Jury Rooms

"Fishing" by David Sanchez
2013 - Teen 1st Place

national ARTS PROGRAM

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SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF LOS ANGELES

THE PEOPLE OF THE STATE OF CALIFORNIA, Plaintiff, v. **01 PAUL TURLEY (DOB: 11/12/1962),** **02 MARIA TURLEY (DOB: 03/04/1967),** **03 PETER NELSON (DOB: 08/01/1971),** **04 MARISA SCHERMBECK NELSON (DOB: 11/29/1976), aka MARISA SCHERMBECK,** **05 KELLY PARK (DOB: 10/10/1965), aka KELLY SOO PARK, and** **06 TATIANA TORRES ARNOLD (DOB: 01/06/1970)** Defendant(s).	**CASE NO. BA455469** ***FELONY COMPLAINT FOR ARREST WARRANT***

The undersigned is informed and believes that:

COUNT 1

On or between November 15, 2004 and February 20, 2015, in the County of Los Angeles, the crime of CONSPIRACY TO COMMIT A CRIME, in violation of PENAL CODE SECTION 182(a)(1), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did unlawfully conspire together and with another person and persons whose identity is unknown to commit the crime of Insurance Fraud, in violation of Section 550(a)(6) of the Penal Code, a felony; that pursuant to and for the purpose of carrying out the objectives and purposes of the aforesaid conspiracy, the said defendants committed the following overt act and acts at and in the County of Los Angeles: ....

OVERT ACTS

1. **On or about November 15, 2004, MUNIR UWAYDAH and PAUL TURLEY, incorporated Frontline Medical Associates.**

2. **Between November 15, 2004, and February 20, 2015, in order to obtain patients for Frontline Medical Associates, MUNIR UWAYDAH and PAUL TURLEY paid "marketers" (aka "cappers") and attorneys for patient referrals.**

3. **Between November 15, 2004 and January 31, 2010, PETER NELSON a physician's assistant ("PA"), admitted to PA Tom Colivas that he was doing MUNIR UWAYDAH'S "surgeries" when UWAYDAH was not present. PAUL**

TURLEY admitted to PA Colivas that he was aware that NELSON was doing the purported "surgeries" that UWAYDAH should have been doing.

4. **Between November 15, 2004 and June 30, 2010, MUNIR UWAYDAH'S physician's assistant, PETER NELSON, performed purported "surgical procedures" on UWAYDAH'S patients while the patients were under general anesthesia and while UWAYDAH was not present in the operating room.**

5. **Between November 15, 2004 and December 31, 2005, PETER NELSON performed invasive fraudulent "surgical procedures" on patients Hector Gonzalez, Ernesto Prado, and Rosalinda Munoz, while these patients were under general anesthesia, and while UWAYDAH was not present.**

6. **On March 22, 2005, after being warned by the Chief of Staff of Tustin Hospital, PETER NELSON performed an invasive fraudulent "surgical procedure" on a woman at Tustin Hospital without MUNIR UWAYDAH being present in the operating room.**

7. **Between March 14, 2005 and June 30, 2010, despite being notified by the Chief of Staff of Tustin Hospital against the practice of allowing NELSON to perform surgeries, and despite being notified that the California Medical Board was investigating this practice which could cause MUNIR UWAYDAH to lose his medical license, MUNIR UWAYDAH allowed and caused PETER NELSON to perform fraudulent purported "surgical procedures" on UWAYDAH'S patients while the patients were under general anesthesia and while UWAYDAH was not present in the operating room.**

8. **Between March 1, 2005 and May 30, 2005, PETER NELSON was introduced to Constance Hicks as "Dr. Peter," and NELSON told Constance Hicks that he performed her purported "foot surgery" at Tustin Hospital because MUNIR UWAYDAH had to leave. NELSON also introduced himself to patient Manuel Jimenez as a doctor who would perform his purported "surgery."**

9. **Between May 1, 2006 and December 31, 2007, MUNIR UWAYDAH and PETER NELSON performed unnecessary "surgery" on Mario Dominguez, Mario Paloma, Joaquin Pereira and Selvin De Leon, based on no objective evidence that their injuries were indicated on their pre-operative MRI's requiring the performed "surgeries."**

10. **Between November 2004 and December 2015, Frontline Medical Associates, Firstline, South Bay Surgical, and other entities billed for fraudulent "surgeries" performed by PETER NELSON as if an orthopedic surgeon performed actual surgeries.**

11. **Between February 1, 2006, and December 31, 2008, MUNIR UWAYDAH and PAUL TURLEY made an agreement with Daniel Hitzke, a worker's compensation attorney, in which Attorney Hitzke would refer his clients to Frontline Medical Associates. The agreement included bonuses to Attorney Hitzke for each client who became a surgical candidate with additional bonuses if the client had "surgery."**

12. **Between February 1, 2006, and December 31, 2008, MUNIR UWAYDAH, PAUL**

TURLEY AND MARISA SCHERMBECK-NELSON paid cash to Attorney Daniel Hitzke in exchange for client referrals to Frontline Medical Associates.

13. **From September 1, 2006, to March 30, 2010, JEFF STEVENS referred clients from Attorney Dennis Fusi's office to Frontline Medical in exchange for money.**

14. **Between November 15, 2004 and July 30, 2010, PAUL TURLEY and MARISSA SCHERMBECK-NELSON directed Esther Ros to maintain capping lists for Frontline, which documented which attorney's office the patient came from and how much was to be paid for each patient referral.**

15. **Between January 1, 2007 and December 31, 2007, while he was employed at Frontline, Dr. Mills was directed by PAUL TURLEY and MARIA TURLEY to send all patients with positive MRI's to MUNIR UWAYDAH for "surgery."**

16. **Between January 1, 2007 and December 31, 2010, MUNIR UWAYDAH, PAUL TURLEY and MARIA TURLEY directed Susan Moreno to alter doctors' notes and reports in order to get "surgery" requests authorized by insurance companies. She was paid monetary bonuses by MARISA SCHERMBECK-NELSON on behalf of Frontline Medical Associates.**

17. **Between January 1, 2007 and June 30, 2010, KELLY PARK and RONNIE CASE and other co-conspirators, planned to and did falsify documents in preparation for MUNIR UWAYDAH'S defense in a California Medical Board investigation.**

18. **On March 26, 2007, Golden State Pharmaceuticals was incorporated by MARISA SCHERMBECK-NELSON in order to serve Frontline patients exclusively.**

19. **Between June 2007 to March 2008, MUNIR UWAYDAH told Greg Redding, a pharmacist, that he owned Golden State Pharmacy but he did not have it recorded in his name because California State law prohibits physicians from owning a pharmacy.**

20. **Between November 2004 to December 2015, MUNIR UWAYDAH, WENDEE LUKE, KELLY PARK, LETICIA ALVAREZ LEMUS, and other co-conspirators over-prescribed and over-billed insurance companies for pharmaceuticals.**

21. **Between September 11, 2007 and December 2010, under the direction of MUNIR UWAYDAH and PAUL TURLEY, Frontline Medical Associates and Golden State Pharmaceuticals used Dr. Mills' name for prescribing medications and billing without his knowledge, consent or authorization.**

22. **Between January 1, 2009 and December 31, 2010, KELLY PARK and Kim Park prepared bills for Golden State Pharmaceuticals under the direction of MUNIR UWAYDAH.**

23. **On April 17, 2007, South Bay Surgical Center was incorporated by MUNIR UWAYDAH, MARISA SCHERMBECK-NELSON and Shelly Rosekelly, for the purpose of performing purported "surgeries" on Frontline patients.**

24. **In 2009, California MRI was incorporated, with JEFF STEVENS as the owner. The business was physically located in a trailer behind Frontline Medical Associates' San Fernando clinic in order to exclusively serve Frontline patients.**

25. **Between January 1, 2009 and June 30, 2010, MARIA TURLEY told Delmy Martinez to refer all patients with minor medical issues for "surgery" authorization and to refer them only to South Bay Surgical.**

26. **Between January 1, 2009 and June 30, 2010, MARIA TURLEY directed Delmy Martinez to only include positive MRI's when seeking insurance company approval for "surgeries."**

27. **Between August 21, 2008 and December 31, 2010, MUNIR UWAYDAH, KELLY PARK and other co-conspirators planned to and did create a false arbitration agreement in the name of Jennifer Milone.**

28. **Between August 1, 2008 and December 31, 2014, MUNIR UWAYDAH caused a fraudulent billing to be filed for payment for services rendered to patient Jennifer Milone.**

29. **On February 23, 2010, Firstline Health, Inc. was incorporated and took over Frontline operations.**

30. **On or between February 23, 2010, to December 31, 2011, PAUL TURLEY, WENDEE LUKE and DAVID JOHNSON created U.S Health and Orthopedics, as a DBA of Firstline Health, Inc.**

31. **Between January 1, 2009 and December 31, 2010, MUNIR UWAYDAH, PAUL TURLEY, KELLY PARK, JEFF STEVENS, TATIANA ARNOLD, Ronnie Case, and other co-conspirators, attempted to become the majority shareholders in Ventura County Business Bank, and did buy shares in the bank.**

32. **On February 23, 2010, Firstline Health, Inc. was incorporated by TATIANA ARNOLD, MUNIR UWAYDAH'S personal lawyer, and took over Frontline Medical operations. On April 18, 2013, Firstline Health filed a Statement of Information with the California Secretary of State which listed TATIANA ARNOLD as the Assistant Treasurer of Firstline Health.**

33. **On or between February 2010, to August 2015, TATIANA ARNOLD, WENDEE LUKE and TERRY LUKE wired money from Firstline bank accounts and/or related bank accounts to Estonia, Lebanon, and other countries**

34. **Between February 10, 2010 and August 2015, TATIANA ARNOLD and Terry Luke made payments to Yolanda Groscost and/or YDG Marketing, and to Tony Folgar and/or AGD Marketing, or caused these payments to be made.**

35. **Between June 1, 2010 and December 31, 2011, Leticia Alvarez Lemus, Delmy Martinez and Jose Trujillo forged and/or wrote David Johnson's name on prescriptions for medications.**

36. **On June 17, 2010, KELLY PARK and RONNIE CASE transported 921**

prescription containers worth approximately $82,000 street value from their home. These prescription bottles were labeled with names of patients from Golden State Pharmaceuticals and Frontline Medical Associates.

37. **Between June 22, 2007 and March 31, 2011, LETICIA ALVAREZ LEMUS and Victor Alvarez rented a storage unit in Mission Hills wherein they stored approximately 4500 containers of both controlled and non-controlled substances from LA Health Care Partners, Frontline, Firstline and/or Golden State Pharmaceuticals.**

38. **Between March 6, 2013 and August 31, 2015, Firstline Health and related entities filed false bills with Zenith Insurance Company for patient Eddie Martinez.**

39. **Between May 8, 2013, and December 31, 2014, DAVID JOHNSON and Frontline/Firstline Medical billed insurance companies for office visits which DAVID JOHNSON did not perform and for which he was not present.**

40. **Between January 1, 2014 and January 15, 2015, PAUL TURLEY told David Keller that MUNIR UWAYDAH and PAUL TURLEY were still involved in business together, even though MUNIR UWAYDAH was in Lebanon, that they were collecting on liens through U.S. Health and Orthopedics and that their involvement in the business was "silent."**

41. **Between January 1, 2014 and January 15, 2015, PAUL TURLEY solicited David Keller to engage in a capping scheme.**

42. **Between January 1, 2014 and February 28, 2015, MARIA TURLEY traveled to Beirut, Lebanon to meet with MUNIR UWAYDAH. While in Lebanon, she executed three quitclaim deeds, one to Wicklow Holdings, Inc., whose Officers included PAUL TURLEY, TATIANA ARNOLD and WENDEE LUKE, one to Connemara Holdings, Inc., and one to Notre Dame Properties L.L., whose Officers included PAUL TURLEY and TATIANA ARNOLD.**

43. **Between September 14, 2015 and October 17, 2015, Liberty Mutual and Zenith Insurance received medical billings for Dr. David Johnson for services rendered while he was in custody in the Los Angeles County Jail.**

44. **On January 21, 2016, Secretary of State documents were filed in Nevada for an active corporation and an LLC for Frontline Medical Associates, Inc., listing "MUNIR OUWAYDAH" (UWAYDAH) as the President, Treasurer and Director, along with Matt Rifat as Secretary.**

45. **On January 21, 2016, Secretary of State documents were filed in Nevada for an active corporation and an LLC for Firstline Medical Associates, Inc., listing David Johnson as the President, Treasurer and Director, along with Matt Rifat as Secretary.**

46. **Between February 17, 2012 and January 17, 2017, PETER NELSON and MARISSA SCHERMBECK-NELSON misrepresented to the U.S. Bankruptcy Trustee their relationship to MUNIR UWAYDAH and UWAYDAH controlled entities.**

47. **On or about February 20, 2014, PETER NELSON and MARISSA SCHERMBECK-NELSON caused assets to be transferred for the price of $40,000 to a UWAYDAH controlled entity during bankruptcy proceedings.**

48. **Between June 14, 2013 and August 26, 2016, PAUL TURLEY, Ronnie Case, California Company, L.L.C., and other co-conspirators, on behalf of MUNIR UWAYDAH, sued Ventura County Business Bank and Royal Business Bank to recover alleged financial losses.**

49. **Between November 15, 2004 and March 16, 2017, PAUL TURLEY, MUNIR UWAYDAH, MARISA SCHERMBECK-NELSON, TATIANA ARNOLD, TERRY LUKE, and other Co-Conspirators established lien collection companies including, but not limited to, Ventura Business Collections and Controlled Health Management, which collected liens for fraudulent billings from UWAYDAH-controlled entities.**

50. **Between 2008 and 2015, PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK-NELSON, KELLY PARK, TATIANA ARNOLD, and other co-conspirators filed California tax returns that did not accurately reflect their relationship with, or income from, Frontline Medical Associates, Firstline Health, or related entities.**

51. **Between November 2004 and March 2017, MUNIR UWAYDAH and other co-conspirators, caused false or fraudulent lawsuits to be filed.**

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AGGRAVATED MAYHEM/MAYHEM

COUNT 2

On or about March 12, 2005, in the County of Los Angeles, the crime of AGGRAVATED MAYHEM, in violation of PENAL CODE SECTION 205, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON and MARISA SCHERMBECK NELSON, who did unlawfully and under circumstances manifesting extreme indifference to the physical and psychological well-being of another, intentionally cause permanent disability and disfigurement and deprivation of a limb, organ and body member of JAIME FRIAS.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

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COUNT 3

On or about March 2, 2009, in the County of Los Angeles, the crime of AGGRAVATED MAYHEM, in violation of PENAL CODE SECTION 205, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did unlawfully and under circumstances manifesting extreme indifference to the physical and psychological well-being of another, intentionally cause permanent disability and disfigurement and deprivation of a limb, organ and body member of KIMBERLY POPE.
"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

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COUNT 4

On or about March 17, 2010, in the County of Los Angeles, the crime of AGGRAVATED MAYHEM, in violation of PENAL CODE SECTION 205, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did unlawfully and under circumstances manifesting extreme indifference to the physical and psychological well-being of another, intentionally cause permanent disability and disfigurement and deprivation of a limb, organ and body member of JOSE AGUAYO.
"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

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COUNT 5

On or about March 17, 2010, in the County of Los Angeles, the crime of MAYHEM, in violation of PENAL CODE SECTION 203, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did unlawfully and maliciously deprive JOSE AGUAYO of a member of the body and did disable, disfigure and render it useless and did cut and disable the tongue, and put out an eye and slit the nose, ear and lip of said person. "NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

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COUNT 6

On or about May 5, 2010, in the County of Los Angeles, the crime of AGGRAVATED MAYHEM, in violation of PENAL CODE SECTION 205, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON and KELLY PARK, who did unlawfully and under circumstances manifesting extreme indifference to the physical and psychological well-being of another, intentionally cause permanent disability and disfigurement and deprivation of a limb, organ and body member of JOSE BARRERA.
"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

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COUNT 7

On or about May 5, 2010, in the County of Los Angeles, the crime of MAYHEM, in violation of PENAL CODE SECTION 203, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did unlawfully and maliciously deprive JOSE BARRERA of a member of the body and did disable, disfigure and render it useless and did cut and disable the tongue, and put out an eye and slit the nose, ear and lip of said person. "NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

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COUNT 8

On or about May 28, 2010, in the County of Los Angeles, the crime of AGGRAVATED MAYHEM, in violation of PENAL CODE SECTION 205, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did unlawfully and under circumstances manifesting extreme indifference to the physical and psychological well-being of another, intentionally cause permanent disability and disfigurement and deprivation of a limb, organ and body member of ALFONSO LOPEZ.
"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

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COUNT 9

On or about May 28, 2010, in the County of Los Angeles, the crime of MAYHEM, in violation of PENAL CODE SECTION 203, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did unlawfully and maliciously deprive ALFONSO LOPEZ of a member of the body and did disable, disfigure and render it useless and did cut and disable the tongue, and put out an eye and slit the nose, ear and lip of said person. "NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

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SURGICAL BILLING FRAUD

COUNT 10

Between March 12, 2005 and February 25, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950). (Jaime Frias)

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COUNT 11

Between March 2, 2009 and February 25, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950). (Kimberly Pope)

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COUNT 12

Between December 9, 2009 and February 25, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950). (Jose Aguayo)

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COUNT 13

Between March 17, 2010 and February 25, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950). (Jose Barrera)

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COUNT 14

Between May 28, 2010 and February 25, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950). (Alfonso Lopez)

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PHARMACEUTICAL FRAUD

COUNT 15

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (American Claims Management)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950).

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COUNT 16

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Berkshire Hathaway)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950).

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COUNT 17

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (CAN Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950).

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COUNT 18

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (City of Los Angeles)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950).

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COUNT 19

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Comp West)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950).

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COUNT 20

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Employer's Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950).

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COUNT 21

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Farmer's Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950).

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COUNT 22

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Fireman's Fund Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950).

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COUNT 23

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (ICW Group Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950).

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COUNT 24

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Liberty Mutual Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950).

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COUNT 25

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Republic Indemnity)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950).

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COUNT 26

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Sedgwick Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950).

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COUNT 27

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Sentry Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950).

* * * * *

COUNT 28

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (State Compensation Insurance Fund)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950).

* * * * *

COUNT 29

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (State Farm)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950).

* * * * *

COUNT 30

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (The Hartford Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950).

* * * * *

COUNT 31

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Traveler's Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950).

* * * * *

COUNT 32

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (York Risk Services Group)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950).

* * * * *

COUNT 33

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Zenith Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950).

* * * * *

COUNT 34

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Zurich North America)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950).

* * * * *

OFFICE VISIT BILLING FRAUD

COUNT 35

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (American Claims Management)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950).

* * * * *

COUNT 36

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Berkshire Hathaway)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars ($950).

* * * * *

COUNT 88

On or about September 11, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

* * * * *

COUNT 89

On or about October 14, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

* * * * *

COUNT 90

On or about November 13, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

* * * * *

COUNT 91

On or about December 10, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

* * * * *

COUNT 92

On or about January 8, 2014, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

* * * * *

COUNT 93

On or about February 10, 2014, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

* * * * *

COUNT 94

On or about April 10, 2014, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

* * * * *

COUNT 95

On or about May 13, 2014, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

* * * * *

COUNT 96

On or about June 11, 2014, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

* * * * *

COUNT 97

On or about July 19, 2014, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

It is further alleged as to count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96 and 97 that in the commission of the above offense(s) the said defendant(s), PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLLY PARK, and TATIANA TORRES ARNOLD, with the intent to do so, took, damaged, and destroyed property of a value exceeding $3,200,000, within the meaning of Penal Code section 12022.6(a)(4).

It is further alleged, pursuant to Penal Code section 186.11(a), that the offenses set forth in counts 1-97 are related felonies, a material element of which is fraud and embezzlement, which involve a pattern of related felony conduct, and the pattern of related felony conduct involves the taking of more than Five Hundred Thousand Dollars ($500,000).

It is further alleged, pursuant to Penal Code Section 186.10(c)(1)(D), that, as to defendant TATIANA TORRES ARNOLD, the value of the transactions charged in Counts 60 THROUGH 76 exceeds two million five hundred thousand dollars ($2,500,000).

It is further alleged as to count(s) 1 through 97, offenses described in Penal Code section 803(b), that no time during which prosecution of the same conduct is pending in a court of this state is a part of a limitation of time prescribed in this chapter under section 803(b) and that the People originally filed under the same facts and conduct in case BA425397 and BA435339 on September 15, 2015, and re-filed on the present case.

NOTICE: The People of the State of California intend to present evidence of other incidents where Defendants PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK, TATIANA ARNOLD, TERRY LUKE, TONY FOLGAR, AND YOLANDA GROSCOST, along with co-conspirators committed the same crimes alleged in this Complaint, civil wrong or other act when relevant to prove some fact (such as motive, opportunity, intent, preparation, plan, knowledge, identity

or absence of mistake or accident...) other than his or her disposition to commit such an act, pursuant to Evidence Code Section 1101(b).

NOTICE: The People of the State of California request reciprocal discovery pursuant to Penal Code Section 1054.3.

* * * * *

NOTICE: Conviction of this offense will require the defendant to provide DNA samples and print impressions pursuant to Penal Code sections 296 and 296.1. Willful refusal to provide the samples and impressions is a crime.

NOTICE: The People of the State of California intend to present evidence and seek jury findings regarding all applicable circumstances in aggravation, pursuant to Penal Code section 1170(b) and *Cunningham v. California* (2007) 549 U.S. 270.

NOTICE: A Suspected Child Abuse Report (SCAR) may have been generated within the meaning of Penal Code §§ 11166 and 11168 involving the charges alleged in this complaint. Dissemination of a SCAR is limited by Penal Code §§ 11167 and 11167.5 and a court order is required for full disclosure of the contents of a SCAR.

NOTICE: Any allegation making a defendant ineligible to serve a state prison sentence in the county jail shall not be subject to dismissal pursuant to Penal Code § 1385.

NOTICE: Conviction of this offense prohibits you from owning, purchasing, receiving, possessing, or having under your custody and control any firearms, and effective January 1, 2018, will require you to complete a Prohibited Persons Relinquishment Form ("PPR") pursuant to Penal Code § 29810.

Further, attached hereto and incorporated herein are official reports and documents of a law enforcement agency which the undersigned believes establish probable cause for the arrest of defendant(s) PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK, TATIANA TORRES ARNOLD for the above-listed crimes. Wherefore, a warrant of arrest is requested for PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK, TATIANA TORRES ARNOLD.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER BA455469, CONSISTS OF 97 COUNT(S).

Executed at LOS ANGELES, County of Los Angeles, on March 16, 2017.

ROBERT T MC CRILLIS
DECLARANT AND COMPLAINANT

JACKIE LACEY, DISTRICT ATTORNEY

BY: DAYAN MATHAI, DEPUTY

AGENCY: LACO D.A. BUREAU OF INVESTIGATION I/O: ROBERT T MC CRILLIS ID NO.: 434172 PHONE :

DR NO.: 2010F2096 OPERATOR: MG PRELIM. TIME EST.: 4 WEEK(S)

DEFENDANT	CII NO.	DOB	BOOKING NO.	BAIL RECOM'D	CUSTODY R'TN DATE
TURLEY, PAUL	030820482	11/12/1962		$6,995,000	
TURLEY, MARIA	010163682	3/4/1967		$6,995,000	
NELSON, PETER	023104758	8/1/1971		$6,995,000	
SCHERMBECK NELSON, MARISA	027911706	11/29/1976		$6,995,000	
PARK, KELLY	025291012	10/10/1965		$6,995,000	
TORRES ARNOLD, TATIANA	035465429	1/6/1970		$6,995,000	

It appearing to the Court that probable cause exists for the issuance of a warrant of arrest for the above-named defendant(s), the warrant is so ordered.

PAUL TURLEY	BAIL: $_____
MARIA TURLEY	BAIL: $_____
PETER NELSON	BAIL: $_____
MARISA SCHERMBECK NELSON	BAIL: $_____
KELLY PARK	BAIL: $_____
TATIANA TORRES ARNOLD	BAIL: $_____

DATE: _____

_____
Judge of the Above Entitled Court

NON-WARRANT DEFENDANTS:

DEFENDANT	CII NO.	DOB	BOOKING NO.	BAIL RECOM'D	CUSTODY R'TN DATE

FELONY COMPLAINT -- ORDER HOLDING TO ANSWER -- P.C. SECTION 872

It appearing to me from the evidence presented that the following offense(s) has/have been committed and that there is sufficient cause to believe that the following defendant(s) guilty thereof, to wit:

(Strike out or add as applicable)

PAUL TURLEY

Ct.	Charge	Charge Range	Allegation	Alleg. Effect
1	PC 182(a)(1)	Check Code County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs County Jail +2-3-5 State Prison
2	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs County Jail +2-3-5 State Prison
3	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
4	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
5	PC 203	2-4-8 State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
6	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
7	PC 203	2-4-8 State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
8	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
9	PC 203	2-4-8 State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
10	PC 550(a)(6)	County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs County Jail +2-3-5 State Prison
11	PC 550(a)(6)	County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison

12	PC 550(a)(6)	County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
13	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
14	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
15	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
16	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
17	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
18	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
19	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
20	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
21	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
22	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
23	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
24	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
25	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison

26	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
27	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
28	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
29	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
30	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
31	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
32	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
33	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
34	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
35	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
36	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
37	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
38	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
39	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison

40	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
41	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
42	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
43	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
44	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
45	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
46	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
47	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
48	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
49	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
50	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
51	PC 549	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
52	PC 549	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
53	PC 549	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison

MARIA TURLEY

Ct.	Charge	Charge Range	Allegation	Alleg. Effect
1	PC 182(a)(1)	Check Code County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs County Jail +2-3-5 State Prison
2	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs County Jail +2-3-5 State Prison
3	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
4	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
5	PC 203	2-4-8 State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
6	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
7	PC 203	2-4-8 State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
8	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
9	PC 203	2-4-8 State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
10	PC 550(a)(6)	County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs County Jail +2-3-5 State Prison
11	PC 550(a)(6)	County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
12	PC 550(a)(6)	County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
13	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
14	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.

			PC 186.11(a)(2)	+2-3-5 State Prison
15	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
16	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
17	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
18	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
19	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
20	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
21	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
22	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
23	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
24	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
25	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
26	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
27	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
28	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.

			PC 186.11(a)(2)	+2-3-5 State Prison
29	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
30	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
31	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
32	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
33	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
34	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
35	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
36	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
37	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
38	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
39	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
40	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
41	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
42	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.

			PC 186.11(a)(2)	+2-3-5 State Prison
43	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
44	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
45	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
46	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
47	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
48	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
49	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
50	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
51	PC 549	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
52	PC 549	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
53	PC 549	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison

PETER NELSON

Ct.	Charge	Charge Range	Allegation	Alleg. Effect
1	PC 182(a)(1)	Check Code County Jail	PC 12022.6(a)(4)	+4 Yrs County Jail
			PC 186.11(a)(2)	+2-3-5 State Prison
2	PC 205	Life State Prison	PC 12022.6(a)(4)	+4 Yrs County Jail
			PC 186.11(a)(2)	+2-3-5 State Prison

3	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
4	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
5	PC 203	2-4-8 State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
6	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
7	PC 203	2-4-8 State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
8	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
9	PC 203	2-4-8 State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
10	PC 550(a)(6)	County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs County Jail +2-3-5 State Prison
11	PC 550(a)(6)	County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
12	PC 550(a)(6)	County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
13	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
14	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
15	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
16	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison

17	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
18	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
19	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
20	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
21	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
22	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
23	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
24	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
25	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
26	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
27	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
28	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
29	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
30	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison

31	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
32	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
33	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
34	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
35	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
36	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
37	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
38	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
39	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
40	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
41	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
42	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
43	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
44	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison

45	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
46	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
47	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
48	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
49	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
50	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
51	PC 549	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
52	PC 549	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
53	PC 549	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
56	RT 19705(a)	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
57	RT 19706	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison

MARISA SCHERMBECK NELSON

Ct.	Charge	Charge Range	Allegation	Alleg. Effect
1	PC 182(a)(1)	Check Code County Jail	PC 12022.6(a)(4)	+4 Yrs County Jail
			PC 186.11(a)(2)	+2-3-5 State Prison
2	PC 205	Life State Prison	PC 12022.6(a)(4)	+4 Yrs County Jail
			PC 186.11(a)(2)	+2-3-5 State Prison
3	PC 205	Life State Prison	PC 12022.6(a)(4)	+4 Yrs.

			PC 186.11(a)(2)	+2-3-5 State Prison
4	PC 205	Life State Prison	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
5	PC 203	2-4-8 State Prison	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
6	PC 205	Life State Prison	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
7	PC 203	2-4-8 State Prison	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
8	PC 205	Life State Prison	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
9	PC 203	2-4-8 State Prison	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
10	PC 550(a)(6)	County Jail	PC 12022.6(a)(4)	+4 Yrs County Jail
			PC 186.11(a)(2)	+2-3-5 State Prison
11	PC 550(a)(6)	County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
12	PC 550(a)(6)	County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
13	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
14	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
15	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
16	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
17	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.

			PC 186.11(a)(2)	+2-3-5 State Prison
18	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
19	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
20	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
21	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
22	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
23	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
24	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
25	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
26	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
27	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
28	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
29	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
30	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
31	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.

			PC 186.11(a)(2)	+2-3-5 State Prison
32	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
33	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
34	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
35	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
36	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
37	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
38	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
39	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
40	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
41	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
42	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
43	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
44	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
45	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.

			PC 186.11(a)(2)	+2-3-5 State Prison
46	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
47	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
48	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
49	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
50	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
51	PC 549	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
52	PC 549	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
53	PC 549	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
56	RT 19705(a)	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
57	RT 19706	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison

KELLY PARK

Ct.	Charge	Charge Range	Allegation	Alleg. Effect
1	PC 182(a)(1)	Check Code County Jail	PC 12022.6(a)(4)	+4 Yrs County Jail
			PC 186.11(a)(2)	+2-3-5 State Prison
3	PC 205	Life State Prison	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
4	PC 205	Life State Prison	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison

5	PC 203	2-4-8 State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
6	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
7	PC 203	2-4-8 State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
8	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
9	PC 203	2-4-8 State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
10	PC 550(a)(6)	County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs County Jail +2-3-5 State Prison
11	PC 550(a)(6)	County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
12	PC 550(a)(6)	County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
13	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
14	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
15	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
16	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
17	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
18	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison

19	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
20	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
21	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
22	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
23	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
24	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
25	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
26	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
27	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
28	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
29	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
30	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
31	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
32	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison

33	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
34	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
35	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
36	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
37	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
38	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
39	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
40	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
41	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
42	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
43	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
44	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
45	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
46	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison

47	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
48	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
49	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
50	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
51	PC 549	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
52	PC 549	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
53	PC 549	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
54	RT 19705(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
55	RT 19705(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
58	RT 19705(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
59	RT 19706	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison

TATIANA TORRES ARNOLD

Ct.	Charge	Charge Range	Allegation	Alleg. Effect
1	PC 182(a)(1)	Check Code County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs County Jail +2-3-5 State Prison
3	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
4	PC 205	Life State Prison	PC 12022.6(a)(4)	+4 Yrs.

			PC 186.11(a)(2)	+2-3-5 State Prison
5	PC 203	2-4-8 State Prison	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
7	PC 203	2-4-8 State Prison	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
8	PC 205	Life State Prison	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
9	PC 203	2-4-8 State Prison	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
10	PC 550(a)(6)	County Jail	PC 12022.6(a)(4)	+4 Yrs County Jail
			PC 186.11(a)(2)	+2-3-5 State Prison
11	PC 550(a)(6)	County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
12	PC 550(a)(6)	County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
13	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
14	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
15	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
16	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
17	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
18	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
19	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.

			PC 186.11(a)(2)	+2-3-5 State Prison
20	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
21	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
22	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
23	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
24	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
25	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
26	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
27	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
28	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
29	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
30	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
31	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
32	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
33	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.

			PC 186.11(a)(2)	+2-3-5 State Prison
34	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
35	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
36	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
37	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
38	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
39	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
40	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
41	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
42	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
43	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
44	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
45	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
46	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
47	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.

			PC 186.11(a)(2)	+2-3-5 State Prison
48	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
49	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
50	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
51	PC 549	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
52	PC 549	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
53	PC 549	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
60	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
61	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
62	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
63	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
64	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
65	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
66	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
67	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.

			PC 186.11(a)(2)	+2-3-5 State Prison
68	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
69	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
70	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
71	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
72	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
73	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
74	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
75	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
76	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
77	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
78	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
79	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
80	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
81	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.

			PC 186.11(a)(2)	+2-3-5 State Prison
82	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
83	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
84	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
85	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
86	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
87	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
88	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
89	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
90	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
91	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
92	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
93	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
94	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
95	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.

			PC 186.11(a)(2)	+2-3-5 State Prison
96	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
97	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4)	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison

I order that the defendant(s) be held to answer therefore and be admitted to bail in the sum of:

PAUL TURLEY _____ Dollars

MARIA TURLEY _____ Dollars

PETER NELSON _____ Dollars

MARISA SCHERMBECK NELSON _____ Dollars

KELLY PARK _____ Dollars

TATIANA TORRES ARNOLD _____ Dollars

and be committed to the custody of the Sheriff of Los Angeles County until such bail is given. Date of arraignment in Superior Court will be:

PAUL TURLEY	_____	in Dept _____
MARIA TURLEY	_____	in Dept _____
PETER NELSON	_____	in Dept _____
MARISA SCHERMBECK NELSON	_____	in Dept _____
KELLY PARK	_____	in Dept _____
TATIANA TORRES ARNOLD	_____	in Dept _____

at: _____ A.M.

Date: _____

_____
Committing Magistrate

EXHIBIT 13

1932422003
FIRSTLINE HEALTH, INC.
National Provider Identifiers Registry

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

1932422003 FIRSTLINE HEALTH, INC.

NPI	1932422003	10-position all-numeric identification number assigned by the NPS to uniquely identify a health care provider.
Entity Type	Organization	Code describing the type of health care provider that is being assigned an NPI. Codes are: 1 = (Person): individual human being who furnishes health care; 2 = (Non-person): entity other than an individual human being that furnishes health care (for example, hospital, SNF, hospital subunit, pharmacy, or HMO).
Employer Identification Number (EIN)	N/A	The Employer Identification Number (EIN), assigned by the IRS, of the provider being identified. An Employer Identification Number (EIN) is assigned by the Internal Revenue Service (IRS) to identify a business entity. It may or may not be that business entity's Taxpayer Identification Number (TIN). An SSN should not be entered in the EIN field.

Is Organization Subpart	N	The "Is the organization a subpart?" question must be answered. If the organization is a subpart, the Parent Organization Legal Business Name (LBN) and Parent Organization Taxpayer Identification Number (TIN) fields must be completed. The Parent Organization LBN and TIN fields can only be completed if the answer to the subpart question is Yes. Many organization health care providers who apply for NPIs are not legal entities themselves but are parts of other organization health care providers that are legal entities (the "parents"). Here are three examples of organization health care providers that may be considered subparts and may apply for NPIs if so directed by their "parents": (1) The psychiatric unit in a hospital is not a legal entity but is part of the hospital (the "parent"), which is a legal entity. The legal entity must obtain an NPI. The psychiatric unit is an example of a subpart that could have its own NPI if the hospital determines that it should. (2) A group practice that is not a sole proprietorship has a main location and could have other offices in different locations, but each office is not a separate legal entity; instead, each office is part of the corporation (the "parent") which is a legal entity. The offices are examples of subparts that could have their own NPIs if the main location determines that they should. (3) A pharmacy fills prescriptions for patients whose physicians have prescribed medications for them and may also rent or sell durable medical equipment to patients whose physicians have ordered such equipment for them. Neither the pharmacy line of business nor the DME line of business represent legal entities; instead, both lines of business are part of an organization (the "parent") that is a legal entity. Each line of business represents a different Healthcare Provider Taxonomy or area of specialization that often submits its own electronic claims to health plans. The "parent"-we don't know who the parent is in this example-must ensure that each subpart that submits its own claims to health plans has its own NPI.
Provider Organization Name (Legal Business Name)	FIRSTLINE HEALTH, INC.	Provide organization name (legal business name used to file tax returns with the IRS). The Organization Name field allows the following special characters: ampersand, apostrophe, "at" sign, colon, comma, forward slash, hyphen, left and right parentheses, period, pound sign, quotation mark, and semi-colon. A field cannot contain all special characters.
Provider Other Organization Name	US HEALTH AND ORTHOPEDIC MEDICAL CLINICS	Other name by which the organization provider is or has been known.
Provider Other Organization Name Type Code	3	Code identifying the type of other name. Codes are: 1 = former name; 2 = professional name; 3 = doing business as (d/b/a) name; 4 = former legal business name; 5 = other.

Provider First Line Business Mailing Address	4300 LONG BEACH 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".
Provider Second Line Business Mailing Address	SUITE 170	The second line mailing address of the provider being identified. This data element may contain the same information as "Provider second line location address".
Provider Business Mailing Address City Name	LONG BEACH	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".
Provider Business Mailing Address State Name	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".
Provider Business Mailing Address Postal Code	90807	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".
Provider Business Mailing Address Country Code	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".
Provider Business Mailing Address Telephone Number	818-838-1606	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".
Provider Business Mailing Address Fax Number	818-838-1699	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".
Provider First Line Business Practice Location Address	1023 PICO ST.	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.
Provider Business Practice Location Address City Name	SAN FERNANDO	The city name in the location address of the provider being identified.
Provider Business Practice Location Address State Name	CA	The State or Province name in the location address of the provider being identified.
Provider Business Practice Location Address Postal Code	91340	The postal ZIP or zone code in the location address of the provider being identified. NOTE: ZIP code plus 4-digit extension, if available.
Provider Business Practice Location Address Country Code	US	The country code in the location address of the provider being identified.

Provider Business Practice Location Address Telephone Number	818-838-1606	The telephone number associated with the location address of the provider being identified.
Provider Business Practice Location Address Fax Number	818-838-1699	The fax number associated with the location address of the provider being identified.
Provider Enumeration Date	03/03/2010	The date the provider was assigned a unique identifier (assigned an NPI).
Last Update Date	05/14/2013	The date that a record was last updated or changed.
Authorized Official Last Name	JOHNSON	The last name of the person authorized to submit the NPI application or to change NPS data for a health care provider.
Authorized Official First Name	DAVID	The first name of the authorized official
Authorized Official Middle Name	ROBERT	The middle name of the authorized official
Authorized Official Title or Position	PRESIDENT	The title or position of the authorized official
Authorized Official Name Prefix Text	DR.	Authorized Official Name Prefix Text
Authorized Official Credential Text	M.D.	Authorized Official Credential Text
Authorized Official Telephone Number	818-838-1606	The 10-position telephone number of the authorized official.
Healthcare Provider Taxonomy Code #1	2083X0100X	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.
Healthcare Provider Taxonomy 1	Occupational Medicine	Healthcare Provider Taxonomy #1
Provider License Number 1	565939350	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.
Provider License Number State Code 1	CA	Provider License Number State Code #1

Healthcare Provider Primary Taxonomy Switch 1	N	Primary Taxonomy: - X - The primary taxonomy switch is Not Answered; - Y - The taxonomy is the primary taxonomy (there can be only one per NPI record); - N - The taxonomy is not the primary taxonomy.
Healthcare Provider Taxonomy Code 2	208D00000X	Healthcare Provider Taxonomy Code #2
Healthcare Provider Taxonomy 2	General Practice	Healthcare Provider Taxonomy #2
Provider License Number 2	565939350	Provider License Number #2
Provider License Number State Code 2	CA	Provider License Number State Code #2
Healthcare Provider Primary Taxonomy Switch 2	N	Primary Taxonomy: - X - The primary taxonomy switch is Not Answered; - Y - The taxonomy is the primary taxonomy (there can be only one per NPI record); - N - The taxonomy is not the primary taxonomy.
Healthcare Provider Taxonomy Code 3	261QP2300X	Healthcare Provider Taxonomy Code #3
Healthcare Provider Taxonomy 3	Primary Care	Healthcare Provider Taxonomy #3
Healthcare Provider Primary Taxonomy Switch 3	N	Primary Taxonomy: - X - The primary taxonomy switch is Not Answered; - Y - The taxonomy is the primary taxonomy (there can be only one per NPI record); - N - The taxonomy is not the primary taxonomy.
Healthcare Provider Taxonomy Code 4	261QX0100X	Healthcare Provider Taxonomy Code #4
Healthcare Provider Taxonomy 4	Occupational Medicine	Healthcare Provider Taxonomy #4

Healthcare Provider Primary Taxonomy Switch 4	Y	Primary Taxonomy: - X - The primary taxonomy switch is Not Answered; - Y - The taxonomy is the primary taxonomy (there can be only one per NPI record); - N - The taxonomy is not the primary taxonomy.
Healthcare Provider Taxonomy Group 1	193200000X MULTI-SPECIALTY GROUP	Healthcare Provider Taxonomy Group 1
Healthcare Provider Taxonomy Group Description 1	Multi-Specialty Group - A business group of one or more individual practitioners, who practice with different areas of specialization.	Healthcare Provider Taxonomy Group Description 1
Healthcare Provider Taxonomy Group 2	193200000X MULTI-SPECIALTY GROUP	Healthcare Provider Taxonomy Group 2
Healthcare Provider Taxonomy Group Description 2	Multi-Specialty Group - A business group of one or more individual practitioners, who practice with different areas of specialization.	Healthcare Provider Taxonomy Group Description 2

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

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