# INDEX

Nea Healthcare, Inc. & Zaven Khanbekyan

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| 2 | CA Secretary of State: Statement of Information, 04/06/2011 |

# SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO
# CENTRAL DIVISION

THE PEOPLE OF THE STATE OF CALIFORNIA,
Plaintiff,

v.

JOHN KHANBEKYAN,
*dob 06/14/77;*

ZAVEN KHANBEKYAN,
*dob 10/29/78;*

Defendants

CT No. CD271598
DA No. AEE189

COMPLAINT-FELONY

INFORMATION

Date: _____

COPY

## PC296 DNA TEST STATUS SUMMARY

| Defendant | DNA Testing Requirements |
|---|---|
| KHANBEKYAN, JOHN | DNA sample required upon conviction |
| KHANBEKYAN, ZAVEN | DNA sample required upon conviction |

## CHARGE SUMMARY

| Count | Charge | Issue Type | Sentence Range | Special Allegations | Allegation Effect |
|---|---|---|---|---|---|
| 1 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 2 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 3 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 4 | LC3215<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 16-2-3 | | |

## CHARGE SUMMARY (cont'd)

| Count | Charge | Issue Type | Sentence Range | Special Allegations | Allegation Effect |
|---|---|---|---|---|---|
| 5 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 6 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 7 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 8 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 9 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 10 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 11 | LC3215<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 16-2-3 | | |
| 12 | LC3215<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 16-2-3 | | |
| 13 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 14 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 15 | PC550(b)(3)<br>KHANBEKYAN, JOHN | Felony | 2-3-5 | | |

## CHARGE SUMMARY (cont'd)

| Count | Charge | Issue Type | Sentence Range | Special Allegations | Allegation Effect |
|---|---|---|---|---|---|
| 15 | PC550(b)(3)<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 16 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 17 | LC3215<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 16-2-3 | | |
| 18 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 19 | LC3215<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 16-2-3 | | |
| 20 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 21 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 22 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 23 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 24 | LC3215<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 16-2-3 | | |
| 25 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |

## CHARGE SUMMARY (cont'd)

| Count | Charge | Issue Type | Sentence Range | Special Allegations | Allegation Effect |
|---|---|---|---|---|---|
| 26 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 27 | LC3215<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 16-2-3 | | |
| 28 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 29 | LC3215<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 16-2-3 | | |
| 30 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 31 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 32 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 33 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 34 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 35 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 36 | PC550(b)(3)<br>KHANBEKYAN, JOHN | Felony | 2-3-5 | | |

## CHARGE SUMMARY (cont'd)

| Count | Charge | Issue Type | Sentence Range | Special Allegations | Allegation Effect |
|---|---|---|---|---|---|
| 36 | PC550(b)(3)<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 37 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 38 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 39 | LC3215<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 16-2-3 | | |
| 40 | PC550(b)(3)<br>KHANBEKYAN, J●HN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 41 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 42 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 43 | LC3215<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 16-2-3 | | |
| 44 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 45 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 46 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |

## CHARGE SUMMARY (cont'd)

| Count | Charge | Issue Type | Sentence Range | Special Allegations | Allegation Effect |
|---|---|---|---|---|---|
| 47 | LC3215<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 16-2-3 | | |
| 48 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 49 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 50 | LC3215<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 16-2-3 | | |
| 51 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 52 | PC550(b)(3)<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 2-3-5 | | |
| 53 | LC3215<br>KHANBEKYAN, JOHN<br>KHANBEKYAN, ZAVEN | Felony | 16-2-3 | | |
| | PC1054.3 | | INFORMAL REQUEST FOR DISCOVERY | | |

The undersigned, certifying upon information and belief, complains that in the County of San Diego, State of Califotnia, the Defendant(s) did commit the following crime(s):

# CHARGES

## COUNT 1 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about September 4, 2013, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Meditox Services, Inc. submitted a bill to Amtrust in amout of $1,128.00 [Alicia R.] in violation of PENAL CODE SECTION 550(b)(3).

## COUNT 2 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about September 4, 2013, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: NEA Healthcare submitted a bill to Amtrust in the amount of $985.32 [Alicia R.] in violation of PENAL CODE SECTION 550(b)(3).

## COUNT 3 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about September 9, 2013, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Meditox Services Inc. submitted a bill in the amount of $1,128.13 to SCIF [illegible]ose E.] in violation of PENAL CODE SECTION 550(b)(3).

## COUNT 4 - OFFER, DELIVER, RECEIVE AND ACCEPT COMPENSATION FOR REFERRING CLIENTS/PATIENTS

On or about October 2, 2013, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN did 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 or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, TO WIT: Check from NEA Healthcate paid to Line of Sight in amount of $6,460.00 [Commission September 2013] in violation of LABOR CODE SECTION 3215.

## CHARGES (cont'd)

### COUNT 5 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about October 7, 2013, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Meditox Services submittd a bill in the amount of $1,128.13 to SCIF [Jose E.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 6 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about October 7, 2013, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: NEA Heathcare Inc. submitted a bill in the amount of $985.32 to SCIF [Jose E.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 7 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about October 14, 2013, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: NEA Healthcare submitted a bill in the amount of $985.32 to AmTrust [Alicia R.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 8 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about November 4, 2013, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: NEA Healthcare Inc. submitted a bill in the amount of $985.32 to SCIF [Jose E.] in violation of PENAL CODE SECTION 550(b)(3).

## CHARGES (cont'd)

### COUNT 9 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about November 18, 2013, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Meditox Services submitted a bill in the amont of $1,128.13 to Amtrust [Alicia R.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 10 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about November 16, 2013, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: NEA healthcare submitted a bill in the amount of $985.32 to Amtrust [Alicia R.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 11 - OFFER, DELIVER, RECEIVE AND ACCEPT COMPENSATION FOR REFERRING CLIENTS/PATIENTS

On or about November 26, 2013, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN did 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 or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, TO WIT: NEA Healthcare Inc paid Line of Sight a check in the amount of $2,890.00 [Commission November 2013] in violation of LABOR CODE SECTION 3215.

### COUNT 12 - OFFER, DELIVER, RECEIVE AND ACCEPT COMPENSATION FOR REFERRING CLIENTS/PATIENTS

On or about December 10, 2013, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN did 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 or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, TO WIT: NEA Healthcare Inc. paid Line of Sight a check in the amount of $6,975.00 [Commission November 2013] in violation of LABOR CODE SECTION 3215.

## CHARGES (cont'd)

### COUNT 13 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about December 2, 2013, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: NEA Healthcare Inc submitted a bill to SCIF in the amount of $985.32 [Jose E.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 14 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about December 16, 2013, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Meditox submitted a bill in the amount of $1,128.13 to Amtrust [Alicia R.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 15 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about December 16, 2013, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: NEA Healthcare Inc. submitte a bill in the amount of $985.32 [Alicia R.] to Amtrust in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 16 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about January 14, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Meditox Services, Inc submitted a bill in the amount of $1,128.00 to SCIF [Jose E.] in violation of PENAL CODE SECTION 550(b)(3).

## CHARGES (cont'd)

### COUNT 17 - OFFER, DELIVER, RECEIVE AND ACCEPT COMPENSATION FOR REFERRING CLIENTS/PATIENTS

On or about January 29, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN did 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 or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, TO WIT: NEA Healthcare Inc. paid Line of Sight $3,800.00 [Commission December 2013 to January 31, 2014] in violation of LABOR CODE SECTION 3215.

### COUNT 18 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about February 10, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox Laboratories submitted a bill in the amount of $1,128.13 to Amtrust [Alicia R.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 19 - OFFER, DELIVER, RECEIVE AND ACCEPT COMPENSATION FOR REFERRING CLIENTS/PATIENTS

On or about February 27, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN did 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 or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, TO WIT: NEA Healthcare Inc. paid Line of Sight $4,680.00 [Commission February 2014] in violation of LABOR CODE SECTION 3215.

### COUNT 20 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about March 3, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox Laboratories Inc. submitted a bill to Zurich in the amount of $1,207.80 [Margarita C.] in violation of PENAL CODE SECTION 550(b)(3).

## CHARGES (cont'd)

### COUNT 21 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about March 3, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox Laboratories Inc submitted a bill in the amount of $1,128.13 to SCIF [Jose E.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 22 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about March 3, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox Labortories Inc. submitted a bill in the amount of $1,128.13 to Amtrust [Alicia R.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 23 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about March 31, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox Laboratories Inc submitted a bill in the amount of $1,128.13 to Amtrust [Alicia R.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 24 - OFFER, DELIVER, RECEIVE AND ACCEPT COMPENSATION FOR REFERRING CLIENTS/PATIENTS

On or about April 7, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN did 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 or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, TO WIT: NEA Healthcare paid Line of Sight $3,822.00 [Commission March 2014] in violation of LABOR CODE SECTION 3215.

## CHARGES (cont'd)

### COUNT 25 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about April 28, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox Labortories Inc submitted a bill in the amount of $1,128.13 to Amtrust [Alicia R.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 26 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about April 28, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox Labortoreis Inc submitted a bill in the amount of $1,128.13 to SCIF [Jose E.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 27 - OFFER, DELIVER, RECEIVE AND ACCEPT COMPENSATION FOR REFERRING CLIENTS/PATIENTS

On or about April 26, 2015, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN did 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 or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, TO WIT: Primetox Labortories Inc. paid Line of Sight $6,000.00 [Commission April 2014] in violation of LABOR CODE SECTION 3215.

### COUNT 28 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about May 12, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: NEA Healthcare submitted a bill in the amount of $985.32 [Margarita C.] to Zurich in violation of PENAL CODE SECTION 550(b)(3).

## CHARGES (cont'd)

### COUNT 29 - OFFER, DELIVER, RECEIVE AND ACCEPT COMPENSATION FOR REFERRING CLIENTS/PATIENTS

On or about June 3, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN did 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 or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, TO WIT: NEA Healthcare paid Line of Sight $3,800.00 [Commission May 2014] in violation of LABOR CODE SECTION 3215.

### COUNT 30 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about June 2, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox labortories Inc. submitted a bill in the amount of $1,376.03 to SCIF [Jose E.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 31 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about June 9, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox Labortories Inc. submitted a bill in the amount of $1,376.03 [Alicia R.] to Amtrust in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 32 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about June 16, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox Labortories Inc. submitted a bill in the amount of $1,376.03 to Drug Screen [Margarita C.] in violation of PENAL CODE SECTION 550(b)(3).

## CHARGES (cont'd)

### COUNT 33 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about June 16, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: NEA Healthcare Inc. submitted a bill in the amount of $754.68 to Zurich for Terocin Patch [Margarita C.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 34 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about June 30, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox Labortories Inc. submitted a bill in the amount of $1,376.03 to SCIF [Jose E.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 35 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about July 7, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox Labortories Inc. submitted a bill in the amount of $1,376.03 to Amtrust [Alicia R.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 36 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about July 18, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox Labortories Inc. submitted a bill in the amount of $1,376.03 to Meadowbrook [Jamie A.] in violation of PENAL CODE SECTION 550(b)(3).

## CHARGES (cont'd)

### COUNT 37 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about July 18, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox Labortories Inc. submitted a bill in the amount of $1,376.03 to Zurich [Socorro C.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 38 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about July 18, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox submitted a bill in the amount of $1,376.03 to Zurich [Altagracia C.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 39 - OFFER, DELIVER, RECEIVE AND ACCEPT COMPENSATION FOR REFERRING CLIENTS/PATIENTS

On or about July 16, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN did 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 or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, NEA Healthcare Inc paid Line of Sight $3,585.00 [Commission May 2014] in violation of LABOR CODE SECTION 3215.

### COUNT 40 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about September 19, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox Labortories Inc. submitted a bill in the amount of $1,376.03 to Zurich [Altagracia C.] in violation of PENAL CODE SECTION 550(b)(3).

## CHARGES (cont'd)

### COUNT 41 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about September 19, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox Labortories Inc. submitted a bill in the amount of $1,376.03 to Zurich [Socorro C.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 42 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about September 19, 2014, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox Labortories Inc. submitted a bill in the amount of $1,376.03 to Meadowbrook [Jamie A.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 43 - OFFER, DELIVER, RECEIVE AND ACCEPT COMPENSATION FOR REFERRING CLIENTS/PATIENTS

On or about March 5, 2015, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN did 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 or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, NEA paid Line of Sight $14,8700.00 [Commission June 2014 to February 2015] in violation of LABOR CODE SECTION 3215.

### COUNT 44 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about February 20, 2015, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox Labortories Inc. submitted a bill in the amount of $1,317.07 to Zurich [Socorro C.] in violation of PENAL CODE SECTION 550(b)(3).

## CHARGES (cont'd)

### COUNT 45 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about February 20, 2015, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox Labortories Inc. submitted a bill in the amount of $1,317.00 to Meadowbrook [Jamie A.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 46 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about March 11, 2015, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox Labortories Inc. submitted a bill in the amount of $1,317.07 to Sedgwick [Epifanio B.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 47 - OFFER, DELIVER, RECEIVE AND ACCEPT COMPENSATION FOR REFERRING CLIENTS/PATIENTS

On or about April 17, 2015, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN did 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 or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workets' Compensation law, TO WIT: NEA Healtcare paid Line of Sight $13,020.00 [Commission February to March 2015] in violation of LABOR CODE SECTION 3215.

### COUNT 48 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about April 8, 2015, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox Labortories Inc. submitted a bill in the amount of $1,317.07 to ICW Group [David M.] in violation of PENAL CODE SECTION 550(b)(3).

## CHARGES (cont'd)

### COUNT 49 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about April 20, 2015, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox Labortories Inc. submitted a bill in the amount of $1,317.00 to SCIF [David M.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 50 - OFFER, DELIVER, RECEIVE AND ACCEPT COMPENSATION FOR REFERRING CLIENTS/PATIENTS

On or about May 20, 2015, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN did 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 or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, NEA Healthcare paid Line of Sight $17,250.00 [Commission April 1, 2015 to April 31, 2015] in violation of LABOR CODE SECTION 3215.

### COUNT 51 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about May 11, 2015, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox Labortories Inc. submitted a bill in the amount of $1,317.07 [Alicia R.] in violation of PENAL CODE SECTION 550(b)(3).

### COUNT 52 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about May 20, 2015, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled, TO WIT: Primetox Labortories Inc. submitted a bill in the amount of $1,317.07 to ESIS [Pablo P.]in violation of PENAL CODE SECTION 550(b)(3).

## CHARGES (cont'd)

### COUNT 53 - OFFER, DELIVER, RECEIVE AND ACCEPT COMPENSATION FOR REFERRING CLIENTS/PATIENTS

On or about June 25, 2015, JOHN KHANBEKYAN and ZAVEN KHANBEKYAN did 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 or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, TO WIT: NEA Healthcare paid Line of Sight $10,250.00 [Commission May 2015] in violation of LABOR CODE SECTION 3215.

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NOTICE: Any defendant named on this complaint who is on criminal probation in San Diego County is, by receiving this complaint, on notice that the evidence presented to the court at the preliminary hearing on this complaint is presented for a dual purpose: the People are seeking a holding order on the charges pursuant to Penal Code Section 872 and simultaneously, the People are seeking a revocation of the defendant's probation, on any and all such probation grants, utilizing the same evidence, at the preliminary hearing. Defenses to either or both procedures should be considered and presented as appropriate at the preliminary hearing.

NOTICE: Any defendant named on this complaint who is on Mandatory Supervision in San Diego County is, by receiving this complaint, on notice that the evidence presented to the court at the preliminary hearing on this complaint is presented for a dual purpose: the People are seeking a holding order on the charges pursuant to Penal Code Section 872 and simultaneously, the People are seeking a revocation of the defendant's Mandatory Supervision pursuant to Penal Code Sections 1170(h)(5)(B) and 1203.2, on any and all such grants, utilizing the same evidence, at the preliminary hearing. Defense to either or both procedures should be considered and presented as appropriate at the preliminary hearing.

Pursuant to PENAL CODE SECTION 1054.5(b), the People are hereby informally requesting that defendant's counsel provide discovery to the People as required by PENAL CODE SECTION 1054.3.

Sheriff's records indicate that as of the booking date one or more defendants have not yet provided a DNA sample to the DOJ database. Pursuant to Penal Code Section 296(c), the court shall order collection of DNA from the defendant(s) if advised by the prosecuting attorney that a sample is required but has not been provided by the defendant. Pursuant to Penal Code sections 296/296.1, if not already required from a past conviction, any defendants who have not done so will be required to provide a sample upon conviction of this felony offense.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER CD271598, CONSISTS OF 53 COUNTS.

Executed at City of San Diego, County of San Diego, State of California, on April 13, 2017.

COMPLAINANT

INFORMATION

BONNIE M. DUMANIS
District Attorney
County of San Diego
State of California
by:

Date

Deputy District Attorney

# State of California
## Secretary of State

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**E-E63985**

**FILED**

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

**Apr - 6 2011**

This Space For Filing Use Only

### Statement of Information
**(Domestic Stock and Agricultural Cooperative Corporations)**

**FEES (Filing and Disclosure): $25.00. If amendment, see instructions.**
**IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**

1. **CORPORATE NAME**
C3359185
NEA HEALTHCARE INC.

**Due Date:**

**Complete Addresses for the Following** (Do not abbreviate the name of the city. Items 2 and 3 cannot be P.O. Boxes.)

| 2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE | CITY | STATE | ZIP CODE |
|---|---|---|---|
| 13920 BOXWOOD PLACE | PANORAMA CITY | CA | 91402 |

| 3. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY | CITY | STATE | ZIP CODE |
|---|---|---|---|
| 13920 BOXWOOD PLACE | PANORAMA CITY | CA | 91402 |

| 4. MAILING ADDRESS OF THE CORPORATION, IF DIFFERENT THAN ITEM 2 | CITY | STATE | ZIP CODE |
|---|---|---|---|
| | | | |

**Names and Complete Addresses of the Following Officers** (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

| | ADDRESS | CITY | STATE | ZIP CODE |
|---|---|---|---|---|
| 5. CHIEF EXECUTIVE OFFICER/ ZAVEN KHANBEKYAN | 13920 BOXWOOD PLACE | PANORAMA CITY, CA | | 91402 |
| 6. SECRETARY ZAVEN KHANBEKYAN | 13920 BOXWOOD PLACE | PANORAMA CITY, CA | | 91402 |
| 7. CHIEF FINANCIAL OFFICER/ ZAVEN KHANBEKYAN | 13920 BOXWOOD PLACE | PANORAMA CITY | CA | 91402 |

**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 |
|---|---|---|---|---|
| 8. NAME ZAVEN KHANBEKYAN | 13920 BOXWOOD PLACE | PANORAMA CITY, CA | | 91402 |
| 9. NAME | | | | |
| 10. NAME | | | | |

11. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

**Agent for Service of Process** (If the agent is an individual, the agent must reside in California and Item 13 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 13 must be left blank.)

12. NAME OF AGENT FOR SERVICE OF PROCESS
ZAVEN KHANBEKYAN

| 13. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, **IF AN INDIVIDUAL** | CITY | STATE | ZIP CODE |
|---|---|---|---|
| 13920 BOXWOOD PLACE | PANORAMA CITY, CA | | 91402 |

**Type of Business**

14. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
MANAGEMENT

15. 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.

| 04/06/2011 | ZAVEN KHANBEKYAN | CEO | |
|---|---|---|---|
| DATE | TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM | TITLE | SIGNATURE |