

INDEX

One Stop Multi Specialty Medical Group, Inc. & Eduardo Anguizola

Exhibit #	Document
1	The People of the State of California v. Eduardo Ernesto Anguizola (Felony Complaint refiled 14ZF0334)
2	CA Secretary of State: Statement of Information, 10/31/2016

1 SUPERIOR COURT OF CALIFORNIA
2 COUNTY OF ORANGE, CENTRAL JUSTICE CENTER

ELECTRONICALLY FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF ORANGE

05/20/2016
10:44 AM

ALAN CARLSON, Clerk of the Court
16CF1362

6 THE PEOPLE OF THE STATE OF CALIFORNIA,) FELONY COMPLAINT
7) REFILED 14ZF0334
8 Plaintiff,)
9)
10 vs.) No.
11 EDUARDO ERNESTO ANGUIZOLA MD 12/09/50) OCDA WC11120004
N8033839) OCDA WC14070007
12)
13 Defendant(s))

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

16 COUNT 1: On or about and between February 07, 2009 and December
17 31, 2012, in violation of Section 550(a)(6) of the Penal Code
18 (CONSPIRACY TO COMMIT MEDICAL INSURANCE FRAUD), a FELONY,
19 EDUARDO ERNESTO ANGUIZOLA MD did unlawfully conspire with KAREEM
20 AHMED AND OTHER UNKNOWN INDIVIDUALS, with the intent to defraud,
21 to make a false and fraudulent claim to WORKERS COMPENSATION
22 INSURANCE CARRIERS for payment of a health care benefit in an
23 amount exceeding nine hundred fifty dollars (\$950). It is
further alleged that pursuant to and for the purpose of carrying
out the objects and purposes of the conspiracy, one and more of
the conspirators committed the following overt acts:

24 OVERT ACT 1

25 Eduardo Anguizola, M.D. entered into an agreement with Kareem
26 Ahmed and his companies: Physicians' Funding Solutions, LLC,
27 Med-Rx, and Healthcare Finance Management to distribute
28 transdermal compound creams which were manufactured by Curt's
Compounding Pharmacy in Orange County to workers compensation
patients treated at Dr. Anguizola's Clinics.

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

OVERT ACT 2

Under the guise of selling accounts receivables to Physicians Funding Solutions LLC and Healthcare Finance Management, Eduardo Anguizola received kickbacks to prescribe transdermal compound creams manufactured by Curt's Compounding Pharmacy in Orange County California.

OVERT ACT 3

On February 7, 2009, Physicians Funding Solutions, LLC agreed to pay Eduardo Anquizola \$55 (Fifty-five dollars) for each compound cream he distributed and prescribed to his workers compensation patients.

OVERT ACT 4

Ahmed would not purchase accounts receivables from Dr. Anguizola unless they were for prescriptions relating to transdermal compound creams manufactured by one of the pharmacies that contracted with him, such as Curt's Compounding Pharmacy in Orange County, California.

OVERT ACT 5

Dr. Anguizola ordered his physicians assistants who worked for him to prescribe at least two compound transdermal creams to as many workers compensation patients as possible regardless of medical necessity.

OVERT ACT 6

At Ahmed and Charbonnet's direction, Curt's Compounding Pharmacy in Orange County provided the 3-day supply of the transdermal creams to Dr. Anguizola who entered into a contract with Healthcare Finance Management, LLC, Med-Rx LCC, and Physicians Funding Solutions LLC so that his medical staff could hand the creams to the workers compensation patients and justify the provider's ability to bill insurance carriers and generate accounts receivables.

/

/

/

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

OVERT ACT 7

Ahmed, through his company Healthcare Finance Management, agreed to pay Eduardo Anguizola, M.D. \$90 for each compound transdermal cream distributed and prescribed to workers compensation patients treated at his various clinics on January 1, 2012.

OVERT ACT 8

Between 1/7/10 and 12/30/12, Ahmed paid Dr. Eduardo Anguizola, M.D. \$2,561,795 in kickbacks to distribute and prescribe transdermal compound creams to workers compensation patients treated at his clinics and at least one payment was issued by Healthcare Finance Management to One Stop Multi-Specialty Group in the amount of \$9,630 on 12/28/12.

COUNT 2: On or about and between June 17, 2011 and December 31, 2012, in violation of Section 650 of the Business & Professions Code (REBATES FOR PATIENT REFERRALS), a FELONY, EDUARDO ERNESTO ANGUIZOLA MD, a person licensed under the Healing Arts Division of this Code and the Chiropractic Initiative Act, did unlawfully offer, deliver, receive, and accept any rebate, refund, commission, preference, patronage dividend, discount, and other consideration as compensation and inducement for referring patients, clients, and customers to CURT'S COMPOUNDING PHARMACY IN FOUNTAIN VALLEY, CALIFORNIA.

COUNT 3: On or about and between June 17, 2010 and December 31, 2012, in violation of Section 550(a)(5) of the Penal Code (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO ANGUIZOLA MD, with the intent to defraud, did knowingly and unlawfully prepare, make, and subscribe a material writing, with the intent to present and use it, and to allow it to be presented to AMERICAN CLAIMS MANAGEMENT INS., in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

/

/

/

/

/

/

/

/

1 COUNT 4: On or about and between June 17, 2010 and December 31,
2 2012, in violation of Section 550(a)(5) of the Penal Code
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
4 ANGUIZOLA MD, with the intent to defraud, did knowingly and
5 unlawfully prepare, make, and subscribe a material writing, with
6 the intent to present and use it, and to allow it to be
presented to AIG/CHARTIS, in support of a false and fraudulent
claim, and did aid and abet, and solicit another to do the same.

7 COUNT 5: On or about and between June 17, 2010 and December 31,
8 2012, in violation of Section 550(a)(5) of the Penal Code
9 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
10 ANGUIZOLA MD, with the intent to defraud, did knowingly and
11 unlawfully prepare, make, and subscribe a material writing, with
12 the intent to present and use it, and to allow it to be
presented to CNA INS., in support of a false and fraudulent
claim, and did aid and abet, and solicit another to do the same.

13 COUNT 6: On or about and between June 17, 2010 and December 31,
14 2012, in violation of Section 550(a)(5) of the Penal Code
15 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
16 ANGUIZOLA MD, with the intent to defraud, did knowingly and
17 unlawfully prepare, make, and subscribe a material writing, with
18 the intent to present and use it, and to allow it to be
presented to TRAVELERS INS.,, in support of a false and
fraudulent claim, and did aid and abet, and solicit another to
do the same.

19 COUNT 7: On or about and between June 17, 2010 and December 31,
20 2012, in violation of Section 550(a)(5) of the Penal Code
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
22 ANGUIZOLA MD, with the intent to defraud, did knowingly and
23 unlawfully prepare, make, and subscribe a material writing, with
24 the intent to present and use it, and to allow it to be
25 presented to FIREMAN'S FUND INS.,, in support of a false and
fraudulent claim, and did aid and abet, and solicit another to
do the same.

26 /
27 /
28 /
/
/

1 COUNT 8: On or about and between June 17, 2010 and December 31,
2 2012, in violation of Section 550(a)(5) of the Penal Code
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
4 ANGUIZOLA MD, with the intent to defraud, did knowingly and
5 unlawfully prepare, make, and subscribe a material writing, with
6 the intent to present and use it, and to allow it to be
presented to ACIG, in support of a false and fraudulent claim,
and did aid and abet, and solicit another to do the same.

7 COUNT 9: On or about and between June 17, 2010 and December 31,
8 2012, in violation of Section 550(a)(5) of the Penal Code
9 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
10 ANGUIZOLA MD, with the intent to defraud, did knowingly and
11 unlawfully prepare, make, and subscribe a material writing, with
12 the intent to present and use it, and to allow it to be
presented to BERKSHIRE HATHAWAY HOMESTATE COMPANIES, in support
of a false and fraudulent claim, and did aid and abet, and
solicit another to do the same.

13 COUNT 10: On or about and between June 17, 2010 and December
14 31, 2012, in violation of Section 550(a)(5) of the Penal Code
15 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
16 ANGUIZOLA MD, with the intent to defraud, did knowingly and
17 unlawfully prepare, make, and subscribe a material writing, with
18 the intent to present and use it, and to allow it to be
presented to FARMERS INS., in support of a false and fraudulent
claim, and did aid and abet, and solicit another to do the same.

19 COUNT 11: On or about and between June 17, 2010 and December
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
22 ANGUIZOLA MD, with the intent to defraud, did knowingly and
23 unlawfully prepare, make, and subscribe a material writing, with
24 the intent to present and use it, and to allow it to be
25 presented to LIBERTY MUTUAL INS., in support of a false and
fraudulent claim, and did aid and abet, and solicit another to
do the same.

26 /
27 /
28 /
/
/

1 COUNT 12: On or about and between June 17, 2010 and December
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
4 ANGUIZOLA MD, with the intent to defraud, did knowingly and
5 unlawfully prepare, make, and subscribe a material writing, with
6 the intent to present and use it, and to allow it to be
presented to ZENITH INS., in support of a false and fraudulent
claim, and did aid and abet, and solicit another to do the same.

7 COUNT 13: On or about and between June 17, 2010 and December
8 31, 2012, in violation of Section 550(a)(5) of the Penal Code
9 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
10 ANGUIZOLA MD, with the intent to defraud, did knowingly and
11 unlawfully prepare, make, and subscribe a material writing, with
12 the intent to present and use it, and to allow it to be
presented to ZURICH INS., in support of a false and fraudulent
claim, and did aid and abet, and solicit another to do the same.

13 COUNT 14: On or about and between June 17, 2010 and December
14 31, 2012, in violation of Section 550(a)(5) of the Penal Code
15 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
16 ANGUIZOLA MD, with the intent to defraud, did knowingly and
17 unlawfully prepare, make, and subscribe a material writing, with
18 the intent to present and use it, and to allow it to be
presented to YORK, in support of a false and fraudulent claim,
and did aid and abet, and solicit another to do the same.

19 COUNT 15: On or about and between June 17, 2010 and December
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
22 ANGUIZOLA MD, with the intent to defraud, did knowingly and
23 unlawfully prepare, make, and subscribe a material writing, with
24 the intent to present and use it, and to allow it to be
presented to TRISTAR, in support of a false and fraudulent
claim, and did aid and abet, and solicit another to do the same.

25 /
26 /
27 /
28 /
/
/
/

1 COUNT 16: On or about and between June 17, 2010 and December
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
4 ANGUIZOLA MD, with the intent to defraud, did knowingly and
5 unlawfully prepare, make, and subscribe a material writing, with
6 the intent to present and use it, and to allow it to be
7 presented to STATE FARMS INS., in support of a false and
8 fraudulent claim, and did aid and abet, and solicit another to
9 do the same.

10 COUNT 17: On or about and between June 17, 2010 and December
11 31, 2012, in violation of Section 550(a)(5) of the Penal Code
12 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
13 ANGUIZOLA MD, with the intent to defraud, did knowingly and
14 unlawfully prepare, make, and subscribe a material writing, with
15 the intent to present and use it, and to allow it to be
16 presented to SENTRY INS., in support of a false and fraudulent
17 claim, and did aid and abet, and solicit another to do the same.

18 COUNT 18: On or about and between June 17, 2010 and December
19 31, 2012, in violation of Section 550(a)(5) of the Penal Code
20 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
21 ANGUIZOLA MD, with the intent to defraud, did knowingly and
22 unlawfully prepare, make, and subscribe a material writing, with
23 the intent to present and use it, and to allow it to be
24 presented to STATE COMPENSATION INSURANCE, in support of a false
25 and fraudulent claim, and did aid and abet, and solicit another
26 to do the same.

27 COUNT 19: On or about and between June 17, 2010 and December
28 31, 2012, in violation of Section 550(a)(5) of the Penal Code
(INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
ANGUIZOLA MD, with the intent to defraud, did knowingly and
unlawfully prepare, make, and subscribe a material writing, with
the intent to present and use it, and to allow it to be
presented to PACIFIC COMPENSATION, in support of a false and
fraudulent claim, and did aid and abet, and solicit another to
do the same.

/

/

/

/

/

1 COUNT 20: On or about and between June 17, 2010 and December
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
4 ANGUIZOLA MD, with the intent to defraud, did knowingly and
5 unlawfully prepare, make, and subscribe a material writing, with
6 the intent to present and use it, and to allow it to be
presented to MSIG, in support of a false and fraudulent claim,
and did aid and abet, and solicit another to do the same.

7 COUNT 21: On or about and between June 17, 2010 and December
8 31, 2012, in violation of Section 550(a)(5) of the Penal Code
9 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
10 ANGUIZOLA MD, with the intent to defraud, did knowingly and
11 unlawfully prepare, make, and subscribe a material writing, with
12 the intent to present and use it, and to allow it to be
presented to MARKEL FIRSTCOMP, in support of a false and
fraudulent claim, and did aid and abet, and solicit another to
do the same.

13 COUNT 22: On or about and between June 17, 2010 and December
14 31, 2012, in violation of Section 550(a)(5) of the Penal Code
15 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
16 ANGUIZOLA MD, with the intent to defraud, did knowingly and
17 unlawfully prepare, make, and subscribe a material writing, with
18 the intent to present and use it, and to allow it to be
19 presented to ALASKA NATIONAL INSURANCE COMPANY, in support of a
false and fraudulent claim, and did aid and abet, and solicit
another to do the same.

20 COUNT 23: On or about and between June 17, 2010 and December
21 31, 2012, in violation of Section 550(a)(5) of the Penal Code
22 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
23 ANGUIZOLA MD, with the intent to defraud, did knowingly and
24 unlawfully prepare, make, and subscribe a material writing, with
25 the intent to present and use it, and to allow it to be
presented to COMP WEST INSURANCE, in support of a false and
fraudulent claim, and did aid and abet, and solicit another to
do the same.

26 /
27 /
28 /
/
/

1 COUNT 24: On or about and between June 17, 2010 and December
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
4 ANGUIZOLA MD, with the intent to defraud, did knowingly and
5 unlawfully prepare, make, and subscribe a material writing, with
6 the intent to present and use it, and to allow it to be
7 presented to EMPLOYERS INSURANCE, in support of a false and
8 fraudulent claim, and did aid and abet, and solicit another to
9 do the same.

10 COUNT 25: On or about and between June 17, 2010 and December
11 31, 2012, in violation of Section 550(a)(5) of the Penal Code
12 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
13 ANGUIZOLA MD, with the intent to defraud, did knowingly and
14 unlawfully prepare, make, and subscribe a material writing, with
15 the intent to present and use it, and to allow it to be
16 presented to GALLAGHER BASSETT, in support of a false and
17 fraudulent claim, and did aid and abet, and solicit another to
18 do the same.

19 COUNT 26: On or about and between June 17, 2010 and December
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
22 ANGUIZOLA MD, with the intent to defraud, did knowingly and
23 unlawfully prepare, make, and subscribe a material writing, with
24 the intent to present and use it, and to allow it to be
25 presented to SEDGWICK INSURANCE, in support of a false and
26 fraudulent claim, and did aid and abet, and solicit another to
27 do the same.

28 COUNT 27: On or about and between June 17, 2010 and December
31, 2012, in violation of Section 550(a)(5) of the Penal Code
(INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
ANGUIZOLA MD, with the intent to defraud, did knowingly and
unlawfully prepare, make, and subscribe a material writing, with
the intent to present and use it, and to allow it to be
presented to STATE FARM, in support of a false and fraudulent
claim, and did aid and abet, and solicit another to do the same.

/

/

/

/

/

1 COUNT 28: On or about and between June 17, 2010 and December
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
4 ANGUIZOLA MD, with the intent to defraud, did knowingly and
5 unlawfully prepare, make, and subscribe a material writing, with
6 the intent to present and use it, and to allow it to be
presented to SRS, in support of a false and fraudulent claim,
and did aid and abet, and solicit another to do the same.

7 COUNT 29: On or about and between June 17, 2010 and December
8 31, 2012, in violation of Section 550(a)(5) of the Penal Code
9 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
10 ANGUIZOLA MD, with the intent to defraud, did knowingly and
11 unlawfully prepare, make, and subscribe a material writing, with
12 the intent to present and use it, and to allow it to be
presented to CHURCH MUTUAL, in support of a false and fraudulent
claim, and did aid and abet, and solicit another to do the same.

13 COUNT 30: On or about and between June 17, 2010 and December
14 31, 2012, in violation of Section 550(a)(5) of the Penal Code
15 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
16 ANGUIZOLA MD, with the intent to defraud, did knowingly and
17 unlawfully prepare, make, and subscribe a material writing, with
18 the intent to present and use it, and to allow it to be
presented to TRISTAR, in support of a false and fraudulent
claim, and did aid and abet, and solicit another to do the same.

19 COUNT 31: On or about and between June 17, 2010 and December
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
22 ANGUIZOLA MD, with the intent to defraud, did knowingly and
23 unlawfully prepare, make, and subscribe a material writing, with
24 the intent to present and use it, and to allow it to be
presented to ESIS, in support of a false and fraudulent claim,
and did aid and abet, and solicit another to do the same.

25 COUNT 32: On or about and between June 17, 2010 and December
26 31, 2012, in violation of Section 550(a)(5) of the Penal Code
27 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
28 ANGUIZOLA MD, with the intent to defraud, did knowingly and
unlawfully prepare, make, and subscribe a material writing, with
the intent to present and use it, and to allow it to be
presented to ADMININSURE, in support of a false and fraudulent
claim, and did aid and abet, and solicit another to do the same.

1 COUNT 33: On or about and between June 17, 2010 and December
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
4 ANGUIZOLA MD, with the intent to defraud, did knowingly and
5 unlawfully prepare, make, and subscribe a material writing, with
6 the intent to present and use it, and to allow it to be
presented to PATRIOT, in support of a false and fraudulent
claim, and did aid and abet, and solicit another to do the same.

7 COUNT 34: On or about and between June 17, 2010 and December
8 31, 2012, in violation of Section 550(a)(5) of the Penal Code
9 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
10 ANGUIZOLA MD, with the intent to defraud, did knowingly and
11 unlawfully prepare, make, and subscribe a material writing, with
12 the intent to present and use it, and to allow it to be
presented to FRANK GATES, in support of a false and fraudulent
claim, and did aid and abet, and solicit another to do the same.

13 COUNT 35: On or about and between June 17, 2010 and December
14 31, 2012, in violation of Section 550(a)(5) of the Penal Code
15 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
16 ANGUIZOLA MD, with the intent to defraud, did knowingly and
17 unlawfully prepare, make, and subscribe a material writing, with
18 the intent to present and use it, and to allow it to be
presented to ELITE, in support of a false and fraudulent claim,
and did aid and abet, and solicit another to do the same.

19 COUNT 36: On or about and between June 17, 2010 and December
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
22 ANGUIZOLA MD, with the intent to defraud, did knowingly and
23 unlawfully prepare, make, and subscribe a material writing, with
24 the intent to present and use it, and to allow it to be
presented to BBSI, in support of a false and fraudulent claim,
and did aid and abet, and solicit another to do the same.

25 /
26 /
27 /
28 /
/
/
/

1 COUNT 37: On or about and between June 17, 2010 and December
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
4 ANGUIZOLA MD, with the intent to defraud, did knowingly and
5 unlawfully prepare, make, and subscribe a material writing, with
6 the intent to present and use it, and to allow it to be
7 presented to CHUBB INSURANCE, in support of a false and
8 fraudulent claim, and did aid and abet, and solicit another to
9 do the same.

10 COUNT 38: On or about and between June 17, 2010 and December
11 31, 2012, in violation of Section 550(a)(5) of the Penal Code
12 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
13 ANGUIZOLA MD, with the intent to defraud, did knowingly and
14 unlawfully prepare, make, and subscribe a material writing, with
15 the intent to present and use it, and to allow it to be
16 presented to CRUM & FORSTER, in support of a false and
17 fraudulent claim, and did aid and abet, and solicit another to
18 do the same.

19 COUNT 39: On or about and between June 17, 2010 and December
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
22 ANGUIZOLA MD, with the intent to defraud, did knowingly and
23 unlawfully prepare, make, and subscribe a material writing, with
24 the intent to present and use it, and to allow it to be
25 presented to MATRIX, in support of a false and fraudulent claim,
26 and did aid and abet, and solicit another to do the same.

27 COUNT 40: On or about and between June 17, 2010 and December
28 31, 2012, in violation of Section 550(a)(5) of the Penal Code
(INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
ANGUIZOLA MD, with the intent to defraud, did knowingly and
unlawfully prepare, make, and subscribe a material writing, with
the intent to present and use it, and to allow it to be
presented to SEABRIGHT INSURANCE, in support of a false and
fraudulent claim, and did aid and abet, and solicit another to
do the same.

/

/

/

/

/

1 COUNT 41: On or about and between June 17, 2010 and December
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
4 ANGUIZOLA MD, with the intent to defraud, did knowingly and
5 unlawfully prepare, make, and subscribe a material writing, with
6 the intent to present and use it, and to allow it to be
presented to AVIZENT, in support of a false and fraudulent
claim, and did aid and abet, and solicit another to do the same.

7 COUNT 42: On or about and between June 17, 2010 and December
8 31, 2012, in violation of Section 550(a)(5) of the Penal Code
9 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
10 ANGUIZOLA MD, with the intent to defraud, did knowingly and
11 unlawfully prepare, make, and subscribe a material writing, with
12 the intent to present and use it, and to allow it to be
presented to YORK, in support of a false and fraudulent claim,
and did aid and abet, and solicit another to do the same.

13 COUNT 43: On or about and between June 17, 2010 and December
14 31, 2012, in violation of Section 550(a)(5) of the Penal Code
15 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
16 ANGUIZOLA MD, with the intent to defraud, did knowingly and
17 unlawfully prepare, make, and subscribe a material writing, with
18 the intent to present and use it, and to allow it to be
presented to BROADSPIRE, in support of a false and fraudulent
claim, and did aid and abet, and solicit another to do the same.

19 COUNT 44: On or about and between June 17, 2010 and December
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
22 ANGUIZOLA MD, with the intent to defraud, did knowingly and
23 unlawfully prepare, make, and subscribe a material writing, with
24 the intent to present and use it, and to allow it to be
presented to SCRMA, in support of a false and fraudulent claim,
and did aid and abet, and solicit another to do the same.

25 COUNT 45: On or about and between June 17, 2010 and December
26 31, 2012, in violation of Section 550(a)(5) of the Penal Code
27 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
28 ANGUIZOLA MD, with the intent to defraud, did knowingly and
unlawfully prepare, make, and subscribe a material writing, with
the intent to present and use it, and to allow it to be
presented to AARLA, in support of a false and fraudulent claim,
and did aid and abet, and solicit another to do the same.

1 COUNT 46: On or about and between June 17, 2010 and December
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
4 ANGUIZOLA MD, with the intent to defraud, did knowingly and
5 unlawfully prepare, make, and subscribe a material writing, with
6 the intent to present and use it, and to allow it to be
7 presented to SOUTHLAND CLAIMS, in support of a false and
8 fraudulent claim, and did aid and abet, and solicit another to
9 do the same.

10 COUNT 47: On or about and between June 17, 2010 and December
11 31, 2012, in violation of Section 550(a)(5) of the Penal Code
12 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
13 ANGUIZOLA MD, with the intent to defraud, did knowingly and
14 unlawfully prepare, make, and subscribe a material writing, with
15 the intent to present and use it, and to allow it to be
16 presented to ONE BEACON, in support of a false and fraudulent
17 claim, and did aid and abet, and solicit another to do the same.

18 COUNT 48: On or about and between June 17, 2010 and December
19 31, 2012, in violation of Section 550(a)(5) of the Penal Code
20 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
21 ANGUIZOLA MD, with the intent to defraud, did knowingly and
22 unlawfully prepare, make, and subscribe a material writing, with
23 the intent to present and use it, and to allow it to be
24 presented to KEENAN & ASSOCIATES, in support of a false and
25 fraudulent claim, and did aid and abet, and solicit another to
26 do the same.

27 COUNT 49: On or about and between June 17, 2010 and December
28 31, 2012, in violation of Section 550(a)(5) of the Penal Code
(INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
ANGUIZOLA MD, with the intent to defraud, did knowingly and
unlawfully prepare, make, and subscribe a material writing, with
the intent to present and use it, and to allow it to be
presented to LOMA LINDA UNIVERSITY, in support of a false and
fraudulent claim, and did aid and abet, and solicit another to
do the same.

/

/

/

/

/

1 COUNT 50: On or about and between June 17, 2010 and December
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
4 ANGUIZOLA MD, with the intent to defraud, did knowingly and
5 unlawfully prepare, make, and subscribe a material writing, with
6 the intent to present and use it, and to allow it to be
7 presented to BUNCH & ASSOCIATES, in support of a false and
8 fraudulent claim, and did aid and abet, and solicit another to
9 do the same.

10 COUNT 51: On or about and between June 17, 2010 and December
11 31, 2012, in violation of Section 550(a)(5) of the Penal Code
12 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
13 ANGUIZOLA MD, with the intent to defraud, did knowingly and
14 unlawfully prepare, make, and subscribe a material writing, with
15 the intent to present and use it, and to allow it to be
16 presented to SAFECO, in support of a false and fraudulent claim,
17 and did aid and abet, and solicit another to do the same.

18 COUNT 52: On or about and between June 17, 2010 and December
19 31, 2012, in violation of Section 550(a)(5) of the Penal Code
20 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
21 ANGUIZOLA MD, with the intent to defraud, did knowingly and
22 unlawfully prepare, make, and subscribe a material writing, with
23 the intent to present and use it, and to allow it to be
24 presented to ATHENS, in support of a false and fraudulent claim,
25 and did aid and abet, and solicit another to do the same.

26 COUNT 53: On or about and between June 17, 2010 and December
27 31, 2012, in violation of Section 550(a)(5) of the Penal Code
28 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
ANGUIZOLA MD, with the intent to defraud, did knowingly and
unlawfully prepare, make, and subscribe a material writing, with
the intent to present and use it, and to allow it to be
presented to GUIDE ONE, in support of a false and fraudulent
claim, and did aid and abet, and solicit another to do the same.

/

/

/

/

/

/

/

/

1 COUNT 54: On or about and between June 17, 2010 and December
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
4 ANGUIZOLA MD, with the intent to defraud, did knowingly and
5 unlawfully prepare, make, and subscribe a material writing, with
6 the intent to present and use it, and to allow it to be
presented to MIDWEST, in support of a false and fraudulent
claim, and did aid and abet, and solicit another to do the same.

7 COUNT 55: On or about and between June 17, 2010 and December
8 31, 2012, in violation of Section 550(a)(5) of the Penal Code
9 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
10 ANGUIZOLA MD, with the intent to defraud, did knowingly and
11 unlawfully prepare, make, and subscribe a material writing, with
12 the intent to present and use it, and to allow it to be
presented to MEADOWBROOK, in support of a false and fraudulent
claim, and did aid and abet, and solicit another to do the same.

13 COUNT 56: On or about and between June 17, 2010 and December
14 31, 2012, in violation of Section 550(a)(5) of the Penal Code
15 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
16 ANGUIZOLA MD, with the intent to defraud, did knowingly and
17 unlawfully prepare, make, and subscribe a material writing, with
18 the intent to present and use it, and to allow it to be
presented to CAMBRIDGE, in support of a false and fraudulent
claim, and did aid and abet, and solicit another to do the same.

19 COUNT 57: On or about and between June 17, 2010 and December
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
22 ANGUIZOLA MD, with the intent to defraud, did knowingly and
23 unlawfully prepare, make, and subscribe a material writing, with
24 the intent to present and use it, and to allow it to be
presented to REM, in support of a false and fraudulent claim,
and did aid and abet, and solicit another to do the same.

25 /
26 /
27 /
28 /
/
/
/

1 COUNT 58: On or about and between June 17, 2010 and December
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
4 ANGUIZOLA MD, with the intent to defraud, did knowingly and
5 unlawfully prepare, make, and subscribe a material writing, with
6 the intent to present and use it, and to allow it to be
7 presented to PREFERED EMPLOYERS, in support of a false and
8 fraudulent claim, and did aid and abet, and solicit another to
9 do the same.

10 COUNT 59: On or about and between June 17, 2010 and December
11 31, 2012, in violation of Section 550(a)(5) of the Penal Code
12 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
13 ANGUIZOLA MD, with the intent to defraud, did knowingly and
14 unlawfully prepare, make, and subscribe a material writing, with
15 the intent to present and use it, and to allow it to be
16 presented to ICW, in support of a false and fraudulent claim,
17 and did aid and abet, and solicit another to do the same.

18 COUNT 60: On or about and between June 17, 2010 and December
19 31, 2012, in violation of Section 550(a)(5) of the Penal Code
20 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
21 ANGUIZOLA MD, with the intent to defraud, did knowingly and
22 unlawfully prepare, make, and subscribe a material writing, with
23 the intent to present and use it, and to allow it to be
24 presented to GOLDEN EAGLE, in support of a false and fraudulent
25 claim, and did aid and abet, and solicit another to do the same.

26 COUNT 61: On or about and between June 17, 2010 and December
27 31, 2012, in violation of Section 550(a)(5) of the Penal Code
28 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
ANGUIZOLA MD, with the intent to defraud, did knowingly and
unlawfully prepare, make, and subscribe a material writing, with
the intent to present and use it, and to allow it to be
presented to INTERCARE, in support of a false and fraudulent
claim, and did aid and abet, and solicit another to do the same.

/

/

/

/

/

/

/

/

1 COUNT 62: On or about and between June 17, 2010 and December
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
4 ANGUIZOLA MD, with the intent to defraud, did knowingly and
5 unlawfully prepare, make, and subscribe a material writing, with
6 the intent to present and use it, and to allow it to be
presented to TOWER, in support of a false and fraudulent claim,
and did aid and abet, and solicit another to do the same.

7 COUNT 63: On or about and between June 17, 2010 and December
8 31, 2012, in violation of Section 550(a)(5) of the Penal Code
9 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
10 ANGUIZOLA MD, with the intent to defraud, did knowingly and
11 unlawfully prepare, make, and subscribe a material writing, with
12 the intent to present and use it, and to allow it to be
presented to CCMSI, in support of a false and fraudulent claim,
and did aid and abet, and solicit another to do the same.

13 COUNT 64: On or about and between June 17, 2010 and December
14 31, 2012, in violation of Section 550(a)(5) of the Penal Code
15 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
16 ANGUIZOLA MD, with the intent to defraud, did knowingly and
17 unlawfully prepare, make, and subscribe a material writing, with
18 the intent to present and use it, and to allow it to be
presented to LUMBERMEN'S NATIONAL INTERSTATE, in support of a
false and fraudulent claim, and did aid and abet, and solicit
another to do the same.

19 COUNT 65: On or about and between June 17, 2010 and December
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
22 ANGUIZOLA MD, with the intent to defraud, did knowingly and
23 unlawfully prepare, make, and subscribe a material writing, with
24 the intent to present and use it, and to allow it to be
presented to KAISER, in support of a false and fraudulent claim,
and did aid and abet, and solicit another to do the same.

25 /
26 /
27 /
28 /
/
/

1 COUNT 66: On or about and between June 17, 2010 and December
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
4 ANGUIZOLA MD, with the intent to defraud, did knowingly and
5 unlawfully prepare, make, and subscribe a material writing, with
6 the intent to present and use it, and to allow it to be
presented to HANOVER, in support of a false and fraudulent
claim, and did aid and abet, and solicit another to do the same.

7 COUNT 67: On or about and between June 17, 2010 and December
8 31, 2012, in violation of Section 550(a)(5) of the Penal Code
9 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
10 ANGUIZOLA MD, with the intent to defraud, did knowingly and
11 unlawfully prepare, make, and subscribe a material writing, with
12 the intent to present and use it, and to allow it to be
presented to CITY OF LOS ANGELES, in support of a false and
fraudulent claim, and did aid and abet, and solicit another to
do the same.

13 COUNT 68: On or about and between June 17, 2010 and December
14 31, 2012, in violation of Section 550(a)(5) of the Penal Code
15 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
16 ANGUIZOLA MD, with the intent to defraud, did knowingly and
17 unlawfully prepare, make, and subscribe a material writing, with
18 the intent to present and use it, and to allow it to be
presented to VONS, in support of a false and fraudulent claim,
and did aid and abet, and solicit another to do the same.

19 COUNT 69: On or about and between June 17, 2010 and December
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
22 ANGUIZOLA MD, with the intent to defraud, did knowingly and
23 unlawfully prepare, make, and subscribe a material writing, with
24 the intent to present and use it, and to allow it to be
25 presented to SOUTHERN CALIFORNIA GAS COMPANY, in support of a
false and fraudulent claim, and did aid and abet, and solicit
another to do the same.

26 /
27 /
28 /
/
/

1 COUNT 70: On or about and between June 17, 2010 and December
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
4 ANGUIZOLA MD, with the intent to defraud, did knowingly and
5 unlawfully prepare, make, and subscribe a material writing, with
6 the intent to present and use it, and to allow it to be
presented to DISNEY, in support of a false and fraudulent claim,
and did aid and abet, and solicit another to do the same.

7 COUNT 71: On or about and between June 17, 2010 and December
8 31, 2012, in violation of Section 550(a)(5) of the Penal Code
9 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
10 ANGUIZOLA MD, with the intent to defraud, did knowingly and
11 unlawfully prepare, make, and subscribe a material writing, with
12 the intent to present and use it, and to allow it to be
presented to CITY OF SANTA ANA, in support of a false and
fraudulent claim, and did aid and abet, and solicit another to
do the same.

13 COUNT 72: On or about and between June 17, 2010 and December
14 31, 2012, in violation of Section 550(a)(5) of the Penal Code
15 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
16 ANGUIZOLA MD, with the intent to defraud, did knowingly and
17 unlawfully prepare, make, and subscribe a material writing, with
18 the intent to present and use it, and to allow it to be
19 presented to CITY OF LONG BEACH, in support of a false and
fraudulent claim, and did aid and abet, and solicit another to
do the same.

20 COUNT 73: On or about and between June 17, 2010 and December
21 31, 2012, in violation of Section 550(a)(5) of the Penal Code
22 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
23 ANGUIZOLA MD, with the intent to defraud, did knowingly and
24 unlawfully prepare, make, and subscribe a material writing, with
25 the intent to present and use it, and to allow it to be
presented to CITY OF SAN BERNARDINO, in support of a false and
fraudulent claim, and did aid and abet, and solicit another to
do the same.

26 /
27 /
28 /
/
/

1 COUNT 74: On or about and between June 17, 2010 and December
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, EDUARDO ERNESTO
4 ANGUIZOLA MD, with the intent to defraud, did knowingly and
5 unlawfully prepare, make, and subscribe a material writing, with
6 the intent to present and use it, and to allow it to be
7 presented to COUNTY OF SAN BERNARDINO, in support of a false and
8 fraudulent claim, and did aid and abet, and solicit another to
9 do the same.

10 COUNT 75: On or about and between December 01, 2012 and
11 December 31, 2012, in violation of Section 549 of the Penal Code
12 (FALSE AND FRAUDULENT CLAIM), a FELONY, EDUARDO ERNESTO
13 ANGUIZOLA MD did unlawfully solicit, accept, and refer business
14 to and from HEALTHCARE FINANCE MANAGEMENT LLC, with the
15 knowledge that, and with reckless disregard for whether
16 HEALTHCARE FINANCE MANAGEMENT LLC intended to violate Penal Code
17 section 550 and Insurance Code section 1871.4.

18 COUNT 76: On or about and between June 17, 2011 and December
19 31, 2012, in violation of Section 549 of the Penal Code (FALSE
20 AND FRAUDULENT CLAIM), a FELONY, EDUARDO ERNESTO ANGUIZOLA MD
21 did unlawfully solicit, accept, and refer business to and from
22 PHYSICIANS FUNDING SOLUTIONS, with the knowledge that, and with
23 reckless disregard for whether PHYSICIANS FUNDING SOLUTIONS
24 intended to violate Penal Code section 550 and Insurance Code
25 section 1871.4.

26 COUNT 77: On or about and between June 17, 2011 and December
27 31, 2012, in violation of Section 549 of the Penal Code (FALSE
28 AND FRAUDULENT CLAIM), a FELONY, EDUARDO ERNESTO ANGUIZOLA MD
did unlawfully solicit, accept, and refer business to and from
MED - RX, with the knowledge that, and with reckless disregard
for whether MED - RX intended to violate Penal Code section 550
and Insurance Code section 1871.4.

/

/

/

/

/

/

/

/

/

/

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

OTHER ALLEGATION(S)

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 and 77, it is further alleged pursuant to Penal Code section 803(b) (STATUTE OF LIMITATIONS TOLLED), that a previous prosecution of defendant EDUARDO ERNESTO ANGUIZOLA MD for the same conduct commenced within the meaning of Section 804(a), namely, an indictment or information was filed, and was pending in SUPERIOR COURT, County of ORANGE, State of California, from JUNE 18, 2014 to JUNE 3, 2016.

ENHANCEMENT(S)

It is further alleged pursuant to Penal Code section 186.11(a) (1)/(2) (AGGRAVATED WHITE COLLAR CRIME - OVER \$500,000), that as to counts 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 and 77, defendant EDUARDO ERNESTO ANGUIZOLA MD engaged in a pattern of related fraudulent felony conduct involving the taking of more than five hundred thousand dollars (\$500,000).

As to Count(s) 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 and 77, it is further alleged pursuant to Penal Code section 12022.6(a)(3) (PROPERTY DAMAGE OVER \$1,300,000), that EDUARDO ERNESTO ANGUIZOLA MD intentionally took, damaged, and destroyed property valued in excess of one million three hundred thousand dollars (\$1,300,000) during the commission and attempted commission of the above offense.

/
/
/
/

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

I declare under penalty of perjury, on information and belief,
that the foregoing is true and correct.

Dated 05-20-2016 at Orange County, California.
KS/DM 16F01363

TONY RACKAUCKAS, DISTRICT ATTORNEY

by: /s/ SHADDI KAMIABIPOUR
SHADDI KAMIABIPOUR, Deputy District Attorney

RESTITUTION CLAIMED

- None
- \$ _____
- To be determined

NOTICES:

The People request that defendant and counsel disclose, within 15 days, all of the materials and information described in Penal Code section 1054.3, and continue to provide any later-acquired materials and information subject to disclosure, and without further request or order.



State of California
Secretary of State

S

Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations) **97**

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
Secretary of State
State of California

OCT 31 2016

1. CORPORATE NAME

One Stop Multi Specialty Medical Group, Inc.
PO Box 1368
San Bernadino, CA 92402

2. CALIFORNIA CORPORATE NUMBER

C3155636

NF

This Space for Filing Use Only

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.

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

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
2050 N Tustin Ave,	Santa Ana	CA	92705
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
		CA	
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE
PO Box 3848	Tustin	CA	92781

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

7. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Eduardo Anguizola	2050 N Tustin Ave.	Santa Ana	CA	92705
8. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
Eduardo Anguizola	2050 N Tustin Ave.	Santa Ana	CA	92705
9. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Eduardo Anguizola	2050 N Tustin Ave.	Santa Ana	CA	92705

Names and Complete Addresses of All Directors, Including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

10. NAME	ADDRESS	CITY	STATE	ZIP CODE
Eduardo Anguizola	2050 N Tustin Ave.	Santa Ana	CA	92705
11. NAME	ADDRESS	CITY	STATE	ZIP CODE
12. NAME	ADDRESS	CITY	STATE	ZIP CODE

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

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS

Cris Armenta

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
1230 Rosecrans Ave, Suite 300	Manhattan Beach	CA	90266

Type of Business

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
Medical Office

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.

10/20/16
DATE

Roxanna Selway
TYPE/PRINT NAME OF PERSON COMPLETING FORM

Accountant
TITLE

Roxanna Selway
SIGNATURE