INDEX

Pacific MRI & Diagnostics & Jeff Stevens

Exhibit #	Document
1	People of the State of California v. Jeff Stevens et al (Case no. BA455470)
2	CA Secretary of State: Statement of Information, 06/07/2016

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

THE PEOPLE OF THE STATE OF CALIFORNIA, Plaintiff, v. **01 RONNIE CASE (DOB: 04/11/1976),** **02 JEFF STEVENS (DOB: 04/04/1951), and** **03 LETICIA LEMUS ALVAREZ (DOB: 02/09/1977)** Defendant(s).	**CASE NO. BA455470** ***FELONY COMPLAINT*** ***FOR ARREST WARRANT***

The undersigned is informed and believes that:

COUNT 1

On or between November 15, 2004 and February 20, 2015, in the County of Los Angeles, the crime of CONSPIRACY TO COMMIT A CRIME, in violation of PENAL CODE SECTION 182(a)(1), a Felony, was committed by RONNIE CASE, JEFF STEVENS and LETICIA LEMUS ALVAREZ, who did unlawfully conspire together and with another person and persons whose identity is unknown to commit the crime of CONSPIRACY TO COMMIT A CRIME, in violation of Section 550(a)(6) of the Penal Code Code, a felony; that pursuant to and for the purpose of carrying out the objectives and purposes of the aforesaid conspiracy, the said defendants committed the following overt act and acts at and in the County of Los Angeles:

OVERT ACTS

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

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

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

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

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

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

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

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

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

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

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

12. **Between February 1, 2006, and December 31, 2008, MUNIR UWAYDAH, PAUL TURLEY AND MARISA SCHERMBECK-NELSON paid cash to Attorney Daniel Hitzke in exchange for client referrals to Frontline Medical Associates.**

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

14. **Between November 15, 2004 and July 30, 2010, PAUL TURLEY and MARISSA**

SCHERMBECK-NELSON directed Esther Ros to maintain capping lists for Frontline, which documented which attorney's office the patient came from and how much was to be paid for each patient referral.

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

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

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

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

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

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

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

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

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

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

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

authorization and to refer them only to South Bay Surgical.

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

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

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

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

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

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

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

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

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

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

36. **On June 17, 2010, KELLY PARK and RONNIE CASE transported 921 prescription containers worth approximately $82,000 street value from their home. These prescription bottles were labeled with names of patients from Golden State Pharmaceuticals and Frontline Medical Associates.**

37. **Between June 22, 2007 and March 31, 2011, LETICIA ALVAREZ LEMUS and Victor Alvarez rented a storage unit in Mission Hills wherein they stored approximately 4500 containers of both controlled and non-controlled substances**

from LA Health Care Partners, Frontline, Firstline and/or Golden State Pharmaceuticals.

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

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

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

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

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

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

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

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

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

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

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

recover alleged financial losses.

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

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

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

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SURGICAL BILLING FRAUD

COUNT 2

On or about March 12, 2005 and February 26, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit.
(Jaime Frias)

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COUNT 3

On or about March 2, 2009 and February 25, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit.
(Kimberly Pope)

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COUNT 4

On or about December 9, 2009 and February 25, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit.
(Jose Aguayo)

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COUNT 5

On or about March 17, 2010 and February 25, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Jose Barrera)

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

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COUNT 6

On or about May 28, 2010 and February 25, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Alfonzo Lopez)

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

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PHARMACEUTICAL BILLING FRAUD

COUNT 7

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (American Claims Management)

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

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COUNT 8

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Berkshire Hathaway)

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

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COUNT 9

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (CAN Insurance)

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

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COUNT 10

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (City of Los Angeles)

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

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COUNT 11

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Comp West)

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

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COUNT 12

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Employer's Insurance)

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

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COUNT 13

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Farmer's Insurance)

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

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COUNT 14

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Fireman's Fund Insurance)

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

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COUNT 15

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (ICW Group Insurance)

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

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COUNT 16

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Liberty Mutual Insurance)

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

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COUNT 17

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Republic Indemnity)

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

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COUNT 18

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Sedgwick Insurance)

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

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COUNT 19

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Sentry Insurance)

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

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COUNT 20

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (State Compensation Insurance Fund)

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

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COUNT 21

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (State Farm)

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

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COUNT 22

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (The Hartford Insurance)

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

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COUNT 23

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Traveler's Insurance)

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

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COUNT 24

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (York Risk Services Group)

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

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COUNT 25

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Zenith Insurance)

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

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COUNT 26

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Zurich North America)

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

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OFFICE VISIT BILLING FRAUD

COUNT 27

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (American Claims Management)

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

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COUNT 28

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Berkshire Hathaway)

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

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COUNT 29

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (City of Los Angeles)

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

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COUNT 30

On or about March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Fireman's Fund)

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

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COUNT 31

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Liberty Mutual)

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

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COUNT 32

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Republic Indemnity)

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

* * * * *

COUNT 33

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (The Hartford Insurance)

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

* * * * *

COUNT 34

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Traveler's Insurance)

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

* * * * *

COUNT 35

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (York Risk Services Group)

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

* * * * *

COUNT 36

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Zenith Insurance)

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

* * * * *

JOHNSON SURVEILLANCE BILLING FRAUD

COUNT 37

On or between May 28, 2013 and June 10, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Berkshire Hathaway)

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

* * * * *

COUNT 38

On or between May 28, 2013 and July 4, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Traveler's Insurance)

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

* * * * *

UNDERCOVER OPERATION BILLING FRAUD

COUNT 39

On or between March 6, 2013 and April 30, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly prepare, make and subscribe a writing, with intent to present and use it, and to allow it to be presented in support of a false and fraudulent claim. (Zenith Insurance DOS: 3/6/13; Billed 3/14/13)

* * * * *

COUNT 40

On or between April 3, 2013 and April 30, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly prepare, make and subscribe a writing, with intent to present and use it, and to allow it to be presented in support of a false and fraudulent claim. (Zenith Insurance DOS: 4/3/13; Billed 4/15/13)

* * * * *

COUNT 41

On or between May 8, 2013 and June 30, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly prepare, make and subscribe a writing, with intent to present and use it, and to allow it to be presented in support of a false and fraudulent claim. (Zenith Insurance DOS: 5/8/13; Billed 6/13/14)

* * * * *

COUNT 42

On or between July 19, 2013 and August 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did aid, abet, solicit, conspire with another and did knowingly prepare, make and subscribe a writing, with intent to present and use it, and to allow it to be presented in support of a false and fraudulent claim. (Zenith Insurance; DOS: 7/19/13; Billed: 8/25/15)

* * * * *

UNLAWFUL PATIENT REFERRAL ("CAPPING") FRAUD

COUNT 43

On or between February 23, 2012 and February 23, 2015, in the County of Los Angeles, the crime of FALSE AND FRAUDULENT CLAIM, in violation of PENAL CODE SECTION 549, a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did unlawfully solicit, accept and refer business to and from an individual and entity with knowledge that, and with reckless disregard for whether, the individual and entity for and from whom the solicitation and referral is made, and the individual and entity who is solicited and referred, intended to violate Penal Code section 550 and the Insurance Code section 1871.4.

* * * * *

COUNT 44

On or between February 23, 2012 and February 23, 2015, in the County of Los Angeles, the crime of FALSE AND FRAUDULENT CLAIM, in violation of PENAL CODE SECTION 549, a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did unlawfully solicit, accept and refer business to and from an individual and entity with knowledge that, and with reckless disregard for whether, the individual and entity for and from whom the solicitation and referral is made, and the individual and entity who is solicited and referred, intended to violate Penal Code section 550 and the Insurance Code section 1871.4.

* * * * *

COUNT 45

On or between February 23, 2012 and February 23, 2015, in the County of Los Angeles, the crime of FALSE AND FRAUDULENT CLAIM, in violation of PENAL CODE SECTION 549, a Felony, was committed by RONNIE CASE, JEFF STEVENS, and LETICIA LEMUS ALVAREZ, who did unlawfully solicit, accept and refer business to and from an individual and entity with knowledge that, and with reckless disregard for whether, the individual and entity for and from whom the solicitation and referral is made, and the individual and entity who is solicited and referred, intended to violate Penal Code section 550 and the Insurance Code section 1871.4.

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

It is further alleged that in the commission of the above offense(s) the said defendant(s), RONNIE CASE, JEFF STEVENS and LETICIA LEMUS ALVAREZ, with the intent to do so, took, damaged and destroyed property of a value exceeding $3,200,000, within the meaning of Penal Code Section 12022.6(a)(4).

* * * * *

It is further alleged as to count(s) 1 THROUGH 45, offenses described in Penal Code section 803(b), that no time during which prosecution of the same conduct is pending in a court of this state is a part of a limitation of time prescribed in this chapter under section 803(b) and that the People originally filed under the same facts and conduct in case BA425397 and BA435339 on September 15, 2015, and re-filed on the present case.

NOTICE: The People of the State of California intend to present evidence of other incidents where Defendants RONNIE CASE, JEFF STEVENS AND LETICIA LEMUS ALVAREZ, along with co-conspirators committed the same crimes alleged in this Complaint, civil wrong or other act when relevant to prove some fact (such as motive, opportunity, intent, preparation, plan, knowledge, identity or absence of mistake or accident...) other than his or her disposition to commit such an act, pursuant to Evidence Code Section 1101(b).

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

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

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

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

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

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

Further, attached hereto and incorporated herein are official reports and documents of a law enforcement agency which the undersigned believes establish probable cause for the arrest of defendant(s) RONNIE CASE, JEFF STEVENS, LETICIA LEMUS ALVAREZ for the above-listed crimes. Wherefore, a warrant of arrest is requested for RONNIE CASE, JEFF STEVENS, LETICIA LEMUS ALVAREZ.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER BA455470, CONSISTS OF 45 COUNT(S).

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

ROBERT T MC CRILLIS
DECLARANT AND COMPLAINANT

JACKIE LACEY, DISTRICT ATTORNEY

BY: DAYAN MATHAI, DEPUTY

AGENCY:	LACO D.A. BUREAU OF INVESTIGATION	I/O:	ROBERT T MC CRILLIS	ID NO.:	434172	PHONE:	
DR NO.:	2010F2096	OPERATOR:	MT	PRELIM. TIME EST.:	12 WEEK(S)		

DEFENDANT	CII NO.	DOB	BOOKING NO.	BAIL RECOM'D	CUSTODY R'TN DATE
CASE, RONNIE		4/11/1976		1,435,000	
STEVENS, JEFF		4/4/1951		1,435,000	
LEMUS ALVAREZ, LETICIA		2/9/1977		1,435,000	

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

RONNIE CASE	BAIL: $_____
JEFF STEVENS	BAIL: $_____
LETICIA LEMUS ALVAREZ	BAIL: $_____

DATE: _____

_____
Judge of the Above Entitled Court

NON-WARRANT DEFENDANTS:

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

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

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

(Strike out or add as applicable)

RONNIE CASE

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

22	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
23	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
24	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
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26	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
27	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
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38	PC 550(a)(5)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
39	PC 550(a)(5)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
40	PC 550(a)(5)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
41	PC 550(a)(5)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
42	PC 550(a)(5)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
43	PC 549	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
44	PC 549	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
45	PC 549	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison

JEFF STEVENS

Ct.	Charge	Charge Range	Allegation	Alleg. Effect
1	PC 182(a)(1)	Check Code County Jail	PC 12022.6(a)(4)	+4 Yrs County Jail
			PC 186.11(a)(2)	+2-3-5 State Prison
2	PC 550(a)(6)	County Jail		

3	PC 550(a)(6)	County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
4	PC 550(a)(6)	County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
5	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
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45	PC 549	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison

LETICIA LEMUS ALVAREZ

Ct.	Charge	Charge Range	Allegation	Alleg. Effect
1	PC 182(a)(1)	Check Code County Jail	PC 12022.6(a)(4)	+4 Yrs County Jail
			PC 186.11(a)(2)	+2-3-5 State Prison
2	PC 550(a)(6)	County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
3	PC 550(a)(6)	County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
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30	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
31	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
32	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
33	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
34	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
35	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
36	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
37	PC 550(a)(5)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
38	PC 550(a)(5)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
39	PC 550(a)(5)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison

40	PC 550(a)(5)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
41	PC 550(a)(5)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
42	PC 550(a)(5)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
43	PC 549	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
44	PC 549	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
45	PC 549	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison

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

RONNIE CASE _____ Dollars

JEFF STEVENS _____ Dollars

LETICIA LEMUS ALVAREZ _____ Dollars

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

RONNIE CASE _____ in Dept _____

JEFF STEVENS _____ in Dept _____

LETICIA LEMUS ALVAREZ _____ in Dept _____

at: _____ A.M.

Date: _____

_____
Committing Magistrate

State of California
Secretary of State

S

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

FE08464

FILED

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

JUN-07 2016

This Space for Filing Use Only

1. **CORPORATE NAME**
PACIFIC MRI & DIAGNOSTICS

2. **CALIFORNIA CORPORATE NUMBER**
C3301212

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

3. **If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.**
☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed **to Item 17**.

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

	CITY	STATE	ZIP CODE
4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 8931 ZELZAH AVENUE, SHERWOOD FOREST, CA 91325			
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY 8931 ZELZAH AVENUE, NORTHRIDGE, CA 91325			
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4 ANDREA MORLEY P.O. BOX 280-790, NORTHRIDGE, CA 91328			

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

	ADDRESS	CITY	STATE	ZIP CODE
7. CHIEF EXECUTIVE OFFICER/ JEFFREY E STEVENS	8931 ZELZAH AVENUE, NORTHRIDGE, CA 91325			
8. SECRETARY MIRA STEVENS	8931 ZELZAH AVENUE, NORTHRIDGE, CA 91325			
9. CHIEF FINANCIAL OFFICER/ MIRA STEVENS	8931 ZELZAH AVENUE, NORTHRIDGE, CA 91325			

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

	ADDRESS	CITY	STATE	ZIP CODE
10. NAME MIRA STEVENS	8931 ZELZAH AVENUE, NORTHRIDGE, CA 91325			
11. NAME JEFFREY E STEVENS	8931 ZELZAH AVENUE, NORTHRIDGE, CA 91325			
12. NAME				

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: 0

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

14. NAME OF AGENT FOR SERVICE OF PROCESS [Note: The person designated as the corporation's agent MUST have agreed to act in that capacity prior to the designation.]
ANDREA MORLEY

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, **IF AN INDIVIDUAL** CITY STATE ZIP CODE
17852 MALDEN STREET, NORTHRIDGE, CA 91325

Type of Business

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
HEALTHCARE

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

DATE	TYPE/PRINT NAME OF PERSON COMPLETING FORM	TITLE	SIGNATURE
06/07/2016	ANDREA MORLEY	AGENT	