

# INDEX

Rahil R. Khan M.D., Inc. & Rahil Rashid Khan

Exhibit #	Document
1	People of the State of California vs. Rahil Rashid Khan (Case No. 16CF1361)
2	CA Secretary of State: Statement of Information, 04/19/2004

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

**ELECTRONICALLY FILED**  
SUPERIOR COURT OF CALIFORNIA  
COUNTY OF ORANGE

05/20/2016  
10:47 AM

ALAN CARLSON, Clerk of the Court  
**16CF1361**

6 THE PEOPLE OF THE STATE OF CALIFORNIA, ) **FELONY COMPLAINT**  
7 ) **REFILED 14ZF0334**  
8 Plaintiff, )  
9 )  
10 vs. ) **No.**  
11 RAHIL RASHID KHAN MD 04/03/68 ) **OCDA WC11120004**  
C5224794 ) **OCDA WC14070007**  
12 AKA RAHIL RASHIO KHAN )  
13 RASHID KHAN RAHIL )  
14 Defendant(s))

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

17 COUNT 1: On or about and between April 22, 2009 and December  
18 31, 2012, in violation of Section 550(a)(6) of the Penal Code  
19 (CONSPIRACY TO COMMIT MEDICAL INSURANCE FRAUD), a FELONY, RAHIL  
20 RASHID KHAN MD did unlawfully conspire with KAREEM AHMED AND  
21 OTHER UNKNOWN INDIVIDUALS, with the intent to defraud, to make a  
22 false and fraudulent claim to WORKERS COMPENSATION INSURANCE  
23 CARRIERS for payment of a health care benefit in an amount  
24 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:

25 OVERT ACT 1

26  
27 Rahil Khan M.D. entered into an agreement with Kareem Ahmed and  
his companies: Med-Rx and Healthcare Finance Management to  
28 distribute transdermal compound creams which were manufactured  
by Curt's Compounding Pharmacy in Orange County to workers  
compensation patients treated by Dr. Khan.

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OVERT ACT 2

Under the guise of selling accounts receivables to Med-Rx and Healthcare Finance Management Dr. Khan received kickbacks to prescribe transdermal compound creams manufactured by Curt's Compounding Pharmacy in Orange County California.

OVERT ACT 3

Rahil Khan \$15 (Fifteen dollars) On April 22, 2009 Kareem Ahmed and his company Physician's Funding Solutions LLC agreed to pay Dr. for each compound cream he distributed and prescribed to his workers compensation patients.

OVERT ACT 4

At Ahmed direction, Curt's Compounding Pharmacy provided the 3-day supply of the transdermal creams to Dr. Rahil Khan who entered into a contract with Healthcare Finance Management, LLC, Med-Rx LCC, and Physicians Funding Solutions LLC so that he and 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.

OVERT ACT 5

Physicians Funding Solutions, Med-Rx and Healthcare Finance Management would only pay Dr. Rahil Khan for distribution of the transdermal compound creams manufactured by Curt's Compounding Pharmacy if Dr. Khan also prescribed the remaining month supply of the transdermal creams to each patient which would then be directly shipped from Curt's Compounding Pharmacy in Orange County to each workers compensation patient.

OVERT ACT 6

On January 1, 2012, Rahil Khan, M.D. entered into an agreement with Healthcare Finance Management, LLC, another one of Kareem Ahmed's companies, to distribute transdermal compound creams which were manufactured by Curt's Compounding Pharmacy in Orange County to workers compensation patients treated by Dr. Khan.

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OVERT ACT 7

Healthcare Finance Management paid Dr. Rahil Khan \$90 (Ninety dollars) for each compound cream he distributed and prescribed to his workers compensation patients.

OVERT ACT 8

Between 6/2/11 and 12/31/12, Kareem Ahmed paid Dr. Rahil Khan \$1,185,475 for prescribing compound transdermal creams.

OVERT ACT 9

Med-Rx issued at least one payment to Rahil Khan, on 11/29/12 in the amount of \$2,695.

OVERT ACT 10

Dr. Khan distributed thousands of transdermal compound creams manufactured by Curt's Compounding Pharmacy in Orange County to his workers compensation patients regardless of medical necessity.

COUNT 2: On or about and between January 03, 2011 and December 31, 2012, in violation of Section 650 of the Business & Professions Code (REBATES FOR PATIENT REFERRALS), a FELONY, RAHIL RASHID KHAN 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 January 03, 2011 and December 31, 2012, in violation of Section 550(a)(5) of the Penal Code (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN 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 EMPLOYERS INSURANCE, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

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1 COUNT 4: On or about and between January 03, 2011 and December  
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
4 MD, with the intent to defraud, did knowingly and unlawfully  
5 prepare, make, and subscribe a material writing, with the intent  
6 to present and use it, and to allow it to be presented to  
7 SEDGWICK, in support of a false and fraudulent claim, and did  
8 aid and abet, and solicit another to do the same.

7 COUNT 5: On or about and between January 03, 2011 and December  
8 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
9 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
10 MD, with the intent to defraud, did knowingly and unlawfully  
11 prepare, make, and subscribe a material writing, with the intent  
12 to present and use it, and to allow it to be presented to STATE  
13 COMPENSATION INSURANCE FUND, in support of a false and  
14 fraudulent claim, and did aid and abet, and solicit another to  
15 do the same.

13 COUNT 6: On or about and between January 03, 2011 and December  
14 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
15 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
16 MD, with the intent to defraud, did knowingly and unlawfully  
17 prepare, make, and subscribe a material writing, with the intent  
18 to present and use it, and to allow it to be presented to  
19 HARTFORD INSURANCE, in support of a false and fraudulent claim,  
20 and did aid and abet, and solicit another to do the same.

19 COUNT 7: On or about and between January 03, 2011 and December  
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
22 MD, with the intent to defraud, did knowingly and unlawfully  
23 prepare, make, and subscribe a material writing, with the intent  
24 to present and use it, and to allow it to be presented to CHUBB  
25 INSURANCE, in support of a false and fraudulent claim, and did  
26 aid and abet, and solicit another to do the same.

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1 COUNT 8: On or about and between January 03, 2011 and December  
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
4 MD, with the intent to defraud, did knowingly and unlawfully  
5 prepare, make, and subscribe a material writing, with the intent  
6 to present and use it, and to allow it to be presented to  
FARMERS INSURANCE, 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 January 03, 2011 and December  
8 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
9 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
10 MD, with the intent to defraud, did knowingly and unlawfully  
11 prepare, make, and subscribe a material writing, with the intent  
12 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.

13 COUNT 10: On or about and between January 03, 2011 and December  
14 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
15 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
16 MD, with the intent to defraud, did knowingly and unlawfully  
17 prepare, make, and subscribe a material writing, with the intent  
18 to present and use it, and to allow it to be presented to  
GALLAGHER BASSETT, 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 January 03, 2011 and December  
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
22 MD, with the intent to defraud, did knowingly and unlawfully  
23 prepare, make, and subscribe a material writing, with the intent  
24 to present and use it, and to allow it to be presented to CRUM &  
FORESTER, in support of a false and fraudulent claim, and did  
aid and abet, and solicit another to do the same.

25 COUNT 12: On or about and between January 03, 2011 and December  
26 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
27 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
28 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 ZURICH  
INSURANCE, in support of a false and fraudulent claim, and did  
aid and abet, and solicit another to do the same.

1 COUNT 13: On or about and between January 03, 2011 and December  
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
4 MD, with the intent to defraud, did knowingly and unlawfully  
5 prepare, make, and subscribe a material writing, with the intent  
6 to present and use it, and to allow it to be presented to  
TRAVELERS INSURANCE, in support of a false and fraudulent claim,  
and did aid and abet, and solicit another to do the same.

7 COUNT 14: On or about and between January 03, 2011 and December  
8 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
9 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
10 MD, with the intent to defraud, did knowingly and unlawfully  
11 prepare, make, and subscribe a material writing, with the intent  
12 to present and use it, and to allow it to be presented to  
TRISTAR RISK MANAGEMENT, in support of a false and fraudulent  
claim, and did aid and abet, and solicit another to do the same.

13 COUNT 15: On or about and between January 03, 2011 and December  
14 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
15 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
16 MD, with the intent to defraud, did knowingly and unlawfully  
17 prepare, make, and subscribe a material writing, with the intent  
18 to present and use it, and to allow it to be presented to  
CORVEL, in support of a false and fraudulent claim, and did aid  
and abet, and solicit another to do the same.

19 COUNT 16: On or about and between January 03, 2011 and December  
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
22 MD, with the intent to defraud, did knowingly and unlawfully  
23 prepare, make, and subscribe a material writing, with the intent  
24 to present and use it, and to allow it to be presented to  
MATRIX, in support of a false and fraudulent claim, and did aid  
and abet, and solicit another to do the same.

25 COUNT 17: On or about and between January 03, 2011 and December  
26 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
27 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
28 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 YORK,  
in support of a false and fraudulent claim, and did aid and  
abet, and solicit another to do the same.

1 COUNT 18: On or about and between January 03, 2011 and December  
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
4 MD, with the intent to defraud, did knowingly and unlawfully  
5 prepare, make, and subscribe a material writing, with the intent  
6 to present and use it, and to allow it to be presented to  
7 COMPWEST INSURANCE, in support of a false and fraudulent claim,  
8 and did aid and abet, and solicit another to do the same.

7 COUNT 19: On or about and between January 03, 2011 and December  
8 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
9 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
10 MD, with the intent to defraud, did knowingly and unlawfully  
11 prepare, make, and subscribe a material writing, with the intent  
12 to present and use it, and to allow it to be presented to  
13 AMERICAN CLAIMS MANAGEMENT, in support of a false and fraudulent  
14 claim, and did aid and abet, and solicit another to do the same.

13 COUNT 20: On or about and between January 03, 2011 and December  
14 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
15 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
16 MD, with the intent to defraud, did knowingly and unlawfully  
17 prepare, make, and subscribe a material writing, with the intent  
18 to present and use it, and to allow it to be presented to AIG/  
19 CHARTIS, in support of a false and fraudulent claim, and did aid  
20 and abet, and solicit another to do the same.

19 COUNT 21: On or about and between January 03, 2011 and December  
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
22 MD, with the intent to defraud, did knowingly and unlawfully  
23 prepare, make, and subscribe a material writing, with the intent  
24 to present and use it, and to allow it to be presented to ALASKA  
25 NATIONAL INSURANCE, in support of a false and fraudulent claim,  
26 and did aid and abet, and solicit another to do the same.

25 COUNT 22: On or about and between January 03, 2011 and December  
26 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
27 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
28 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 SRS,  
in support of a false and fraudulent claim, and did aid and  
abet, and solicit another to do the same.

1 COUNT 23: On or about and between January 03, 2011 and December  
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
4 MD, with the intent to defraud, did knowingly and unlawfully  
5 prepare, make, and subscribe a material writing, with the intent  
6 to present and use it, and to allow it to be presented to MARKEL  
FIRST COMP, in support of a false and fraudulent claim, and did  
aid and abet, and solicit another to do the same.

7 COUNT 24: On or about and between January 03, 2011 and December  
8 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
9 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
10 MD, with the intent to defraud, did knowingly and unlawfully  
11 prepare, make, and subscribe a material writing, with the intent  
12 to present and use it, and to allow it to be presented to  
SEABRIGHT, in support of a false and fraudulent claim, and did  
aid and abet, and solicit another to do the same.

13 COUNT 25: On or about and between January 03, 2011 and December  
14 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
15 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
16 MD, with the intent to defraud, did knowingly and unlawfully  
17 prepare, make, and subscribe a material writing, with the intent  
18 to present and use it, and to allow it to be presented to C.N.A.  
INSURANCE, in support of a false and fraudulent claim, and did  
aid and abet, and solicit another to do the same.

19 COUNT 26: On or about and between January 03, 2011 and December  
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
22 MD, with the intent to defraud, did knowingly and unlawfully  
23 prepare, make, and subscribe a material writing, with the intent  
24 to present and use it, and to allow it to be presented to  
MACY'S, in support of a false and fraudulent claim, and did aid  
and abet, and solicit another to do the same.

25 COUNT 27: On or about and between January 03, 2011 and December  
26 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
27 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
28 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 CITY  
OF RIVERSIDE, 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 January 03, 2011 and December  
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
4 MD, with the intent to defraud, did knowingly and unlawfully  
5 prepare, make, and subscribe a material writing, with the intent  
6 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.

7 COUNT 29: On or about and between January 03, 2011 and December  
8 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
9 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
10 MD, with the intent to defraud, did knowingly and unlawfully  
11 prepare, make, and subscribe a material writing, with the intent  
12 to present and use it, and to allow it to be presented to  
ROBERTSON'S READY MIX, 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 January 03, 2011 and December  
14 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
15 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
16 MD, with the intent to defraud, did knowingly and unlawfully  
17 prepare, make, and subscribe a material writing, with the intent  
18 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 31: On or about and between January 03, 2011 and December  
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
22 MD, with the intent to defraud, did knowingly and unlawfully  
23 prepare, make, and subscribe a material writing, with the intent  
24 to present and use it, and to allow it to be presented to COUNTY  
OF SAN BERNARDINO, 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 January 03, 2011 and December  
26 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
27 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
28 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 COUNTY  
OF RIVERSIDE, 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 January 03, 2011 and December  
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, RAHIL RASHID KHAN  
4 MD, with the intent to defraud, did knowingly and unlawfully  
5 prepare, make, and subscribe a material writing, with the intent  
6 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 34: On or about and between January 03, 2011 and December  
8 31, 2012, in violation of Section 549 of the Penal Code (FALSE  
9 AND FRAUDULENT CLAIM), a FELONY, RAHIL RASHID KHAN MD did  
10 unlawfully solicit, accept, and refer business to and from MED-  
11 RX LLC, with the knowledge that, and with reckless disregard for  
whether MED-RX LLC intended to violate Penal Code section 550  
and Insurance Code section 1871.4.

12 COUNT 35: On or about and between December 01, 2012 and  
13 December 31, 2012, in violation of Section 549 of the Penal Code  
14 (FALSE AND FRAUDULENT CLAIM), a FELONY, RAHIL RASHID KHAN MD did  
15 unlawfully solicit, accept, and refer business to and from  
16 HEALTHCARE FINANCE MANAGEMENT, with the knowledge that, and with  
17 reckless disregard for whether HEALTHCARE FINANCE MANAGEMENT  
intended to violate Penal Code section 550 and Insurance Code  
section 1871.4.

18 OTHER ALLEGATION(S)

19 As to Count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14,  
20 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30,  
21 31, 32, 33, 34 and 35, it is further alleged pursuant to Penal  
22 Code section 803(b) (STATUTE OF LIMITATIONS TOLLED), that a  
23 previous prosecution of defendant RAHIL RASHID KHAN MD for the  
24 same conduct commenced within the meaning of Section 804(a),  
25 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.

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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 and 33, defendant RAHIL RASHID KHAN 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 and 35, it is further alleged pursuant to Penal Code section 12022.6(a)(2) (PROPERTY LOSS OVER \$200,000), that RAHIL RASHID KHAN MD intentionally took, damaged, and destroyed property valued in excess of two hundred thousand dollars (\$200,000) during the commission and attempted commission of the above offense.

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 16F01366

TONY RACKAUCKAS, DISTRICT ATTORNEY

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

RESTITUTION CLAIMED

- None
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- To be determined

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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

## Kevin Shelley

### Secretary of State

#### STATEMENT OF INFORMATION

(Domestic Stock Corporation)

2636735

04-204037



**FEES** (Filing and this form \$20.00 and \$25.00 for amendment, see instructions.)

**IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**

1. CORPORATE NAME: (Please do not alter if name is preprinted.)

**DUE DATE: JULY 1, 2004**

**RAHIL R. KHAN M.D., INC.**

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

**APR 19 2004**

*Kevin Shelley*  
**KEVIN SHELLEY, Secretary of State**

This Space For Filing Use Only

#### CALIFORNIA CORPORATE DISCLOSURE ACT (Corporations Code section 1502)

2.  CHECK HERE IF THE CORPORATION IS PUBLICLY TRADED. IF PUBLICLY TRADED, COMPLETE THIS STATEMENT OF INFORMATION AND THE CORPORATE DISCLOSURE STATEMENT (FORM SI-PTSUPP). SEE ITEM 2 OF INSTRUCTIONS.

#### COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 3 and 4 cannot be PO Boxes.)

3. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY AND STATE	ZIP CODE
8911 SEASPRAY DR.	HUNTINGTON BEACH CA	92646
4. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE
8911 SEASPRAY DR.	HUNTINGTON BEACH	CA
5. MAILING ADDRESS	CITY AND STATE	ZIP CODE
8911 SEASPRAY DR.	HUNTINGTON BEACH	CA 92646

#### NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this statement must not be altered.)

6. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY AND STATE	CITY AND STATE	ZIP CODE
RAHIL KHAN	8911 SEASPRAY DRIVE	HUNTINGTON BEACH	CA	92646
7. SECRETARY/	ADDRESS	CITY AND STATE	CITY AND STATE	ZIP CODE
RAHIL KHAN	8911 SEASPRAY DRIVE	HUNTINGTON BEACH	CA	92646
8. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY AND STATE	CITY AND STATE	ZIP CODE
RAHIL KHAN	8911 SEASPRAY DRIVE	HUNTINGTON BEACH	CA	92646

#### 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.)

9. NAME	ADDRESS	CITY AND STATE	CITY AND STATE	ZIP CODE
RAHIL KHAN	8911 SEASPRAY DRIVE	HUNTINGTON BEACH	CA	92646
10. NAME	ADDRESS	CITY AND STATE	CITY AND STATE	ZIP CODE
11. NAME	ADDRESS	CITY AND STATE	CITY AND STATE	ZIP CODE

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

#### AGENT FOR SERVICE OF PROCESS

- If an individual, the agent must reside in California and Item 14 must be completed with a California address.
- If another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 14 must be left blank.

13. NAME OF AGENT FOR SERVICE OF PROCESS

RAHIL KHAN

14. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
8911 SEASPRAY DRIVE	HUNTINGTON BEACH	CA	92646

TYPE OF BUSINESS E S S

15. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION

MUSICIAN

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

RAHIL KHAN IL KUAN

TYPE OR PRINT NAME OF OFFICER OR AGENT

*RAHIL KHAN*  
PRESIDENT

SIGNATURE

TITLE

4/19/04

DATE