INDEX

Randy Rosen, M.D., A Professional Corporation & Randy Rosen

Exhibit #	Document
1	People of the State of California v. Randy Rosen (Case no. 16CF1363)
2	CA Secretary of State: Statement of Information, 01/27/2015

SUPERIOR COURT OF CALIFORNIA
COUNTY OF ORANGE, CENTRAL JUSTICE CENTER

ELECTRONICALLY FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF ORANGE

05/20/2016
08:29 AM

ALAN CARLSON, Clerk of the Court
16CF1363

THE PEOPLE OF THE STATE OF CALIFORNIA, Plaintiff,	FELONY COMPLAINT REFILED 14ZF0334
vs.	No. OCDA WC11120004 OCDA WC14070007
RANDY SCOTT ROSEN 06/28/63 B7450425 Defendant(s)	

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

COUNT 1: On or about and between March 31, 2010 and February 02, 2013, in violation of Section 550(a)(6) of the Penal Code (CONSPIRACY TO COMMIT MEDICAL INSURANCE FRAUD), a FELONY, RANDY SCOTT ROSEN did unlawfully conspire with KAREEM AHMED AND OTHER UNKNOWN INDIVIDUALS, with the intent to defraud, to make a false and fraudulent claim to WORKERS COMPENSATION INSURANCE CARRIERS for payment of a health care benefit in an 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:

OVERT ACT 1

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

OVERT ACT 2

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

OVERT ACT 3

On March 31, 2010, Physicians Funding Solutions, agreed to pay Randy Rosen $77 (Seventy-Seven dollars) 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. Rosen 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 Randy Rosen for distribution of the transdermal compound creams manufactured by Curt's Compounding Pharmacy if Dr. Rosen also prescribed a larger size 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, Randy Rosen, 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. Rosen.

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OVERT ACT 7

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

OVERT ACT 8

Between 5/20/10 and 12/31/12, Kareem Ahmed paid Randy Rosen $636,900 for prescribing compound transdermal creams.

OVERT ACT 9

Healthcare Finance Management issued at least one payment to Randy Rosen, on 2/2/13 in the amount of $1,440 on 2/2/13.

OVERT ACT 10

Dr. Rosen 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 June 17, 2011 and December 31, 2012, in violation of Section 650 of the Business & Professions Code (REBATES FOR PATIENT REFERRALS), a FELONY, RANDY SCOTT ROSEN, 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, RANDY SCOTT ROSEN, 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 FIREMAN'S FUND, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

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COUNT 4: 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, RANDY SCOTT ROSEN, 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, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 5: 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, RANDY SCOTT ROSEN, 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 BERKSHIRE HATHAWAY HOMESTATE COMPANIES, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 6: 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, RANDY SCOTT ROSEN, 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 FARMERS INS., in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 7: 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, RANDY SCOTT ROSEN, 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 LIBERTY MUTUAL INS., in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

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COUNT 8: 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, RANDY SCOTT ROSEN, 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 ZENITH INS., in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 9: 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, RANDY SCOTT ROSEN, 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 AIG/ CHARTIS, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 10: 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, RANDY SCOTT ROSEN, 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 GALLAGHER BASSETT, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 11: 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, RANDY SCOTT ROSEN, 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 INS., in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 12: 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, RANDY SCOTT ROSEN, 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 COMPENSATION INSURANCE, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 13: 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, RANDY SCOTT ROSEN, 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 SENTRY INS., in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 14: 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, RANDY SCOTT ROSEN, 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 COMPWEST INS., in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 15: 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, RANDY SCOTT ROSEN, 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 MARKEL FIRST COMP INS, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 16: 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, RANDY SCOTT ROSEN, 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 INS, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 17: 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, RANDY SCOTT ROSEN, 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 ALASKA NATIONAL INS CO., in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 18: 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, RANDY SCOTT ROSEN, 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 ESIS, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 19: 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, RANDY SCOTT ROSEN, 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 BROADSPIRE, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 20: 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, RANDY SCOTT ROSEN, 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 HARTFORD, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 21: 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, RANDY SCOTT ROSEN, 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 SEDGWICK, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 22: 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, RANDY SCOTT ROSEN, 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 WAUSAU INS., in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 23: 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, RANDY SCOTT ROSEN, 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 SCRMA, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 24: 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, RANDY SCOTT ROSEN, 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 TRISTAR RISK MANAGEMENT, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 25: 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, RANDY SCOTT ROSEN, 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 AIMS, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 26: 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, RANDY SCOTT ROSEN, 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 CHUBB INS., in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

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, RANDY SCOTT ROSEN, 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 CORVEL, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 28: 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, RANDY SCOTT ROSEN, 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 FRANK GATES, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 29: 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, RANDY SCOTT ROSEN, 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 ANTHEM BLUE CROSS, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 30: 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, RANDY SCOTT ROSEN, 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 CRUM & FORSTER, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 31: 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, RANDY SCOTT ROSEN, 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 LOS ANGELES, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 32: 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, RANDY SCOTT ROSEN, 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 LOS ANGELES, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 33: 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, RANDY SCOTT ROSEN, 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 MARRIOTT, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 34: 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, RANDY SCOTT ROSEN, 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 VONS, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 35: 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, RANDY SCOTT ROSEN, 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 KAISER, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 36: 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, RANDY SCOTT ROSEN, 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 CANNON, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

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COUNT 37: 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, RANDY SCOTT ROSEN, 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 SOUTHERN CALIFORNIA GAS COMPANY, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 38: 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, RANDY SCOTT ROSEN, 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 EXXON MOBILE, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 39: 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, RANDY SCOTT ROSEN, 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 SAFEWAY, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 40: 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, RANDY SCOTT ROSEN, 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 BURBANK, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

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COUNT 41: 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, RANDY SCOTT ROSEN, 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 SANTA ANA UNITED SCHOOL, in support of a false and fraudulent claim, and did aid and abet, and solicit another to do the same.

COUNT 42: On or about and between June 17, 2011 and December 31, 2012, in violation of Section 549 of the Penal Code (FALSE AND FRAUDULENT CLAIM), a FELONY, RANDY SCOTT ROSEN did unlawfully solicit, accept, and refer business to and from PHYSICIAN FUNDING SOLUTIONS, LLC., with the knowledge that, and with reckless disregard for whether PHYSICIAN FUNDING SOLUTIONS, LLC. intended to violate Penal Code section 550 and Insurance Code section 1871.4.

COUNT 43: On or about and between June 17, 2011 and December 31, 2012, in violation of Section 549 of the Penal Code (FALSE AND FRAUDULENT CLAIM), a FELONY, RANDY SCOTT ROSEN did unlawfully solicit, accept, and refer business to and from MED-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.

COUNT 44: On or about and between December 01, 2012 and December 31, 2012, in violation of Section 549 of the Penal Code (FALSE AND FRAUDULENT CLAIM), a FELONY, RANDY SCOTT ROSEN did unlawfully solicit, accept, and refer business to and from HEALTHCARE FINANCE MANAGEMENT, with the knowledge that, and with reckless disregard for whether HEALTHCARE FINANCE MANAGEMENT intended to violate Penal Code section 550 and Insurance Code section 1871.4.

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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 and 44, it is further alleged pursuant to Penal Code section 803(b) (STATUTE OF LIMITATIONS TOLLED), that a previous prosecution of defendant RANDY SCOTT ROSEN 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 and 41, defendant RANDY SCOTT ROSEN 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, 42, 43 and 44, it is further alleged pursuant to Penal Code section 12022.6(a)(2) (PROPERTY LOSS OVER $200,000), that RANDY SCOTT ROSEN 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/AC 16F01365

TONY RACKAUCKAS, DISTRICT ATTORNEY

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

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RESTITUTION CLAIMED

[ ] None
[ ] $_____
[X] 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

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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

F374467

FILED

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

JAN-27 2015

This Space for Filing Use Only

1. **CORPORATE NAME**
RANDY ROSEN, M.D., A PROFESSIONAL CORPORATION

2. **CALIFORNIA CORPORATE NUMBER**
C1982598

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 500 S. SEPULVEDA BLVD #303, LOS ANGELES, CA 90049			
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY 500 S. SEPULVEDA BLVD #303, LOS ANGELES, CA 90049			
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4			

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

	ADDRESS	CITY	STATE	ZIP CODE
7. CHIEF EXECUTIVE OFFICER/ RANDY ROSEN	500 S. SEPULVEDA BLVD #303, LOS ANGELES, CA 90049			
8. SECRETARY RANDY ROSEN	500 S. SEPULVEDA BLVD #303, LOS ANGELES, CA 90049			
9. CHIEF FINANCIAL OFFICER/ RANDY ROSEN	500 S. SEPULVEDA BLVD #303, LOS ANGELES, CA 90049			

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 RANDY ROSEN	500 S. SEPULVEDA BLVD #303, LOS ANGELES, CA 90049			
11. NAME				
12. NAME				

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 [Note: The person designated as the corporation's agent MUST have agreed to act in that capacity prior to the designation.]
ALAN L TIVOLI

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, **IF AN INDIVIDUAL** CITY STATE ZIP CODE
500 S. SEPULVEDA BLVD #303, LOS ANGELES, CA 90049

Type of Business

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
MEDICAL SERVICES PROVIDER

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.

01/27/2015	ALAN L TIVOLI	AGENT	
DATE	TYPE/PRINT NAME OF PERSON COMPLETING FORM	TITLE	SIGNATURE