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Reshealth Medical Group, A Professional Corporation & Eric Schames

Exhibit #	Document
1	The People of the State of California vs. Eric Jay Schames et al. (Indictment CT no. SCD255522)
2	Franchise Tax Board – Public Records Act Request dated 05/01/2017

IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA

FOR THE COUNTY OF SAN DIEGO

THE PEOPLE OF THE STATE OF CALIFORNIA,
Plaintiff,
v.
ALEXANDER KIEV MARTINEZ,
dob 12/19/77;
ERIC JAY SCHAMES, ✓
dob 09/07/83;
JENNIFER LOUISE WHITE,
dob 08/03/80;
Defendants

CT No. SCD255522

DA No. ADY535

INDICTMENT

F I L E D

Clerk of the Superior Court

DEC - 9 2015

By: A. Cabrales, Deputy

PC296 DNA TEST STATUS SUMMARY

Defendant	DNA Testing Requirements
MARTINEZ, ALEXANDER KIEV	DNA sample required upon conviction
SCHAMES, ERIC JAY	DNA sample required upon conviction
WHITE, JENNIFER LOUISE	DNA sample required upon conviction

The Grand Jury of the County of San Diego, State of California, accuses the Defendant(s) of committing, in the County of San Diego, State of California, before the finding of this Indictment, the following crime(s):

CHARGES

COUNT 1 - OFFER, DELIVER, RECEIVE AND ACCEPT COMPENSATION FOR REFERRING CLIENTS/PATIENTS

On or about and between October 1, 2014 and November 1, 2014, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE did offer, deliver, receive and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration whether in the form of money or otherwise, as compensation or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, TO WIT \$20,000, in violation of LABOR CODE SECTION 3215.

CHARGES (cont'd)

COUNT 2 - OFFER, DELIVER, RECEIVE AND ACCEPT COMPENSATION FOR REFERRING CLIENTS/PATIENTS

On or about and between November 1, 2014 and December 1, 2014, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE did offer, deliver, receive and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration whether in the form of money or otherwise, as compensation or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, TO WIT, \$10,000, in violation of LABOR CODE SECTION 3215.

COUNT 3 - OFFER, DELIVER, RECEIVE AND ACCEPT COMPENSATION FOR REFERRING CLIENTS/PATIENTS

On or about and between December 1, 2014 and December 15, 2014, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE did offer, deliver, receive and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration whether in the form of money or otherwise, as compensation or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, TO WIT, \$14,000, in violation of LABOR CODE SECTION 3215.

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

On or about and between January 1, 2015 and January 30, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE did offer, deliver, receive and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration whether in the form of money or otherwise, as compensation or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, TO WIT, \$20,100, in violation of LABOR CODE SECTION 3215.

COUNT 5 - OFFER, DELIVER, RECEIVE AND ACCEPT COMPENSATION FOR REFERRING CLIENTS/PATIENTS

On or about and between February 1, 2015 and February 10, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE did offer, deliver, receive and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration whether in the form of money or otherwise, as compensation or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, TO WIT, \$20,000, in violation of LABOR CODE SECTION 3215.

COUNT 6 - OFFER, DELIVER, RECEIVE AND ACCEPT COMPENSATION FOR REFERRING CLIENTS/PATIENTS

On or about and between February 1, 2015 and February 2, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE did offer, deliver, receive and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration whether in the form of money or otherwise, as compensation or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, TO WIT, \$27,000, in violation of LABOR CODE SECTION 3215.

CHARGES (cont'd)

COUNT 7 - OFFER, DELIVER, RECEIVE AND ACCEPT COMPENSATION FOR REFERRING CLIENTS/PATIENTS

On or about and between March 1, 2015 and March 30, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE did offer, deliver, receive and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration whether in the form of money or otherwise, as compensation or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, TO WIT, \$18,000 in violation of LABOR CODE SECTION 3215.

COUNT 8 - OFFER, DELIVER, RECEIVE AND ACCEPT COMPENSATION FOR REFERRING CLIENTS/PATIENTS

On or about and between April 1, 2015 and April 30, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE did offer, deliver, receive and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration whether in the form of money or otherwise, as compensation or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, TO WIT, \$17,000, in violation of LABOR CODE SECTION 3215.

COUNT 9 - OFFER, DELIVER, RECEIVE AND ACCEPT COMPENSATION FOR REFERRING CLIENTS/PATIENTS

On or about and between April 1, 2015 and April 30, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE did offer, deliver, receive and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration whether in the form of money or otherwise, as compensation or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, TO WIT \$10,000, in violation of LABOR CODE SECTION 3215.

COUNT 10 - OFFER, DELIVER, RECEIVE AND ACCEPT COMPENSATION FOR REFERRING CLIENTS/PATIENTS

On or about and between April 1, 2015 and April 30, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE did offer, deliver, receive and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration whether in the form of money or otherwise, as compensation or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, TO WIT, \$20,000, in violation of LABOR CODE SECTION 3215.

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

On or about May 1, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE did offer, deliver, receive and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration whether in the form of money or otherwise, as compensation or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, TO WIT, \$7,000, in violation of LABOR CODE SECTION 3215.

CHARGES (cont'd)

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

On or about and between June 1, 2015 and June 30, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE did offer, deliver, receive and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration whether in the form of money or otherwise, as compensation or inducement for referring clients or patients to perform or obtain services or benefits pursuant to the California Workers' Compensation law, TO WIT, \$15,000, in violation of LABOR CODE SECTION 3215.

COUNT 13 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about and between September 1, 2014 and September 1, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled (ANS - The Hartford), in violation of PENAL CODE SECTION 550(b)(3).

COUNT 14 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about and between September 1, 2014 and September 1, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled (Sleep Study - The Hartford), in violation of PENAL CODE SECTION 550(b)(3).

COUNT 15 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

✓ On or about and between September 1, 2014 and September 1, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled (ANS - ACE/ESIS), in violation of PENAL CODE SECTION 550(b)(3).

CHARGES (cont'd)

COUNT 16 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about and between September 1, 2014 and September 1, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled (ANS - Magna Carta), in violation of PENAL CODE SECTION 550(b)(3).

COUNT 17 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about and between September 1, 2014 and September 1, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled (Sleep Study - Magna Carta), in violation of PENAL CODE SECTION 550(b)(3).

COUNT 18 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about and between September 1, 2014 and September 1, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled (ANS - SCIF), in violation of PENAL CODE SECTION 550(b)(3).

COUNT 19 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about and between September 1, 2014 and September 1, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled (Sleep Study - Berkshire Hathaway) in violation of PENAL CODE SECTION 550(b)(3).

CHARGES (cont'd)

COUNT 20 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about and between September 1, 2014 and September 1, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled (ANS - AmTrust) in violation of PENAL CODE SECTION 550(b)(3).

COUNT 21 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about and between September 1, 2014 and September 1, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled (ANS - Liberty Mutual) in violation of PENAL CODE SECTION 550(b)(3).

COUNT 22 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about and between September 1, 2014 and September 1, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled (ANS - Sedgwick) in violation of PENAL CODE SECTION 550(b)(3).

COUNT 23 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about and between September 1, 2014 and September 1, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled (ANS - Liberty Mutual) in violation of PENAL CODE SECTION 550(b)(3).

CHARGES (cont'd)

COUNT 24 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about and between September 1, 2014 and September 1, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled (Sleep Study - Liberty Mutual) in violation of PENAL CODE SECTION 550(b)(3).

COUNT 25 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about and between September 1, 2014 and September 1, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled (ANS - ICW), in violation of PENAL CODE SECTION 550(b)(3).

COUNT 26 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about and between September 1, 2014 and September 1, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled (Sleep Study - ICW), in violation of PENAL CODE SECTION 550(b)(3).

COUNT 27 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about and between September 1, 2014 and September 1, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled (Sleep Study - SCIF), in violation of PENAL CODE SECTION 550(b)(3).

CHARGES (cont'd)

COUNT 28 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about and between September 1, 2014 and September 1, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled (ANS - Broadspire), in violation of PENAL CODE SECTION 550(b)(3).

COUNT 29 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about and between September 1, 2014 and September 1, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled (Sleep Study - Broadspire) in violation of PENAL CODE SECTION 550(b)(3).

COUNT 30 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about and between September 1, 2014 and September 1, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled (ANS - AmTrust) in violation of PENAL CODE SECTION 550(b)(3).

COUNT 31 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about and between September 1, 2014 and September 1, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled (Sleep Study - AmTrust) in violation of PENAL CODE SECTION 550(b)(3).

CHARGES (cont'd)

COUNT 32 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about and between September 1, 2014 and September 1, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled (ANS - Gallagher-Bassett) in violation of PENAL CODE SECTION 550(b)(3).

COUNT 33 - INSURANCE - CONCEAL EVENT AFFECTING CLAIM

On or about and between September 1, 2014 and September 1, 2015, ALEXANDER KIEV MARTINEZ, ERIC JAY SCHAMES, and JENNIFER LOUISE WHITE, did unlawfully conceal and knowingly fail to disclose the occurrence of, and knowingly assist and conspire with another person to conceal and knowingly fail to disclose the occurrence of, an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of a benefit and payment to which the person was entitled (Sleep Study - Gallagher Bassett) in violation of PENAL CODE SECTION 550(b)(3).

THIS INDICTMENT, NUMBERED SCD255522, CONSISTS OF 33 COUNTS.

"A TRUE BILL"

Bonnie M. Dumanis

District Attorney, County of San Diego, State of California

/s/ Pedro Bernal

Foreman of the Grand Jury

Deputy District Attorney

DATE: _____

DATE: _____

NAMES OF WITNESSES EXAMINED BEFORE FILING FOREGOING INDICTMENT:

1. James David Fisher
2. Sean O'Keefe
3. Steven Rigler
4. Jeffrey Horner
5. Israel Garcia
6. Darrell Williams
7. Lane Spencer



05.01.2017

Bershire Hathaway
 Taylor Tye
 525 B Street #1100
 San Diego CA 92101

RE: PUBLIC RECORDS ACT REQUEST

Dear Taylor Tye:

We are responding to your correspondence (copy enclosed), received 04.17.2017, under the Public Records Act, Government Code Section 6250 et seq.

Under Revenue and Taxation Code Section 19543, only certain business entity information is public information. The public information available for this entity is as follows:

BUSINESS ENTITY NAME	RESHEALTH MEDICAL GROUP, A PROFESSIONAL CORPORATION
CORPORATE/LLC NUMBER	3594720
ADDRESS	703 PIER AVE STE B812 HERMOSA BEACH, CA 90254-3949
INCORPORATION OR QUALIFICATION DATE	08/14/2013
EXEMPT STATUS	NONE
ACCOUNT PERIOD ENDING DATE	12/31
DUE DATE OF RETURN	04/15
TOTAL BALANCE DUE	\$655.32
NAME, DATE, AND TITLE OF PERSON SIGNING AFFIDAVIT TO THE RETURN	ERIC SCHAMES, 08/19/2015, PRESIDENT AND CEO
STATUS	Suspended 04/01/2016, Non-Payment
LAST RETURN FILED	2014
CLASSIFICATION	BANK/CORP

If we can be of further assistance, you may contact us at the telephone number indicated below.

Sincerely,
Tanya Ahrens

Disclosure Specialist
 916.845.3226

Enclosures