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**RUDOLPH MULTI-SPECIALTY MEDICAL GROUP, INC. & JOHN LARSON, D.C.**

<b>Exhibit #</b>	<b>Document</b>	<b>File Date</b>
1	The People of the State of California v. John Christopher Larson	10/30/2018
2	Superior Court of The State of California, County of Orange, MINUTES, Case No: 18CF3066, John Christopher Larson	
3	Case Summary: Larson, John Christopher, Case No: 18CF3066	
4	CA Secretary of State (SOS) Articles of Incorporation RUDOLPH MULTI-SPECIALTY MEDICAL GROUP, INC.	9/2/2014
5	SOS Statement of Information RUDOLPH MULTI-SPECIALTY MEDICAL GROUP, INC.	10/24/2014
6	SOS Statement of Information RUDOLPH MULTI-SPECIALTY MEDICAL GROUP, INC.	3/14/2016
7	SOS Resignation of Agent for Services Process RUDOLPH MULTI-SPECIALTY MEDICAL GROUP, INC.	11/16/2017

# EXHIBIT 1

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

ELECTRONICALLY FILED  
SUPERIOR COURT OF CALIFORNIA  
COUNTY OF ORANGE

10/30/2018  
01:25 PM

DAVID H. YAMASAKI, Clerk of the Court  
18CF3066

6 THE PEOPLE OF THE STATE OF CALIFORNIA, ) FELONY COMPLAINT  
7 ) WARRANT  
8 Plaintiff, )  
9 )  
10 vs. ) No.  
11 JOHN CHRISTOPHER LARSON 03/09/73 ) OCDA WC17090001  
12 A4960772 )  
13 AKA JOHN C LARSON )  
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 November 01, 2014 and October  
18 30, 2018, in violation of Section 550(a)(6) of the Penal Code  
19 (MEDICAL INSURANCE FRAUD), a FELONY, JOHN CHRISTOPHER LARSON,  
20 with the intent to defraud, did knowingly and unlawfully make  
21 and cause to be made a false and fraudulent claim to WORKERS'  
22 COMPENSATION INSURANCE CARRIERS for payment of a health care  
benefit in an amount exceeding nine hundred fifty dollars  
(\$950), and did aid and abet, and solicit another to do the  
same.

23 OVERT ACT 1

24 On or about July 11, 2011, Defendant, a licensed chiropractor  
25 working in the field of workers' compensation, paid his co-  
26 conspirator Fermin Iglesias for patient referrals through his  
27 company Allied Injury Management MSA, One Stop Multi-Specialty

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1 COUNT 4: On or about and between November 01, 2014 and October  
2 30, 2018, in violation of Section 550(b)(3) of the Penal Code  
3 (INSURANCE FRAUD), a FELONY, JOHN CHRISTOPHER LARSON, with the  
4 intent to defraud, did unlawfully conceal and knowingly fail to  
5 disclose, and did knowingly assist with another person to  
6 conceal and fail to disclose the occurrence of an event and a  
7 fact that affected the initial and continued material right and  
8 entitlement of ENTITIES OWNED, CONTROLLED OR AFFILIATED WITH  
9 FERMIN IGLESIAS to an insurance benefit and payment, and to the  
amount of a benefit and payment to which ENTITIES OWNED,  
CONTROLLED OR AFFILIATED WITH FERMIN IGLESIAS was entitled,  
namely: AN UNLAWFUL REFERRAL SCHEME. (CLAIMS WITH EMPLOYERS  
INSURANCE 2013209527, 2013210657, 2013198482, 2013215676.)

10 COUNT 5: On or about and between November 01, 2014 and October  
11 30, 2018, in violation of Section 550(b)(3) of the Penal Code  
12 (INSURANCE FRAUD), a FELONY, JOHN CHRISTOPHER LARSON, with the  
13 intent to defraud, did unlawfully conceal and knowingly fail to  
14 disclose, and did knowingly assist with another person to  
15 conceal and fail to disclose the occurrence of an event and a  
16 fact that affected the initial and continued material right and  
17 entitlement of ENTITIES OWNED, CONTROLLED OR AFFILIATED WITH  
18 FERMIN IGLESIAS to an insurance benefit and payment, and to the  
19 amount of a benefit and payment to which ENTITIES OWNED,  
CONTROLLED OR AFFILIATED WITH FERMIN IGLESIAS was entitled,  
namely: AN UNLAWFUL REFERRAL SCHEME. (CLAIMS WITH BERKSHIRE  
HATHAWAY HOMESTEAD COMPANIES 01502030, 22024399, 33027477,  
33027772, 33037755, 33040575, 33040668, 33050223.)

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1 COUNT 6: On or about and between November 01, 2014 and October  
2 30, 2018, in violation of Section 550(b)(3) of the Penal Code  
3 (INSURANCE FRAUD), a FELONY, JOHN CHRISTOPHER LARSON, with the  
4 intent to defraud, did unlawfully conceal and knowingly fail to  
5 disclose, and did knowingly assist with another person to  
6 conceal and fail to disclose the occurrence of an event and a  
7 fact that affected the initial and continued material right and  
8 entitlement of ENTITIES OWNED, CONTROLLED OR AFFILIATED WITH  
9 FERMIN IGLESIAS to an insurance benefit and payment, and to the  
10 amount of a benefit and payment to which ENTITIES OWNED,  
11 CONTROLLED OR AFFILIATED WITH FERMIN IGLESIAS was entitled,  
12 namely: AN UNLAWFUL REFERRAL SCHEME. (CLAIMS WITH LIBERTY MUTUAL  
13 INSURANCE 604-A18698, 604-A25258, 604-A28478, 604-A31602, 604-  
14 A31985, 604-A34018 , 608-595928, 608-610497, 608-A56557, 608-  
15 A75666, 608-A82565, 608-A93247, 608-C60606, 648-A38941, 648-  
A82998, 648-A90847, 604-A18835, 604-A19415, 604-A25096, 604-  
A31600, 604-A33388, 604-A33646, 608-648181, 608-A43946, 608-  
A71619, 608-A76857, 608-A78972, 608-A79027, 608-A84752, ,608-  
A84754, 608-A90498, 608-A92036, 608-A94562, 608-C06058, 608-  
C07717, 608-C09432, 608-C60340, 608-C60584, 608-C99764, ,648-  
A05200, 648-A28641, 648-A28651, 648-A38031, 648-A85815, 648-  
A87793, 648-A97721.)

16 COUNT 7: On or about and between November 01, 2014 and October  
17 30, 2018, in violation of Section 550(b)(3) of the Penal Code  
18 (INSURANCE FRAUD), a FELONY, JOHN CHRISTOPHER LARSON, with the  
19 intent to defraud, did unlawfully conceal and knowingly fail to  
20 disclose, and did knowingly assist with another person to  
21 conceal and fail to disclose the occurrence of an event and a  
22 fact that affected the initial and continued material right and  
23 entitlement of ENTITIES OWNED, CONTROLLED OR AFFILIATED WITH  
24 FERMIN IGLESIAS to an insurance benefit and payment, and to the  
25 amount of a benefit and payment to which ENTITIES OWNED,  
26 CONTROLLED OR AFFILIATED WITH FERMIN IGLESIAS was entitled,  
27 namely: AN UNLAWFUL REFERRAL SCHEME.(CLAIMS WITH INSURANCE  
28 COMPANY OF THE WEST 10100905107, 10101001061, 10101101049,  
10101103115, 10101103250, 10101104249, 10101200475, 10101201951,  
10101204583, 10101205520, 10101206138, 10101301169, 10101301433,  
10101302370, 10101304104, 10101305566, 10101305729,  
10101305829, 10101307357, 10101308899, 10101308966, 10101309726,  
10101310111, 10101404269, 10101406693, 10101409772.)

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1 COUNT 8: On or about and between November 01, 2014 and October  
2 30, 2018, in violation of Section 550(b)(3) of the Penal Code  
3 (INSURANCE FRAUD), a FELONY, JOHN CHRISTOPHER LARSON, with the  
4 intent to defraud, did unlawfully conceal and knowingly fail to  
5 disclose, and did knowingly assist with another person to  
6 conceal and fail to disclose the occurrence of an event and a  
7 fact that affected the initial and continued material right and  
8 entitlement of ENTITIES OWNED, CONTROLLED OR AFFILIATED WITH  
9 FERMIN IGLESIAS to an insurance benefit and payment, and to the  
10 amount of a benefit and payment to which ENTITIES OWNED,  
11 CONTROLLED OR AFFILIATED WITH FERMIN IGLESIAS was entitled,  
12 namely: AN UNLAWFUL REFERRAL SCHEME.(CLAIMS WITH HARTFORD  
13 INSURANCE YMOC06277, YMHC75875, YMOC26792, YMHC84461, YMHC39839,  
14 YMHC80248, YMOC03644, YMHC38465, YMHC77090, YMOC23810,  
15 YMOC24041, YPTC01967, YMOC22274, YMOC24696, YMHC55413,  
16 YMHC96055, YMHC86514, YMOC23008, YMOC14302, YPTC05755,  
17 YMOC20078, YMHC41726, YMHC99817, YMOC33177, YMHC47785, MHC92753,  
18 YMHC87670, YMHC76937, YMOC26150, YMHC86993.)

13 COUNT 9: On or about and between July 11, 2011 and December 23,  
14 2014, in violation of Section 3215 of the Labor Code (REFERRAL  
15 OF CLIENTS FOR COMPENSATION), a FELONY, JOHN CHRISTOPHER LARSON  
16 did unlawfully offer, deliver, receive, and accept a rebate,  
17 refund, commission, preference, patronage, dividend, discount  
18 and other consideration, as compensation and inducement for  
19 referring clients and patients to perform and obtain services  
20 and benefits.

19 OTHER ALLEGATION(S)

20  
21 As to Count(s) 9, it is further alleged pursuant to Penal Code  
22 sections 803(c)/801.5 (STATUTE OF LIMITATION TOLLED), that the  
23 offense(s) of Labor Code section 3215 is a felony, and no victim  
24 of the offense and no law enforcement agency chargeable with the  
25 investigation and prosecution of the offense had actual or  
26 constructive knowledge of the offense prior to the date of  
27 January 12, 2017, when it was discovered by Investigator  
28 Jennifer Friedl. Investigator Jennifer Friedl discovered the  
offense when reviewing financial records received through a  
search warrant, which contained details about Defendant's  
monetary payments to Fermin Iglesias. The offense was not  
discovered earlier because information about the bank account  
was not known to investigators in order to seek a search warrant  
for the bank records.

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ENHANCEMENT(S)

It is further alleged pursuant to Penal Code section 186.11(a) (1)/(3) (AGGRAVATED WHITE COLLAR CRIME - OVER \$100,000), that as to counts 1, 2, 3, 4, 5, 6, 7 and 8, defendant JOHN CHRISTOPHER LARSON engaged in a pattern of related fraudulent felony conduct involving the taking of more than one hundred thousand dollars (\$100,000) but less than five hundred thousand dollars (\$500,000).

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

Dated 10-30-2018 at Orange County, California.

NH/AC 18F13555

TONY RACKAUCKAS, DISTRICT ATTORNEY

by: /s/ NOORUL HASAN

NOORUL HASAN, Deputy District Attorney

RESTITUTION CLAIMED

- None
- \$ \_\_\_\_\_
- To be determined

BAIL RECOMMENDATION:

JOHN CHRISTOPHER LARSON - \$ 400,000.00

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.

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Pursuant to Welfare & Institutions Code §827 and California Rule of Court 5.552, notice is hereby given that the People will seek a court order to disseminate the juvenile case file of the defendant/minor, if any exists, to all parties in this action, through their respective attorneys of record, in the prosecution of this case.

# EXHIBIT 2

SUPERIOR COURT OF THE STATE OF CALIFORNIA,  
COUNTY OF ORANGE

**MINUTES**

Case : 18CF3066 F A

Name : Larson, John Christopher

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Date of Action	Seq Nbr	Code	Text
10/30/18	1	FLDOC	<b>Original Complaint filed on 10/30/2018 by Orange County District Attorney.</b>
	2	FLNAM	Name filed: Larson, John Christopher
	3	FLCNT	FELONY charge of 550(a)(6) PC filed as count 1. Date of violation: 11/01/2014.
	4	FLENH	Enhancement 1, Felony 186.11(a)(1)/(3) PC on Count 1 filed.
	5	FLCNT	FELONY charge of 550(b)(3) PC filed as count 2. Date of violation: 11/01/2014.
	6	FLENH	Enhancement 1, Felony 186.11(a)(1)/(3) PC on Count 2 filed.
	7	FLCNT	FELONY charge of 550(b)(3) PC filed as count 3. Date of violation: 11/01/2014.
	8	FLENH	Enhancement 1, Felony 186.11(a)(1)/(3) PC on Count 3 filed.
	9	FLCNT	FELONY charge of 550(b)(3) PC filed as count 4. Date of violation: 11/01/2014.
	10	FLENH	Enhancement 1, Felony 186.11(a)(1)/(3) PC on Count 4 filed.
	11	FLCNT	FELONY charge of 550(b)(3) PC filed as count 5. Date of violation: 11/01/2014.
	12	FLENH	Enhancement 1, Felony 186.11(a)(1)/(3) PC on Count 5 filed.
	13	FLCNT	FELONY charge of 550(b)(3) PC filed as count 6. Date of violation: 11/01/2014.
	14	FLENH	Enhancement 1, Felony 186.11(a)(1)/(3) PC on Count 6 filed.
	15	FLCNT	FELONY charge of 550(b)(3) PC filed as count 7. Date of violation: 11/01/2014.
	16	FLENH	Enhancement 1, Felony 186.11(a)(1)/(3) PC on Count 7 filed.
	17	FLCNT	FELONY charge of 550(b)(3) PC filed as count 8. Date of violation: 11/01/2014.
	18	FLENH	Enhancement 1, Felony 186.11(a)(1)/(3) PC on Count 8 filed.
	19	FLCNT	FELONY charge of 3215 LC filed as count 9. Date of violation: 07/11/2011.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,  
COUNTY OF ORANGE

**MINUTES**

Case : 18CF3066 F A

Name : Larson, John Christopher

Date of Action	Seq Nbr	Code	Text
10/30/18	20	FLALG	803(c)/801.5 PC added as other allegation as to count 9.
	21	FI959	Accusatory pleading filed by the prosecutor pursuant to Penal Code section 959.1.
	22	FIFCI2	Police/Arrest Report filed.
	23	FIFCI2	Declaration/Affidavit in Support of Arrest filed.
	25	WAARS	Felony Warrant of Arrest requested.
	26	WAWTS	Walk-through warrant submitted for bail amount and signature.
	27	WAWSD	Warrant of Arrest warrant signed by Larry Yellin and issued for defendant. Night Service: No. Expedite: Yes. PC 853.6: Yes. Bail set at \$400, 000.00, Mandatory Appearance.
	28	WAANR	Arresting agency is ordered NOT to release defendant pursuant to Penal Code 853.6. The Court finds defendant is not eligible for release on a citation or other promise to appear pursuant to Penal Code 827.1(k).
	29	WARBC	Barcode sheet generated for warrant of arrest.
	30	WFNBR	Warrant File Number 03987011 sent from AWSS for Warrant # 3244244.
11/05/18	1	CLTXT	<b>Attorney Dennis P. Gaughan requested to place case on calendar to address active warrant.</b>
	2	CLCST	<b>Arraignment set on 11/05/2018 at 08:30 AM in Department C55.</b>
	3	HHELD	<b>Hearing held on 11/05/2018 at 08:30:00 AM in Department C55 for Arraignment.</b>
	4	OFJUD	Judicial Officer: Vickie Hix, Commissioner
	5	OFJA	Clerk: K. Porter
	6	OFBAL	Bailiff: B. Franklin
	7	OFREP	Court Reporter: LaVette Henningham
	8	APDDA	People represented by Maelesa Street, Deputy District Attorney, present.
	9	APDWRA	Defendant present in Court with counsel Dennis Gaughan, Retained Attorney.
	10	WAREC	Warrant issued on 10/30/2018 ordered recalled for defendant.
	11	FIFPC	Fingerprint card is received and filed.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,  
COUNTY OF ORANGE

**MINUTES**

Case : 18CF3066 F A

Name : Larson, John Christopher

Date of Action	Seq Nbr	Code	Text
11/05/18	12	CLCON	<b>Arraignment continued to 01/04/2019 at 08:30 AM in Department C55 at request of Defense.</b>
	13	WVRAT	Defendant waives the right to be arraigned today.
	14	PLCJN	Counsel joins in waivers.
	15	BLSET	Court orders bail set in the amount of \$200, 000.00.
	16	BLCWR	Bail deemed sufficient and continued when received.
	17	OFMCD	Minutes entered by E. Flores on 11/05/2018.
	18	BBPST	Bail Bond Number FCS500-1914220 posted in the amount of \$200000.00 by REMBB of FCIC.
	19	FIBND	<b>Surety Bond # FCS500-1914220 filed.</b>
	20	BLRMC	Bond received via counter from REMEDY BAIL BONDS.
	21	BLBDAT	Appearance date on Bond/Cash Bail receipt is 01/04/2019.
01/04/19	1	HHELD	<b>Hearing held on 01/04/2019 at 08:30:00 AM in Department C55 for Arraignment.</b>
	2	OFJUD	Judicial Officer: Nancy E Zeltzer, Judge
	3	OFJA	Clerk: K. Hubbard
	4	OFBAL	Bailiff: B. Franklin
	5	OFREP	Court Reporter: LaVette Henningham
	6	APDDA	People represented by Maelesa Street, Deputy District Attorney, present.
	7	APDWRA	Defendant present in Court with counsel Dennis Gaughan, Retained Attorney.
	8	DFTNC	Defendant states true name and date of birth are correct as charged.
	9	FIFPC	Fingerprint card is received and filed.
	10	CPACK	Counsel acknowledges receipt of the charging document.
	11	WVRAA	Defendant waives reading and advisement of the Original Complaint.
	12	PLNGA	<b>To the Original Complaint defendant pleads NOT GUILTY to all counts.</b>
	13	DFDNE	Defendant denies all enhancements.
	14	CLSET	<b>Pre Trial set on 03/08/2019 at 08:30 AM in Department C55.</b>

SUPERIOR COURT OF THE STATE OF CALIFORNIA,  
COUNTY OF ORANGE

**MINUTES**

Case : 18CF3066 F A

Name : Larson, John Christopher

Date of Action	Seq Nbr	Code	Text
01/04/19	15	WVTPH	Court finds the defendant understandingly, knowingly, and voluntarily waives the right to a Preliminary Hearing within 10 court days/60 calendar days of arraignment.
	16	PLCJN	Counsel joins in waivers.
	17	DFOTR	Defendant ordered to return.
	18	BLPBS	Present bail deemed sufficient and continued.
	19	OFMCD	Minutes entered by E. Flores on 01/04/2019.
01/11/19	1	TXRNF	Correspondence received, not filed.
	2	CPGTO	Certified Copy of Complaint and Minutes mailed to Board of Chiropractic Examiners, State of California, C. Bell.
03/07/19	1	FITXT	Deputy Attorney General's Notice of Appearance and Recommendation by State Licensing Agency to Request Order Restricting Defendant's Practice as a Chiropractic Examiner as a Condition of Pretrial Release filed.
	2	CLCST	<b>Motion set on 03/08/2019 at 08:30 AM in Department C55.</b>
03/08/19	1	HHELD	<b>Hearing held on 03/08/2019 at 08:30:00 AM in Department C55 for Pre Trial.</b>
	2	OFJUD	Judicial Officer: Susan Lee, Commissioner
	3	OFJA	Clerk: K. Hubbard
	4	OFBAL	Bailliff: B. Franklin
	5	OFREP	Court Reporter: LaVette Henningham
	6	APSDA	Noorul Hasan made a special appearance for District Attorney Maelesa Street.
	7	APATG	People represented by Lauro A Paredes, Deputy Attorney General, present.
	8	APW2C	Defendant present in Court with counsel Dennis Gaughan and Alan Castillo, Retained Attorney (s).
	9	CLTXT	<b>Attorney Castillo is representing defendant on the Penal Code Section 23 matter</b>
	10	CLSET	<b>Motion set on 04/19/2019 at 08:30 AM in Department C55.</b>
	11	CLTXT	<b>Recommendation By State Licensing Agency to Request Order Restricting Defendant's Practice as a Chiropractic Examiner as a Condition of Pretrial Release</b>

SUPERIOR COURT OF THE STATE OF CALIFORNIA,  
COUNTY OF ORANGE

**MINUTES**

Case : 18CF3066 F A

Name : Larson, John Christopher

Date of Action	Seq Nbr	Code	Text
03/08/19	13	CLTXT	<b>Recommendation by State Licensing Agency to Request Order Restricting Defendant's Practice as a Chiropractic Examiner as a Chiropractic Examiner as a Condition of Pretrial Release (Penal Code Section 23)</b>
	14	CLCON	<b>Pre Trial continued to 04/19/2019 at 08:30 AM in Department C55 at request of Defense.</b>
	15	DFOTR	Defendant ordered to appear.
	16	BLPBS	Present bail deemed sufficient and continued.
	17	OFMCD	Minutes entered by K. Hubbard on 03/08/2019.
	18	CLCAN	MTN set on 03/08/19 at 08:30 AM in C55 has been cancelled.
04/19/19	1	HHELD	<b>Hearing held on 04/19/2019 at 08:30:00 AM in Department C55 for Pre Trial.</b>
	2	OFJUD	Judicial Officer: Nancy E Zeltzer, Judge
	3	OFJA	Clerk: K. Hubbard
	4	OFBAL	Bailiff: E. Rubright
	5	OFREP	Court Reporter: LaVette Henningham
	6	APDDA	People represented by Maelesa Street, Deputy District Attorney, present.
	7	APDWRA	Defendant present in Court with counsel Dennis Gaughan, Retained Attorney.
	8	APATG	People represented by Lauro A Paredes, Deputy Attorney General, present.
	9	CLCON	<b>Pre Trial continued to 05/22/2019 at 08:30 AM in Department C55 at request of Defense.</b>
	10	DFOTR	Defendant ordered to return.
	11	WVRTW	Defendant agrees to continue the preliminary hearing and have a preliminary hearing on that date or within a reasonable period of time from that date.
	12	PLCJN	Counsel joins in waivers.
	13	BLPBS	Present bail deemed sufficient and continued.
	14	OFMCD	Minutes entered by T. Williams on 04/19/2019.
	15	HHELD	<b>Hearing held on 04/19/2019 at 08:30:00 AM in Department C55 for Motion.</b>
	16	OFJUD	Judicial Officer: Nancy E Zeltzer, Judge

SUPERIOR COURT OF THE STATE OF CALIFORNIA,  
COUNTY OF ORANGE

**MINUTES**

Case : 18CF3066 F A

Name : Larson, John Christopher

Date of Action	Seq Nbr	Code	Text
04/19/19	17	OFJA	Clerk: K. Hubbard
	18	OFBAL	Bailiff: E. Rubright
	19	OFREP	Court Reporter: LaVette Henningham
	20	APATG	People represented by Lauro A Paredes, Deputy Attorney General, present.
	21	APDWRA	Defendant present in Court with counsel Alan Castillo, Retained Attorney.
	22	TRPDR	Case called. People answer ready. Defense answers ready.
	23	CLRSN	<b>Motion reassigned for 04/19/2019 at 11:30 AM in Department C47, Judge Robert A. Knox, Time Estimate: 15 Minutes.</b>
	24	DFOTR	Defendant ordered to appear.
	25	BLPBS	Present bail deemed sufficient and continued.
	26	OFMCD	Minutes entered by T. Williams on 04/19/2019.
	27	HHELD	<b>Hearing held on 04/19/2019 at 11:30:00 AM in Department C47 for Motion.</b>
	28	OFJUD	Judicial Officer: Robert A. Knox, Judge
	29	OFJA	Clerk: P. Sendis
	30	OFBAL	Bailiff: M. Cruz
	31	OFREP	Court Reporter: Kimberly R Moore
	32	APATG	People represented by Lauro A Paredes, Deputy Attorney General, present.
	33	APDWRA	Defendant present in Court with counsel Alan Castillo, Retained Attorney.
	34	APTXT	Retained Attorney Dennis Gaughn present
	35	TEXT	Motion is before the Court
	36	CORAC	Court read and considered Recommendation by State Licensing Agency to Request Order Restricting Defendant's Practice as a Chiropractic Examiner as a Chiropractic Examiner as a Condition of Pretrial Release (Penal Code Section 23)
	37	TEXT	Defense counsel opposes the recommendation
	38	TEXT	Motion and Recommendation presented is argued
	39	MOTION	Motion denied.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,  
COUNTY OF ORANGE

**MINUTES**

Case : 18CF3066 F A

Name : Larson, John Christopher

Date of Action	Seq Nbr	Code	Text
04/19/19	40	TEXT	Court will modify conditions of release to the following:
	41	BLCND	Defendant is released on bail on the condition Violate no laws; Do not engage in chiropractic services that endanger the public
	42	BLPBS	Present bail deemed sufficient and continued.
	43	CLTRM	<b>Pre Trial for 05/22/2019 08:30 AM in C55 to remain.</b>
	44	DFOTR	Defendant ordered to appear.
05/08/19	1	CPGTO	Certified Copy of Prior Packet mailed to State of California- Board of Chiropractic Examiners- Attn: Christina Bell
05/22/19	1	HHELD	<b>Hearing held on 05/22/2019 at 08:30:00 AM in Department C55 for Pre Trial.</b>
	2	OFJUD	Judicial Officer: Nancy E Zeltzer, Judge
	3	OFJA	Clerk: K. Hubbard
	4	OFBAL	Bailiff: B. Franklin
	5	OFREP	Court Reporter: LaVette Henningham
	6	APDDA	People represented by Noorul Hasan, Deputy District Attorney, present.
	7	APDWRA	Defendant present in Court with counsel Dennis Gaughan, Retained Attorney.
	8	CLCON	<b>Pre Trial continued to 06/21/2019 at 08:30 AM in Department C55 at request of Defense.</b>
	9	WVRTW	Defendant agrees to continue the preliminary hearing and have a preliminary hearing on that date or within a reasonable period of time from that date.
	10	PLCJN	Counsel joins in waivers.
	11	DFOTR	Defendant ordered to return.
	12	BLPBS	Present bail deemed sufficient and continued.
	13	BLCND	Defendant is released on bail on the condition Violate no laws; Do not engage in chiropractic services that endanger the public
	14	OFMCD	Minutes entered by P. Sendis on 05/22/2019.

# EXHIBIT 3

# Case Summary

**Case Number:** 18CF3066  
**OC Pay Number:** 9659893  
**Originating Court:** Central  
**Defendant:** Larson, John Christopher  
**Demographics:**

Eyes: Brown  
 Hair: Brown  
 Height(ft/in) : 6'2"  
 Weight (lbs): 215

## Names:

Last Name	First Name	Middle Name	Type
Larson	John	Christopher	Real Name
Larson	John	C	Alias

## Case Status:

Status: Open  
 Case Stage:  
 Release Status: Bail - conditional release  
 Warrant: N  
 DMV Hold : N  
 Charging Document: Complaint  
 Mandatory Appearance: Y  
 Owner's Resp: N  
 Amendment #: 0

## Counts:

Seq	S/A	Violation Date	Section Statute	OL	Violation	Plea	Plea Date	Disposition	Disposition Date
1	0	11/01/2014	550(a)(6) PC	F	Fraudulent claim for health benefit	NOT GUILTY	01/04/2019		
1	1	11/01/2014	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	01/04/2019		
2	0	11/01/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim	NOT GUILTY	01/04/2019		
2	1	11/01/2014	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	01/04/2019		
3	0	11/01/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim	NOT GUILTY	01/04/2019		
3	1	11/01/2014	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	01/04/2019		
4	0	11/01/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim	NOT GUILTY	01/04/2019		
4	1	11/01/2014	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	01/04/2019		
5	0	11/01/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim	NOT GUILTY	01/04/2019		
5	1	11/01/2014	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	01/04/2019		
6	0	11/01/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim	NOT GUILTY	01/04/2019		
6	1	11/01/2014	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	01/04/2019		
7	0	11/01/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim	NOT GUILTY	01/04/2019		
7	1	11/01/2014	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	01/04/2019		
8	0	11/01/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim	NOT GUILTY	01/04/2019		

8	1	11/01/2014	186.11(a) (1)/(3) PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	01/04/2019
9	0	07/11/2011	3215 LC	F	Referral of clients or patients for compensation	NOT GUILTY	01/04/2019

**Participants:**

Role	Badge Agency	Name	Vacation Start	Vacation End
Retained Attorney	RETAT	Castillo, Alan		
Retained Attorney	RETAT	Gaughan, Dennis		
District Attorney	OCDA	Hasan, Noorul		
Attorney General	AG	Paredes, Lauro A		
District Attorney	OCDA	Street, Maelesa		

**Scheduled Hearing:**

Date	Hearing Type - Reason	Courtroom
06/21/2019	Pre Trial -	C55

**Heard Hearings:**

Date	Hearing Type - Reason	Courtroom	Hearing Status	Special Hearing Result
11/05/2018	Arraignment -	C55	Heard	Waives arraignment today
01/04/2019	Arraignment -	C55	Heard	10 court/60 calendar days
03/08/2019	Pre Trial -	C55	Heard	
03/08/2019	Motion -	C55	Cancel	
04/19/2019	Motion -	C55	Heard	
04/19/2019	Pre Trial -	C55	Heard	Reasonable Time Waiver
04/19/2019	Motion -	C47	Heard	
05/22/2019	Pre Trial -	C55	Heard	Reasonable Time Waiver

**Bond:**

Bail Date	Post Amount	Bondsman	Bondsman Address	Surety	Surety Address	Action	Action Date	Amount
11/05/2018	200000.0	Remedy Bail Bonds	null	Financial Casualty & Surety Inc	null	Active	11/05/2018	200000

Alex Padilla  
California Secretary of State

## Business Search - Entity Detail

The California Business Search is updated daily and reflects work processed through Monday, May 20, 2019. Please refer to document [Processing Times](#) for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity. Not all images are available online.

### C3706013 RUDOLPH MULTI-SPECIALTY MEDICAL GROUP, INC.

<b>Registration Date:</b>	09/02/2014
<b>Jurisdiction:</b>	CALIFORNIA
<b>Entity Type:</b>	DOMESTIC STOCK
<b>Status:</b>	FTB SUSPENDED
<b>Agent for Service of Process:</b>	** RESIGNED ON 11/16/2017 *
<b>Entity Address:</b>	9233 CHARLES SMITH AVE RANCHO CUCAMONGA CA 91730
<b>Entity Mailing Address:</b>	P O BOX 1368 SAN BERNARDINO CA 92405

Document Type	↑↓	File Date	↓↑	PDF
AGENT RESIGNED		11/16/2017		
SI-COMPLETE		03/14/2016		
SI-COMPLETE		10/24/2014		
REGISTRATION		09/02/2014		

\* Indicates the information is not contained in the California Secretary of State's database.

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code [section 2114](#) for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to [Name Availability](#).
- If the image is not available online, for information on ordering a copy refer to [Information Requests](#).
- For information on ordering certificates, status reports, certified copies of documents and copies of documents not currently available in the Business Search or to request a more extensive search for records, refer to [Information Requests](#).
- For help with searching an entity name, refer to [Search Tips](#).
- For descriptions of the various fields and status types, refer to [Frequently Asked Questions](#).

# EXHIBIT 4

*gms*  
*cmr*  
**FILED**  
Secretary of State  
State of California

SEP 02 2014

*lcc*

ARTICLES OF INCORPORATION  
OF  
RUDOLPH MULTI-SPECIALTY MEDICAL GROUP, INC.

FIRST: The name of this corporation is Rudolph Multi-Specialty Medical Group, Inc.

SECOND: The purpose of this corporation is to engage in the profession of medicine and any other lawful activities (other than the banking or trust company business) not prohibited to a corporation engaging in such profession by applicable laws and regulations.

THIRD: This corporation is a professional corporation within the meaning of Part 4 of Division 3 of Title 1 of the California Corporations Code. The address of the corporation is:

Rudolph Multi-Specialty Medical Group, Inc.  
435 Orange Show Lane, Suite 111  
San Bernardino, CA 92408

FOURTH: The name and address of the corporation's initial agent for service of process is:

Michael Blue, Attorney at Law  
435 Orange Show Lane, Suite 210  
San Bernardino, CA 92408

FIFTH: This corporation is authorized to issue only one class of shares, which shall be designated as “common” shares. The total number of such shares that this corporation is authorized to issue is 100,000 shares.

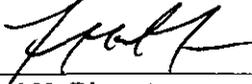
SIXTH: This corporation is subject to the restrictions on the qualifications of shareholders imposed by Title 1, Division 3, Part 4, of the California Corporations Code and other applicable laws, rules, and regulations which provide that only the following may be shareholders of a medical corporation:

- A. Holders of a valid physician’s or surgeon’s certificate issued by the Division of licensing of the California Medical Board;
- B. Licensed persons as defined in Section 13401.5(a) of the California Corporations Code, provided that (1) the number of shares in the corporation owned by such persons does not exceed forty-nine percent (49%) of the total shares issued by the corporation; and (2) the number of such persons owning shares in the corporation does not exceed the number of licensed physicians and surgeons owing shares in the corporation;
- C. Medical corporations with only one shareholder, who is a licensed person as defined in Section 13401 of the California Corporations Code.

SEVENTH: As set forth in the California Corporations Code Section 204, the liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

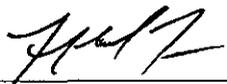
EIGHTH: Pursuant to California Corporations Code Section 204, the corporation shall be authorized, to the fullest extent permissible under California law, to indemnify its agents (as defined in Section 317 of the California Corporations Code), whether by bylaw, agreement or otherwise, for breach of duty to this corporation and its shareholders in excess of that expressly permitted in Section 317 and to advance defense expenses to its agents in connection with such matters as they are incurred, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code.

Dated: August 21, 2014

  
\_\_\_\_\_  
Michael K. Blue, Attorney

I do hereby declare that I am the person who executed the foregoing Articles of Incorporation which execution is my act and deed.

Dated: August 21, 2014

  
\_\_\_\_\_  
Michael K. Blue, Attorney

# EXHIBIT 5



**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**

**F208963**

**FILED**

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

**OCT-24 2014**

**1. CORPORATE NAME**

RUDOLPH MULTI-SPECIALTY MEDICAL GROUP, INC.

**2. CALIFORNIA CORPORATE NUMBER**

C3706013

This Space for Filing Use Only

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

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

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

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

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
435 W. ORANGE SHOW LN. SUITE 111, SAN BERNARDINO, CA 92408			

5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
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6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE
ACCOUNTING DEPARTMENT P.O. BOX 1368, SAN BERNARDINO, CA 92402			

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

7. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
MICHAEL RUDOLPH	435 W. ORANGE SHOW LN. SUITE 111, SAN BERNARDINO, CA 92408			

8. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
MICHAEL RUDOLPH	435 W. ORANGE SHOW LN. SUITE 111, SAN BERNARDINO, CA 92408			

9. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
MICHAEL RUDOLPH	435 W. ORANGE SHOW LN. SUITE 111, SAN BERNARDINO, CA 92408			

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

10. NAME	ADDRESS	CITY	STATE	ZIP CODE
MICHAEL RUDOLPH	435 W. ORANGE SHOW LN. SUITE 111, SAN BERNARDINO, CA 92408			

11. NAME	ADDRESS	CITY	STATE	ZIP CODE
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12. NAME	ADDRESS	CITY	STATE	ZIP CODE
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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  
MICHAEL KOL BLUE

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
435 W. ORANGE SHOW LN. SUITE 210, SAN BERNARDINO, CA 92408			

**Type of Business**

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION  
MEDICAL GROUP

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

10/24/2014      ROSSELA LILIBETH CARREON      ACCOUNTANT  
DATE      TYPE/PRINT NAME OF PERSON COMPLETING FORM      TITLE      SIGNATURE

# EXHIBIT 6



**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**

43

**FILED**  
Secretary of State  
State of California

MAR 14 2016

See Secretary of State's records for exact entity name.

This Space for Filing Use Only

NF

**1. CORPORATE NAME**

Rudolph Multi-Specialty Medical Group

**2. CALIFORNIA CORPORATE NUMBER**

C3706013

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

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

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

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

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
9233 Charles Smith Avenue	Rancho Cucamonga	CA	91730
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
9233 Charles Smith Avenue	Rancho Cucamonga	CA	91730
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE
P.O. Box 1368	San Bernardino	CA	92405

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

7. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
John C. Larson	9233 Charles Smith	Rancho Cucamonga	CA	91730
8. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
LaNya Lyons	9233 Charles Smith	Rancho Cucamonga	CA	91730
9. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Michael Blue	8599 Haven Street	Rancho Cucamonga	CA	91730

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

10. NAME	ADDRESS	CITY	STATE	ZIP CODE
John C. Larson	9233 Charles Smith	Rancho Cucamonga	CA	91730
11. NAME	ADDRESS	CITY	STATE	ZIP CODE
12. NAME	ADDRESS	CITY	STATE	ZIP CODE

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

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

**14. NAME OF AGENT FOR SERVICE OF PROCESS**

Michael Blue

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
8599 Haven Avenue, Suite 201	Rancho Cucamonga	CA	91730

**Type of Business**

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

**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.**

2/23/16

Tina Shoemaker

Accountant

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE

# EXHIBIT 7

R-0087318



Secretary of State

RA-100

Resignation of Agent For Service of Process

IMPORTANT — Read Instructions before completing this form.

There is **No Fee** for filing a Resignation of Agent Upon Whom Process May be Served

**Copy Fees** – First page \$1.00; each attachment page \$0.50; Certification Fee - \$5.00

**Note:** If the entity from which you are resigning is a corporation, limited liability company, or limited partnership, you can go to the California Secretary of State's Business Search at *BusinessSearch.sos.ca.gov* to verify the exact name of the entity, entity file number, and that you are currently listed as agent for service of process.

FILED  
Secretary of State  
State of California

BPC  
OP

NOV 16 2017

JM

This Space For Office Use Only

1. **Entity Name** (Enter the **exact** name of the entity from which you are resigning as agent for service of process.)

RUDOLPH MULTI-SPECIALTY MEDICAL GROUP, INC

2. **Entity File Number** (Enter the file number issued to the business entity by the California Secretary of State.)

C3706013

3. **Name of Resigning Agent for Service of Process** (Enter your name, or if the agent for service of process is a corporation, enter the name of that corporation.)

Michael K. Blue, Esq.

4. **Statement of Resignation** (The following statement declares your intent to resign as agent for service of process. Do not alter.)

The undersigned hereby resigns as agent upon whom process may be served in California for the above-name entity.

5. **Read and Sign Below** (See Instructions. Office or title not required. Do not use a computer generated signature.)

I declare I am the person who signed this document, which execution is my act and deed.

Signature of Resigning Agent for Service of Process or

Signature of Representative of Resigning Agent, if the agent for service of process is a corporation