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**CENTER FOR BETTER HEALTH dba SOUTHLAND SPINE AND REHABILITATION  
MEDICAL CENTER, INC. & MAX HUMBERTO MATOS, M.D.**

<b>Exhibit #</b>	<b>Document</b>	<b>File Date</b>
1	Case # 18CF3512 The People of the State of California v. Max Humberto Matos aka Max H. Matos; Jeffrey Scott Catanzarite aka Jeffery Catanzarite; Ronald Lee Martin; and Veronica Martin aka Veronica Benavides Eaves, Veronica Ortiz.	12/19/2018
2	CA Secretary of State (SOS) Articles of Incorporation Center for Better Health, A Medical Group, Inc.	1/25/1996
3	SOS Certificate of Amendment of Articles of Incorporation of Center for Better Health, A Medical Group, Inc.	4/10/2001
4	SOS Certificate of Amendment of Articles of Incorporation of Center for Better Health, A Medical Group, Inc. the name of the corporation is: SOUTHLAND SPINE AND REHABILITATION MEDICAL CENTER, INC.	6/25/2008
5	SOS Certificate of Amendment of Articles of Incorporation of Center for Southland Spine and Rehabilitation Medical Center, Inc. the name of the corporation is: CENTER FOR BETTER HEALTH, A MEDICAL GROUP, INC.	6/21/2013
6	SOS Resignation of Agent Upon Whom Process May be Served	2/9/2016
7	SOS Statement of Information for CENTER FOR BETTER HEALTH, A MEDICAL GROUP, INC.	2/13/2017
8	SOS Restated Articles of Incorporation for Center for Better Health, A Medical Group, Inc. is now named: CENTER FOR BETTER HEALTH, INC.	12/5/2018
9	SOS Statement of Information CENTER FOR BETTER HEALTH, INC.	12/14/2018
10	Case Summary: 18CF3512 Jeffrey Scott Catanzarite	
11	Case Summary: 18CF3512 Max Humberto Matos	

# EXHIBIT 1

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

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

12/19/2018  
09:14 AM

DAVID H. YAMASAKI, Clerk of the Court  
**18CF3512**

6 THE PEOPLE OF THE STATE OF CALIFORNIA, ) FELONY COMPLAINT  
7 ) WARRANT  
8 Plaintiff, )  
9 )  
10 vs. ) No.  
11 MAX HUMBERTO MATOS 02/23/40 ) OCDA AI11080001  
N3430195 ) OCDA WC10030138  
12 AKA MAX H MATOS ) OCDA WC10040015  
13 JEFFREY SCOTT CATANZARITE 12/26/59 ) OCDA WC12010017  
C4082044 ) OCDA WC12020004  
14 AKA JEFFERY CATANZARITE ) OCDA WC12030012  
15 RONALD LEE MARTIN 11/08/50 ) OCDA WC15050022  
E3345975 ) OCDA WC13010006  
16 VERONICA MARTIN 09/29/55 ) OCDA WC15030046  
N5108113 ) OCDA WC12120033  
17 AKA VERONICA MARTIN )  
18 VERONICA BENAVIDES EAVES )  
19 VERONICA ORTIZ )  
20 Defendant(s))

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

23 COUNT 1: On or about and between March 13, 2012 and July 02,  
24 2018, in violation of Section 182(a)(1) of the Penal Code  
25 (CONSPIRACY TO COMMIT A CRIME), a FELONY, MAX HUMBERTO MATOS,  
26 JEFFREY SCOTT CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN  
27 did unlawfully conspire together and with JEFFREY SCOTT  
28 CATANZARITE, MAX HUMBERTO MATOS, RONALD LEE MARTIN, VERONICA  
MARTIN to commit the crime of FAILING TO DISCLOSE OR CONCEALING  
AN EVENT AFFECTING RIGHT OR ENTITLEMENT TO AN INSURANCE BENEFIT,  
in violation of Section 550(b)(3) of the Penal Code.

1 It is further alleged that pursuant to and for the purpose of  
2 carrying out the objects and purposes of the conspiracy, one and  
3 more of the conspirators committed the following overt acts:

4 OVERT ACT 1

5 JEFFREY CATANZARITE, a California licensed chiropractor,  
6 incorporated Center for Better Health, A Medical Group, Inc.,  
7 (Center for Better Health) as a Medical Professional  
8 Corporation.

9 OVERT ACT 2

10 Between 2001 and 2017, JEFFREY CATANZARITE through Center for  
11 Better Health, operated a medical clinic in Costa Mesa,  
12 California, that provided treatment to workers' compensation  
13 claimants.

14 OVERT ACT 3

15 Between January 2011 and December 15, 2015, JEFFREY CATANZARITE  
16 and Center for Better Health operated a second clinic located in  
17 Riverside, California.

18 OVERT ACT 4

19 Through his company Center for Better Health, JEFFREY  
20 CATANZARITE billed workers' compensation carriers for medical,  
21 chiropractic, and other medical services such as x-rays,  
22 physical therapy, and acupuncture.

23 OVERT ACT 5

24 Between 2008 and 2016, JEFFREY CATANZARITE operated Center for  
25 Better Health under the name Southland Spine and Rehabilitation  
26 Medical Center, Inc. (Southland Spine).

27 OVERT ACT 6

28 To comply with the laws of Medical Professional Corporations,  
JEFFREY CATANZARITE listed himself at all times as a 49-percent  
owner of Center for Better Health/Southland Spine, while also  
holding the positions of President and Secretary.

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OVERT ACT 7

In 2012, JEFFREY CATANZARITE promoted MAX MATOS, M.D., a treating physician for Center for Better Health/Southland Spine to be its Vice President, Medical Director and gave him a 51 percent ownership interest on paper.

OVERT ACT 8

Despite MAX MATOS's listed ownership interest, JEFFREY CATANZARITE was the sole actual owner of Center for Better Health/Southland Spine, controlling its finances, and being responsible for making all substantive decisions.

OVERT ACT 9

Between 2011 and 2017, JEFFREY CATANZARITE employed VERONICA MARTIN and RONALD MARTIN through their company Priority One Health Resources, to run Center for Better Health/Southland Spine's marketing department.

OVERT ACT 10

Between January 2011 and October 2015, Center for Better Health/Southland Spine, through JEFFREY CATANZARITE, MAX MATOS, VERONICA MARTIN, and RONALD MARTIN, contracted to pay Grupo Medlegal LA and subsequently Medlegal Network, Inc. \$1000 for each patient provided to Center for Better Health/Southland Spine for which it could bill workers' compensation insurers.

OVERT ACT 11

JEFFREY CATANZARITE typically paid Grupo Medlegal LA and Medlegal Network, Inc. \$4,000 per week for 4 patient referrals.

OVERT ACT 12

Employees of Center for Better Health/Southland Spine, including JEFFREY CATANZARITE, RONALD MARTIN, and VERONICA MARTIN, tracked and confirmed each referral from Grupo Medlegal LA and Medlegal Network Inc. as well as the billing status of each referral through weekly emails from Grupo Medlegal LA and Medlegal Network Inc., internal reports, and spreadsheets.

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OVERT ACT 13

If Center for Better Health/Southland Spinal could not provide services and bill insurers for a patient referred from Grupo Medlegal LA or Medlegal Network, Inc., Center for Better Health/Southland Spinal sought and obtained a replacement patient referral from Grupo Medlegal LA or Medlegal Network, Inc.

OVERT ACT 14

Between January 3, 2011, and October 13, 2015, JEFFREY CATANZARITE paid Grupo Medlegal LA \$92,014.66 and Medlegal Network, Inc. \$1,324,219.68 for unlawful patient referrals.

OVERT ACT 15

Between April 15, 2011, and January 19, 2016, Center For Better Health/Southland Spine through JEFFREY CATANZARITE, MAX MATOS, RONALD MARTIN, and VERONICA MARTIN contracted to pay Providence Scheduling, for each patient provided to Center for Better Health/Southland Spine for which it could bill insurers.

OVERT ACT 16

JEFFREY CATANZARITE typically paid Providence Scheduling Inc. \$10,000 to \$15,000 every 45 days for patient referrals.

OVERT ACT 17

Employees of Center for Better Health/Southland Spine, including JEFFREY CATANZARITE, RONALD MARTIN, and VERONICA MARTIN tracked and confirmed each referral from Providence Scheduling, Inc., as well as the billing status of each referral through emails, internal reports, and spreadsheets.

OVERT ACT 18

When Center for Better Health/Southland Spine could not provide services and bill insurers for a patient referred from Providence Scheduling, Inc., Center for Better Health/Southland Spine sought and obtained a replacement patient referral from Providence Scheduling, Inc.

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OVERT ACT 19

Between 2011 and 2016, JEFFREY CATANZARITE paid Providence Scheduling, Inc. \$402,000 for patient referrals with the last payment occurring on January 19, 2016.

OVERT ACT 20

JEFFREY CATANZARITE submitted claims to workers' compensation insurance carriers and failed to disclose his unlawful procurement of patients from Providence Scheduling Inc., Grupo Medlegal LA, and Medlegal Network Inc.

OVERT ACT 21

JEFFREY CATANZARITE, through Center for Better Health/Southland Spine, billed Employers Compensation Insurance Company, beginning July 1, 2015 and ending April 15, 2016, for services it rendered to Cesar P. between June 30, 2015 and March 1, 2016, a patient unlawfully procured through Providence Scheduling Inc.

OVERT ACT 22

JEFFREY CATANZARITE, through Center for Better Health/Southland Spine, billed State Compensation Insurance Fund, beginning July 25, 2014 and ending May 23, 2016, for services it rendered to Armando S. between April 2, 2014 and May 5, 2016, a patient unlawfully procured through Grupo Medlegal LA and Medlegal Network, Inc.

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1 COUNT 2: On or about and between September 02, 2014 and  
2 September 15, 2017, in violation of Section 550(b)(3) of the  
3 Penal Code (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS,  
4 JEFFREY SCOTT CATANZARITE, RONALD LEE MARTIN and VERONICA  
5 MARTIN, with the intent to defraud, did unlawfully conceal and  
6 knowingly fail to disclose, and did knowingly assist with  
7 another person to conceal and fail to disclose the occurrence of  
8 an event and a fact that affected the initial and continued  
9 material right and entitlement of Center for Better Health/  
10 Southland Spine to an insurance benefit and payment, and to the  
11 amount of a benefit and payment to which Center for Better  
12 Health/Southland Spine was entitled, namely: Failure to Disclose  
13 Illegal Referrals from Providence Scheduling Inc. including: 1.  
14 Adriana N.; 2. Jose Luis A.; 3. Gerardo V.; 4. Maria M.; 5. Rene  
15 M.; 6. Angel R.; 7. Celina H.; 8. Jesus O; 9. John C. (AMERICAN  
16 INTERNATIONAL GROUP, INC. - AIG)

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18 COUNT 3: On or about and between September 03, 2014 and March  
19 25, 2017, in violation of Section 550(b)(3) of the Penal Code  
20 (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
21 CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, with the  
22 intent to defraud, did unlawfully conceal and knowingly fail to  
23 disclose, and did knowingly assist with another person to  
24 conceal and fail to disclose the occurrence of an event and a  
25 fact that affected the initial and continued material right and  
26 entitlement of Center for Better Health/Southland Spine to an  
27 insurance benefit and payment, and to the amount of a benefit  
28 and payment to which Center for Better Health/Southland Spine  
was entitled, namely: Failure to Disclose Illegal Referrals from  
Grupo Medlegal LA and Medlegal Network, Inc., including: 1. Luz  
Maria B.; 2. Guillermo C.; 3. Mayra G.; 4. Concepcion B.; 5.  
Porfirio M.; 6. Nicolas O.; 7. Carmen P.; 8. Imelda R.; 9.  
Ignacio C. (AMERICAN INTERNATIONAL GROUP, INC. - AIG)

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1 COUNT 4: On or about and between September 04, 2014 and January  
2 13, 2015, in violation of Section 550(b)(3) of the Penal Code  
3 (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
4 CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, with the  
5 intent to defraud, did unlawfully conceal and knowingly fail to  
6 disclose, and did knowingly assist with another person to  
7 conceal and fail to disclose the occurrence of an event and a  
8 fact that affected the initial and continued material right and  
9 entitlement of Center for Better Health/Southland Spine to an  
10 insurance benefit and payment, and to the amount of a benefit  
11 and payment to which Center for Better Health/Southland Spine  
12 was entitled, namely: Failure to Disclose Illegal Referrals from  
13 Providence Scheduling including: 1. Amanda G.; 2. Frankie S.  
14 (AMTRUST FINANCIAL)

11 COUNT 5: On or about and between September 04, 2014 and  
12 November 16, 2015, in violation of Section 550(b)(3) of the  
13 Penal Code (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS,  
14 JEFFREY SCOTT CATANZARITE, RONALD LEE MARTIN and VERONICA  
15 MARTIN, with the intent to defraud, did unlawfully conceal and  
16 knowingly fail to disclose, and did knowingly assist with  
17 another person to conceal and fail to disclose the occurrence of  
18 an event and a fact that affected the initial and continued  
19 material right and entitlement of Center for Better Health/  
20 Southland Spine to an insurance benefit and payment, and to the  
21 amount of a benefit and payment to which Center for Better  
22 Health/Southland Spine was entitled, namely: Failure to Disclose  
23 Illegal Referrals from Grupo Medlegal and Medlegal Network,  
24 Inc., including: 1. Gregorio B.; 2. Brenda F. (AMTRUST  
25 FINANCIAL)

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1 COUNT 6: On or about and between September 02, 2014 and July  
2 01, 2017, in violation of Section 550(b)(3) of the Penal Code  
3 (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
4 CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, with the  
5 intent to defraud, did unlawfully conceal and knowingly fail to  
6 disclose, and did knowingly assist with another person to  
7 conceal and fail to disclose the occurrence of an event and a  
8 fact that affected the initial and continued material right and  
9 entitlement of Center for Better Health/Southland Spine to an  
10 insurance benefit and payment, and to the amount of a benefit  
11 and payment to which Center for Better Health/Southland Spine  
12 was entitled, namely: Failure to Disclose Illegal Referrals from  
13 Providence Scheduling including: 1. James B.; 2. Mike Arturo R.;  
14 3. Suzanne S. (CHUBB GROUP DBA/ESIS)

11 COUNT 7: On or about and between October 14, 2013 and December  
12 28, 2016, in violation of Section 550(b)(3) of the Penal Code  
13 (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
14 CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, with the  
15 intent to defraud, did unlawfully conceal and knowingly fail to  
16 disclose, and did knowingly assist with another person to  
17 conceal and fail to disclose the occurrence of an event and a  
18 fact that affected the initial and continued material right and  
19 entitlement of Center for Better Health/Southland Spine to an  
20 insurance benefit and payment, and to the amount of a benefit  
21 and payment to which Center for Better Health/Southland Spine  
22 was entitled, namely: Failing to Disclose Illegal Referrals from  
23 Grupo Medlegal and Medlegal Network, Inc.: 1. Victor H.; 2.  
24 Antonio A.; 3. Elizabeth B.; 4. Ausencio M.; 5. Rosalba S.; 6.  
25 Silvia E.; 7. Jordan G.; 8. Minerva M.; 9. Nancy M.; 10.  
26 Hortencia O.; 11. Laura L. (CHUBB GROUP DBA/ESIS)

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1 COUNT 8: On or about and between June 05, 2014 and April 15,  
2 2016, in violation of Section 550(b)(3) of the Penal Code  
3 (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
4 CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, with the  
5 intent to defraud, did unlawfully conceal and knowingly fail to  
6 disclose, and did knowingly assist with another person to  
7 conceal and fail to disclose the occurrence of an event and a  
8 fact that affected the initial and continued material right and  
9 entitlement of Center for Better Health/Southland Spine to an  
10 insurance benefit and payment, and to the amount of a benefit  
11 and payment to which Center for Better Health/Southland Spine  
12 was entitled, namely: Failing to Disclose Illegal Referrals from  
13 Providence Scheduling: 1. Cesar P.; 2. Samantha F. (EMPLOYERS  
14 COMPENSATION INSURANCE COMPANY)

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COUNT 9: On or about and between September 16, 2013 and July  
05, 2017, in violation of Section 550(b)(3) of the Penal Code  
(INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, with the  
intent to defraud, did unlawfully conceal and knowingly fail to  
disclose, and did knowingly assist with another person to  
conceal and fail to disclose the occurrence of an event and a  
fact that affected the initial and continued material right and  
entitlement of Center for Better Health/Southland Spine to an  
insurance benefit and payment, and to the amount of a benefit  
and payment to which Center for Better Health/Southland Spine  
was entitled, namely: Failing to Disclose Illegal Referrals from  
Grupo Medlegal and Medlegal Network, Inc.: 1. Abel R.; 2.  
Rodolfo H.; 3. Aurelia R.; 4. Alvaro M.; 5. Rodolfo V.; 6.  
Esveidi B.; 7. Walter C.; 8. Alex A.; 9. Jose A.; 10. Francisco  
S.; 11. Evaristo A.; 12. Rosario H. (EMPLOYERS COMPENSATION  
INSURANCE COMPANY)

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1 COUNT 10: On or about and between December 11, 2014 and June  
2 22, 2016, in violation of Section 550(b)(3) of the Penal Code  
3 (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
4 CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, with the  
5 intent to defraud, did unlawfully conceal and knowingly fail to  
6 disclose, and did knowingly assist with another person to  
7 conceal and fail to disclose the occurrence of an event and a  
8 fact that affected the initial and continued material right and  
9 entitlement of Center for Better Health/Southland Spine to an  
insurance benefit and payment, and to the amount of a benefit  
and payment to which Center for Better Health/Southland Spine  
was entitled, namely: Failing to Disclose Illegal Referrals from  
Providence Scheduling: Bertha A. (FARMERS INSURANCE)

10 COUNT 11: On or about and between September 01, 2014 and  
11 January 18, 2018, in violation of Section 550(b)(3) of the Penal  
12 Code (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS, JEFFREY  
13 SCOTT CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, with  
14 the intent to defraud, did unlawfully conceal and knowingly  
15 fail to disclose, and did knowingly assist with another person  
16 to conceal and fail to disclose the occurrence of an event and a  
17 fact that affected the initial and continued material right and  
18 entitlement of Center for Better Health/Southland Spine to an  
19 insurance benefit and payment, and to the amount of a benefit  
20 and payment to which Center for Better Health/Southland Spine  
was entitled, namely: Failing to Disclose Illegal Referrals from  
Grupo Medlegal and Medlegal Network, Inc.: 1. Maria A.; 2.  
Manuela C.; 3. Arturo D.; 4. Lilia N.; 5. Juan R.; 6. Jennifer  
C. (FARMERS INSURANCE)

21 COUNT 12: On or about and between August 11, 2014 and September  
22 03, 2016, in violation of Section 550(b)(3) of the Penal Code  
23 (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
24 CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, with the  
25 intent to defraud, did unlawfully conceal and knowingly fail to  
26 disclose, and did knowingly assist with another person to  
27 conceal and fail to disclose the occurrence of an event and a  
28 fact that affected the initial and continued material right and  
entitlement of Center for Better Health/Southland Spine to an  
insurance benefit and payment, and to the amount of a benefit  
and payment to which Center for Better Health/Southland Spine  
was entitled, namely: Failing to Disclose Illegal Referrals from  
Providence Scheduling: 1. Lisha W.; 2. Reyes R.; 3. Rhonda A.;  
4. Jazmin I.; 5. Alberta R. (GALLAGHER BASSETT SERVICES)

1 COUNT 13: On or about and between October 29, 2014 and January  
2 11, 2016, in violation of Section 550(b)(3) of the Penal Code  
3 (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
4 CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, with the  
5 intent to defraud, did unlawfully conceal and knowingly fail to  
6 disclose, and did knowingly assist with another person to  
7 conceal and fail to disclose the occurrence of an event and a  
8 fact that affected the initial and continued material right and  
9 entitlement of Center for Better Health/Southland Spine to an  
10 insurance benefit and payment, and to the amount of a benefit  
11 and payment to which Center for Better Health/Southland Spine  
12 was entitled, namely: Failing to Disclose Illegal Referrals from  
13 Grupo Medlegal and Medlegal Network, Inc.: 1. Maria S.; 2.  
14 Mauricio M.; 3. Claudia M.; 4. Vianney H. (GALLAGHER BASSETT  
15 SERVICES)

11 COUNT 14: On or about and between September 02, 2014 and August  
12 03, 2017, in violation of Section 550(b)(3) of the Penal Code  
13 (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
14 CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, with the  
15 intent to defraud, did unlawfully conceal and knowingly fail to  
16 disclose, and did knowingly assist with another person to  
17 conceal and fail to disclose the occurrence of an event and a  
18 fact that affected the initial and continued material right and  
19 entitlement of Center for Better Health/Southland Spine to an  
20 insurance benefit and payment, and to the amount of a benefit  
21 and payment to which Center for Better Health/Southland Spine  
22 was entitled, namely: Failing to Disclose Illegal Referrals from  
23 Providence Scheduling: 1. Monica N.; 2. Miguel O.; 3. Shirley  
24 N.; 4. Crystal D. (THE HARTFORD)

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1 COUNT 15: On or about and between September 02, 2014 and  
2 September 18, 2017, in violation of Section 550(b)(3) of the  
3 Penal Code (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS,  
4 JEFFREY SCOTT CATANZARITE, RONALD LEE MARTIN and VERONICA  
5 MARTIN, with the intent to defraud, did unlawfully conceal and  
6 knowingly fail to disclose, and did knowingly assist with  
7 another person to conceal and fail to disclose the occurrence of  
8 an event and a fact that affected the initial and continued  
9 material right and entitlement of Center for Better Health/  
10 Southland Spine to an insurance benefit and payment, and to the  
11 amount of a benefit and payment to which Center for Better  
Health/Southland Spine was entitled, namely: Failing to Disclose  
Illegal Referrals from Grupo Medlegal and Medlegal Network,  
Inc.: 1. Mario H.; 2. Elsa D.; 3. Francisco E.; 4. Guadalupe P.;  
5. Maria R.; 6. Arturo G.; 7. Marcos S.; 8. Adelina R.; 9.  
Wilfredo P. (THE HARTFORD)

12 COUNT 16: On or about and between September 02, 2014 and August  
13 21, 2017, in violation of Section 550(b)(3) of the Penal Code  
14 (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
15 CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, with the  
16 intent to defraud, did unlawfully conceal and knowingly fail to  
17 disclose, and did knowingly assist with another person to  
18 conceal and fail to disclose the occurrence of an event and a  
19 fact that affected the initial and continued material right and  
20 entitlement of Center for Better Health/Southland Spine to an  
21 insurance benefit and payment, and to the amount of a benefit  
and payment to which Center for Better Health/Southland Spine  
was entitled, namely: Failing to Disclose Illegal Referrals from  
Grupo Medlegal and Medlegal Network, Inc.: Gabriel A. (THE  
HARTFORD)

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1 COUNT 17: On or about and between September 02, 2014 and July  
2 26, 2017, in violation of Section 550(b)(3) of the Penal Code  
3 (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
4 CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, with the  
5 intent to defraud, did unlawfully conceal and knowingly fail to  
6 disclose, and did knowingly assist with another person to  
7 conceal and fail to disclose the occurrence of an event and a  
8 fact that affected the initial and continued material right and  
9 entitlement of Center for Better Health/Southland Spine to an  
10 insurance benefit and payment, and to the amount of a benefit  
11 and payment to which Center for Better Health/Southland Spine  
12 was entitled, namely: Failing to Disclose Illegal Referrals from  
13 Providence Scheduling: 1. Kate Y.; 2. Justin V.; 3. Anthony H.  
14 (LIBERTY MUTUAL INSURANCE)

11 COUNT 18: On or about and between September 03, 2014 and March  
12 01, 2018, in violation of Section 550(b)(3) of the Penal Code  
13 (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
14 CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, with the  
15 intent to defraud, did unlawfully conceal and knowingly fail to  
16 disclose, and did knowingly assist with another person to  
17 conceal and fail to disclose the occurrence of an event and a  
18 fact that affected the initial and continued material right and  
19 entitlement of Center for Better Health/Southland Spine to an  
20 insurance benefit and payment, and to the amount of a benefit  
21 and payment to which Center for Better Health/Southland Spine  
22 was entitled, namely: Failing to Disclose Illegal Referrals from  
23 Grupo Medlegal and Medlegal Network, Inc.: 1. Isabel B.; 2. Nora  
24 B.; 3. Sandra F.; 4. Miguel P.; 5. Thelma L.; 6. Rosina C.; 7.  
25 Alfredo A.; 8. Eduardo Z. (LIBERTY MUTUAL INSURANCE)

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1 COUNT 21: On or about and between July 08, 2014 and February  
2 23, 2018, in violation of Section 550(b)(3) of the Penal Code  
3 (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
4 CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, with the  
5 intent to defraud, did unlawfully conceal and knowingly fail to  
6 disclose, and did knowingly assist with another person to  
7 conceal and fail to disclose the occurrence of an event and a  
8 fact that affected the initial and continued material right and  
9 entitlement of Center for Better Health/Southland Spine to an  
10 insurance benefit and payment, and to the amount of a benefit  
and payment to which Center for Better Health/Southland Spine  
was entitled, namely: Failing to Disclose Illegal Referrals from  
Grupo Medlegal and Medlegal Network, Inc.: 1. Juan S.; 2. David  
G.; 3. Angel B.; 4. Eduardo A.; 5. Carlos L.; 6. Amner D. (STATE  
COMPENSATION INSURANCE FUND)

11 COUNT 22: On or about and between July 25, 2014 and May 23,  
12 2016, in violation of Section 550(b)(3) of the Penal Code  
13 (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
14 CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, with the  
15 intent to defraud, did unlawfully conceal and knowingly fail to  
16 disclose, and did knowingly assist with another person to  
17 conceal and fail to disclose the occurrence of an event and a  
18 fact that affected the initial and continued material right and  
19 entitlement of Center for Better Health/Southland Spine to an  
20 insurance benefit and payment, and to the amount of a benefit  
and payment to which Center for Better Health/Southland Spine  
was entitled, namely: Failing to Disclose Illegal Referrals from  
Grupo Medlegal and Medlegal Network, Inc.: Armando M. (STATE  
COMPENSATION INSURANCE FUND)

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1 COUNT 23: On or about and between December 04, 2014 and  
2 November 07, 2017, in violation of Section 550(b)(3) of the  
3 Penal Code (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS,  
4 JEFFREY SCOTT CATANZARITE, RONALD LEE MARTIN and VERONICA  
5 MARTIN, with the intent to defraud, did unlawfully conceal and  
6 knowingly fail to disclose, and did knowingly assist with  
7 another person to conceal and fail to disclose the occurrence of  
8 an event and a fact that affected the initial and continued  
9 material right and entitlement of Center for Better Health/  
10 Southland Spine to an insurance benefit and payment, and to the  
11 amount of a benefit and payment to which Center for Better  
12 Health/Southland Spine was entitled, namely: Failing to Disclose  
13 Illegal Referrals from Providence Scheduling: 1. Tahai T.; 2.  
14 Sirilo M.; 3. David M.; 4. Yaneth C.; 5. Deshemia J.; 6. Melanie  
15 R. (SEDGWICK CLAIMS MANAGEMENT SERVICES)

16 COUNT 24: On or about and between December 08, 2014 and  
17 September 06, 2017, in violation of Section 550(b)(3) of the  
18 Penal Code (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS,  
19 JEFFREY SCOTT CATANZARITE, RONALD LEE MARTIN and VERONICA  
20 MARTIN, with the intent to defraud, did unlawfully conceal and  
21 knowingly fail to disclose, and did knowingly assist with  
22 another person to conceal and fail to disclose the occurrence of  
23 an event and a fact that affected the initial and continued  
24 material right and entitlement of Center for Better Health/  
25 Southland Spine to an insurance benefit and payment, and to the  
26 amount of a benefit and payment to which Center for Better  
27 Health/Southland Spine was entitled, namely: Failing to Disclose  
28 Illegal Referrals from Grupo Medlegal and Medlegal Network,  
Inc.: 1. Agustin O.; 2. Mirna T.; 3. Gerardo R. (SEDGWICK CLAIMS  
MANAGEMENT SERVICES)

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1 COUNT 25: On or about and between September 02, 2014 and March  
2 14, 2018, in violation of Section 550(b)(3) of the Penal Code  
3 (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
4 CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, with the  
5 intent to defraud, did unlawfully conceal and knowingly fail to  
6 disclose, and did knowingly assist with another person to  
7 conceal and fail to disclose the occurrence of an event and a  
8 fact that affected the initial and continued material right and  
9 entitlement of Center for Better Health/Southland Spine to an  
10 insurance benefit and payment, and to the amount of a benefit  
11 and payment to which Center for Better Health/Southland Spine  
12 was entitled, namely: Failing to Disclose Illegal Referrals from  
13 Providence Scheduling: 1. Mario P.; 2. Rosa P.; 3. Rosa D.; 4.  
14 Susan N.; 5. Mario N.; 6. Ernesto D.; 7. Annette F.; 8. Joyce  
15 W.; 9. Esequiel S.; 10. Carol B. (THE TRAVELERS COMPANIES, INC.)

11 COUNT 26: On or about and between September 02, 2014 and  
12 November 10, 2017, in violation of Section 550(b)(3) of the  
13 Penal Code (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS,  
14 JEFFREY SCOTT CATANZARITE, RONALD LEE MARTIN and VERONICA  
15 MARTIN, with the intent to defraud, did unlawfully conceal and  
16 knowingly fail to disclose, and did knowingly assist with  
17 another person to conceal and fail to disclose the occurrence of  
18 an event and a fact that affected the initial and continued  
19 material right and entitlement of Center for Better Health/  
20 Southland Spine to an insurance benefit and payment, and to the  
21 amount of a benefit and payment to which Center for Better  
22 Health/Southland Spine was entitled, namely: Failing to Disclose  
23 Illegal Referrals from Grupo Medlegal and Medlegal Network,  
24 Inc.: 1. Maria C.; 2. Gloria A.; 3. Gloria D.; 4. Arturo M.; 5.  
25 Emilia B.; 6. Mauricio C. (THE TRAVELERS COMPANIES, INC.)

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1 COUNT 27: On or about and between September 09, 2014 and July  
2 02, 2018, in violation of Section 550(b)(3) of the Penal Code  
3 (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
4 CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, with the  
5 intent to defraud, did unlawfully conceal and knowingly fail to  
6 disclose, and did knowingly assist with another person to  
7 conceal and fail to disclose the occurrence of an event and a  
8 fact that affected the initial and continued material right and  
9 entitlement of Center for Better Health/Southland Spine to an  
10 insurance benefit and payment, and to the amount of a benefit  
11 and payment to which Center for Better Health/Southland Spine  
12 was entitled, namely: Failing to Disclose Illegal Referrals from  
13 Providence Scheduling: 1. Luis L.; 2. Ernesto D.; 3. Eugena S.  
14 (TRISTAR INSURANCE GROUP)

11 COUNT 28: On or about and between November 12, 2014 and  
12 February 05, 2016, in violation of Section 550(b)(3) of the  
13 Penal Code (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS,  
14 JEFFREY SCOTT CATANZARITE, RONALD LEE MARTIN and VERONICA  
15 MARTIN, with the intent to defraud, did unlawfully conceal and  
16 knowingly fail to disclose, and did knowingly assist with  
17 another person to conceal and fail to disclose the occurrence of  
18 an event and a fact that affected the initial and continued  
19 material right and entitlement of Center for Better Health/  
20 Southland Spine to an insurance benefit and payment, and to the  
21 amount of a benefit and payment to which Center for Better  
22 Health/Southland Spine was entitled, namely: Failing to Disclose  
23 Illegal Referrals from Grupo Medlegal and Medlegal Network,  
24 Inc.: 1. Olga Z. (TRISTAR INSURANCE GROUP)

21 COUNT 29: On or about and between March 13, 2012 and January  
22 26, 2018, in violation of Section 550(b)(3) of the Penal Code  
23 (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
24 CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, with the  
25 intent to defraud, did unlawfully conceal and knowingly fail to  
26 disclose, and did knowingly assist with another person to  
27 conceal and fail to disclose the occurrence of an event and a  
28 fact that affected the initial and continued material right and  
entitlement of Center for Better Health/Southland Spine to an  
insurance benefit and payment, and to the amount of a benefit  
and payment to which Center for Better Health/Southland Spine  
was entitled, namely: Failing to Disclose Illegal Referrals from  
Providence Scheduling: 1. Monique S.; 2. Sylvia H.; 3. Judy G.;  
4. Adelaida U.; 5. David H. (YORK RISK SERVICES)

1 COUNT 30: On or about and between June 23, 2013 and May 12,  
2 2016, in violation of Section 550(b)(3) of the Penal Code  
3 (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
4 CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, with the  
5 intent to defraud, did unlawfully conceal and knowingly fail to  
6 disclose, and did knowingly assist with another person to  
7 conceal and fail to disclose the occurrence of an event and a  
8 fact that affected the initial and continued material right and  
9 entitlement of Center for Better Health/Southland Spine to an  
10 insurance benefit and payment, and to the amount of a benefit  
11 and payment to which Center for Better Health/Southland Spine  
12 was entitled, namely: Failing to Disclose Illegal Referrals from  
13 Grupo Medlegal and Medlegal Network, Inc.: 1. Aurora G.; 2.  
14 Rafaela S.; 3. Norma G. (YORK RISK SERVICES)

11 COUNT 31: On or about and between September 04, 2014 and August  
12 09, 2015, in violation of Section 550(b)(3) of the Penal Code  
13 (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
14 CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, with the  
15 intent to defraud, did unlawfully conceal and knowingly fail to  
16 disclose, and did knowingly assist with another person to  
17 conceal and fail to disclose the occurrence of an event and a  
18 fact that affected the initial and continued material right and  
19 entitlement of Center for Better Health/Southland Spine to an  
20 insurance benefit and payment, and to the amount of a benefit  
21 and payment to which Center for Better Health/Southland Spine  
22 was entitled, namely: Failing to Disclose Illegal Referrals from  
23 Providence Scheduling: 1. Maria B. (ZENITH INSURANCE)

20 COUNT 32: On or about and between September 02, 2014 and March  
21 27, 2018, in violation of Section 550(b)(3) of the Penal Code  
22 (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
23 CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, with the  
24 intent to defraud, did unlawfully conceal and knowingly fail to  
25 disclose, and did knowingly assist with another person to  
26 conceal and fail to disclose the occurrence of an event and a  
27 fact that affected the initial and continued material right and  
28 entitlement of Center for Better Health/Southland Spine to an  
insurance benefit and payment, and to the amount of a benefit  
and payment to which Center for Better Health/Southland Spine  
was entitled, namely: Failing to Disclose Illegal Referrals from  
Grupo Medlegal and Medlegal Network, Inc.: 1. Serafin A. (ZENITH  
INSURANCE)

1 COUNT 33: On or about and between October 24, 2014 and January  
2 11, 2018, in violation of Section 550(b)(3) of the Penal Code  
3 (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
4 CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, with the  
5 intent to defraud, did unlawfully conceal and knowingly fail to  
6 disclose, and did knowingly assist with another person to  
7 conceal and fail to disclose the occurrence of an event and a  
8 fact that affected the initial and continued material right and  
9 entitlement of Center for Better Health/Southland Spine to an  
10 insurance benefit and payment, and to the amount of a benefit  
11 and payment to which Center for Better Health/Southland Spine  
12 was entitled, namely: Failing to Disclose Illegal Referrals from  
13 Providence Scheduling: 1. Sherman F.; 2. Bruno C.; 3. Oscar U.;  
14 4. Casey R.; 5. Jonathan W. (ZURICH NA)

11 COUNT 34: On or about and between September 04, 2014 and  
12 November 22, 2016, in violation of Section 550(b)(3) of the  
13 Penal Code (INSURANCE FRAUD), a FELONY, MAX HUMBERTO MATOS,  
14 JEFFREY SCOTT CATANZARITE, RONALD LEE MARTIN and VERONICA  
15 MARTIN, with the intent to defraud, did unlawfully conceal and  
16 knowingly fail to disclose, and did knowingly assist with  
17 another person to conceal and fail to disclose the occurrence of  
18 an event and a fact that affected the initial and continued  
19 material right and entitlement of Center for Better Health/  
20 Southland Spine to an insurance benefit and payment, and to the  
21 amount of a benefit and payment to which Center for Better  
22 Health/Southland Spine was entitled, namely: Failing to Disclose  
23 Illegal Referrals from Grupo Medlegal and Medlegal Network,  
24 Inc.: 1. Manuel V.; 2. Victor Q.; 3. Lucia C.; 4. Jose Luis S.;  
25 5. Cecilia L.; 6. Florencia S.; 7. Jose Luis R. (ZURICH NA)

21 COUNT 35: On or about and between March 13, 2012 and July 02,  
22 2018, in violation of Section 549 of the Penal Code (FALSE AND  
23 FRAUDULENT CLAIM), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
24 CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN did  
25 unlawfully solicit, accept, and refer business to and from  
26 Providence Scheduling, Inc., with the knowledge that, and with  
27 reckless disregard for whether Providence Scheduling, Inc.  
28 intended to violate Penal Code section 550 and Insurance Code  
section 1871.4.

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1 COUNT 36: On or about and between March 13, 2012 and July 02,  
2 2018, in violation of Section 3215 of the Labor Code (REFERRAL  
3 OF CLIENTS FOR COMPENSATION), a FELONY, MAX HUMBERTO MATOS,  
4 JEFFREY SCOTT CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN  
5 did unlawfully offer, deliver, receive, and accept a rebate,  
6 refund, commission, preference, patronage, dividend, discount  
7 and other consideration, as compensation and inducement for  
8 referring clients and patients to perform and obtain services  
9 and benefits.

10 COUNT 37: On or about and between March 13, 2012 and July 02,  
11 2018, in violation of Section 750(a) of the Insurance Code,  
12 (UNLAWFUL OFFER OR RECEIPT OF CONSIDERATION BY CLAIMS HANDLER  
13 FOR REFERRAL), a FELONY, MAX HUMBERTO MATOS, JEFFREY SCOTT  
14 CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN, while  
15 engaged in the practice of processing, presenting, and  
16 negotiating claims under policies of insurance, unlawfully  
17 offered, delivered, received, and accepted any rebates, refunds,  
18 commissions, and other consideration in the form of money and  
19 otherwise as compensation and inducement to and from Providence  
20 Scheduling, Inc. for the referral and procurement of clients,  
21 cases, patients, and customers.

22 COUNT 38: On or about and between March 18, 2012 and July 02,  
23 2018, in violation of Section 650 of the Business & Professions  
24 Code (REBATES FOR PATIENT REFERRALS), a MISDEMEANOR, MAX  
25 HUMBERTO MATOS, JEFFREY SCOTT CATANZARITE, RONALD LEE MARTIN and  
26 VERONICA MARTIN, a person licensed under the Healing Arts  
27 Division of this Code and the Chiropractic Initiative Act, did  
28 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 Providence  
Scheduling.

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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 and 34, it is further alleged pursuant to Penal Code sections 803(c)/801.5 (STATUTE OF LIMITATION TOLLED), that the offense(s) of Penal Code 550(b)(3) FAILING TO DISCLOSE OR CONCEALING EVENT AFFECTING RIGHT OR ENTITLEMENT TO AN INSURANCE BENEFIT is a felony, and no victim of the offense and no law enforcement agency chargeable with the investigation and prosecution of the offense had actual or constructive knowledge of the offense prior to the date of October 15, 2015, when it was discovered by OCDA Investigator Rick Bradley. Payments from Southland Spine/Center for Better Health to Providence Scheduling, Grupo Medlegal, and Medlegal Network, Inc., were discovered pursuant to a search warrant for financial records executed on Wells Fargo Bank. The offense was not discovered earlier because no one was aware of payments made by Southland Spine/Center for Better Health to Providence Scheduling, Grupo Medlegal, or Medlegal Network, Inc. prior to that date.

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 and 38, defendants MAX HUMBERTO MATOS, JEFFREY SCOTT CATANZARITE, RONALD LEE MARTIN and VERONICA MARTIN engaged in a pattern of related fraudulent felony conduct involving the taking of more 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 12-19-2018 at Orange County, California.

SS/AC 18F13561

TONY RACKAUCKAS, DISTRICT ATTORNEY

by: /s/ STEVEN SCHRIVER  
STEVEN SCHRIVER, Deputy District Attorney

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RESTITUTION CLAIMED

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

BAIL RECOMMENDATION:

MAX HUMBERTO MATOS - \$ 800,000.00  
JEFFREY SCOTT CATANZARITE - \$ 800,000.00  
RONALD LEE MARTIN - \$ 800,000.00  
VERONICA MARTIN - \$ 800,000.00

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.

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.

Alex Padilla  
California Secretary of State

## Business Search - Entity Detail

The California Business Search is updated daily and reflects work processed through Monday, February 11, 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.

### C1958613 CENTER FOR BETTER HEALTH, INC.

<b>Registration Date:</b>	01/25/1996
<b>Jurisdiction:</b>	CALIFORNIA
<b>Entity Type:</b>	DOMESTIC STOCK
<b>Status:</b>	ACTIVE
<b>Agent for Service of Process:</b>	STEPHEN A. SILVERMAN 10877 WILSHIRE BLVD., SUITE 610 LOS ANGELES CA 90024
<b>Entity Address:</b>	1520 NUTMEG PL., SUITE 260 COSTA MESA CA 92626
<b>Entity Mailing Address:</b>	1520 NUTMEG PL., SUITE 260 COSTA MESA CA 92626

A Statement of Information is due EVERY year beginning five months before and through the end of January.

Document Type	↕	File Date	↓	PDF
SI-COMPLETE		12/14/2018		
RESTATED REGISTRATION		12/05/2018		
SI-COMPLETE		02/13/2017		
AGENT RESIGNED		02/09/2016		
AMENDMENT		06/21/2013		
AMENDMENT		06/25/2008		
AMENDMENT		04/10/2001		
REGISTRATION		01/25/1996		

\* 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](#).

[Modify Search](#)[New Search](#)[Back to Search Results](#)

# EXHIBIT 2

1958613

FILED 8  
in the office of the Secretary of State  
of the State of California

JAN 25 1996

*Bill Jones*  
BILL JONES, Secretary of State

ARTICLES OF INCORPORATION

OF

CENTER FOR BETTER HEALTH,

A MEDICAL GROUP, INC.

I

The name of this Corporation is CENTER FOR BETTER HEALTH,  
A MEDICAL GROUP, INC.

II

This corporation is professional corporation within the meaning of the Monscone-Knox Professional Corporation Act.

III

The purpose of this Corporation is to engage in the profession of medicine and any other lawful activities for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

IV

The name and address in the State of California of this Corporation's initial agent for service of process is:

Dennis L Geiler  
c/o Dennis L. Geiler, Inc., apc  
Suite 700, 19900 MacArthur Blvd.  
Irvine, CA 92715

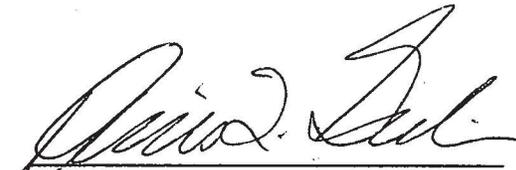
V

This Corporation is authorized to issue only one class of shares of stock, designated "common stock"; and the total number of shares which this Corporation is authorized to issue is One Million (1,000,000).

The liability of the directors of the corporation for the monetary damages shall be eliminated to the fullest extent permissible under California law.

The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations code) for breach of duty to the corporation and shareholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code.

Dated: 11/21, 1996

  
Dennis L. Geiler

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

  
Dennis L. Geiler

# EXHIBIT 3

A0563028

1958613  
CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

CENTER FOR BETTER HEALTH,  
A MEDICAL GROUP, INC.

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

APR 10 2001

  
BILL JONES, Secretary of State

The undersigned, Jeffrey Catanzarite, D.C., certifies that,

1. Jeffrey Catanzarite, D.C. is the president and secretary of Center For Better Health, A Medical Group, Inc.
2. Article VII is added to the articles of incorporation of this corporation and reads as follows:

**Not less than 66 2/3 % of the outstanding shares entitled to vote must approve all corporate actions requiring shareholder approval, except for the election or removal of directors and an election to wind up and dissolve the corporation. Not less than 66 2/3% of the outstanding shares entitled to vote must approve any amendment to these articles.**

3. Article VIII is added to the articles of incorporation of this corporation and reads as follows:

**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 and 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 owning 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.**

4. Article IX is added to the articles of incorporation of this corporation and reads as follows:

**The corporation's issued shares shall be held of record by not more than thirty-five (35) persons. This corporation is a close corporation**

5. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Directors.

6. The foregoing Amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Sections 158 and 902 of the Corporations Code. The total number of outstanding shares of the corporation is 1000. The number of shares voting in favor of the amendment equaled one hundred percent (100%) of the issued and outstanding shares in all classes.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Date: MARCH 29, 2001

  
\_\_\_\_\_  
Jeffrey Catanzarite, D.C., President

  
\_\_\_\_\_  
Jeffrey Catanzarite, D.C., Secretary

# EXHIBIT 4

NCD

A0679089

FILED

in the office of the Secretary of State  
of the State of California

JUN 25 2008

1958613

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
CENTER FOR BETTER HEALTH, A MEDICAL GROUP, INC.

The undersigned, Jeff Catanzarite, D.C., certifies that,

1. Jeff Catanzarite, D.C. is the president and secretary of Center for Better Health, A Medical Group, Inc.
2. Article I of the articles of incorporation of this corporation is amended as follows:

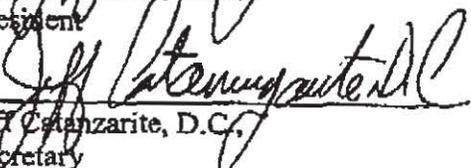
**The name of this corporation is Southland Spine and Rehabilitation Medical Center, Inc.**

3. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing Amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was at least 66 2/3% of the outstanding shares.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Date: June 24, 2008

  
 Jeff Catanzarite, D.C.,  
 President

  
 Jeff Catanzarite, D.C.,  
 Secretary

# EXHIBIT 5

NCTO

A0742563

1958613

FILED IN THE OFFICE OF THE SECRETARY OF STATE OF THE STATE OF CALIFORNIA

JUN 21 2013 op 2 w

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF

SOUTHLAND SPINE AND REHABILITATION MEDICAL CENTER, INC. California Corporation No. C1958613

The undersigned, Jeff Catanzarite, D.C., and Max Matos, M.D., certify that,

1. Jeff Catanzarite, D.C. is the president and secretary of Southland Spine and Rehabilitation Medical Center, Inc. Max Matos, M.D. is the Vice President of Southland Spine and Rehabilitation Medical Center, Inc.

2. Article I of the articles of incorporation of this corporation is amended as follows:

**The name of this corporation is Center for Better Health, A Medical Group, Inc.**

3. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing Amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 490. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was at least 66 2/3% of the outstanding shares.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Date: June 10, 2013

*(Handwritten signature of Max Matos)*

Max Matos, M.D.,  
Vice President  
250 Shares

*(Handwritten signature of Jeff Catanzarite)*

Jeff Catanzarite, D.C.,  
President  
240 Shares

*(Handwritten signature of Jeff Catanzarite)*

Jeff Catanzarite, D.C.,  
Secretary

# EXHIBIT 6



RA-100

R0080607

# State of California Secretary of State

## Resignation of Agent Upon Whom Process May Be Served

**FILED**  
Secretary of State  
State of California  
FEB 09 2016

LKA

INC

There is no fee for filing this form.

**IMPORTANT – Read instructions before completing this form.**

This Space For Filing Use Only

**Entity Type** (Identify the type of business from which you are resigning as agent for service of process. Check only one box.)

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Corporation (domestic or qualified foreign)         | <input type="checkbox"/> Registered General Partnership                                    |
| <input type="checkbox"/> Limited Liability Company (domestic or registered foreign)     | <input type="checkbox"/> Unincorporated Association  |
| <input type="checkbox"/> Limited Partnership (domestic or registered foreign)           | <input type="checkbox"/> Foreign Partnership<br>(other than a foreign limited partnership) |
| <input type="checkbox"/> Limited Liability Partnership (domestic or registered foreign) | <input type="checkbox"/> Foreign Association   |

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

**Entity File Number** (Enter the file number issued by the Secretary of State to the entity named in Item 2.)

2. Center For Better Health, A Medical Group, Inc.

3.  
C1958613

**Statement of Resignation** (The following statement declares intent to resign as agent for service of process and should not be altered.)

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

### Execution

5. I declare I am the person who executed this instrument, which execution is my act and deed.

Calton Law Group, P.C.

Type or Print Name of declarant (i.e., the individual or corporation resigning as agent for service of process for the above-named entity)

  
Signature of Declarant or Signature of Authorized Representative of Declarant (if declarant is a corporation)

President  
Title of Office of Authorized Representative of Declarant (if declarant is a corporation)

# EXHIBIT 7



**State of California**  
**Secretary of State**

S

17  
2

**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**

**FILED**  
Secretary of State  
State of California

**FEB 13 2017**

**1. CORPORATE NAME**

CENTER FOR BETTER HEALTH, A MEDICAL GROUP, INC.

**2. CALIFORNIA CORPORATE NUMBER**

C1958613

*NF*  
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
1520 Nutmeg Pl., Suite 260	Costa Mesa	CA	92626
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
1520 Nutmeg Pl., Suite 260	Costa Mesa	CA	92626
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE

**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
Jeff Catanzarite, DC	1520 Nutmeg Pl., Suite 260	Costa Mesa	CA	92626
8. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
Max Matos, M.D.	1520 Nutmeg Pl., Suite 260	Costa Mesa	CA	92626
9. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Jeff Catanzarite, DC	1520 Nutmeg Pl., Suite 260	Costa Mesa	CA	92626

**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
Jeff Catanzarite, DC	1520 Nutmeg Pl., Suite 260	Costa Mesa	CA	92626
11. NAME	ADDRESS	CITY	STATE	ZIP CODE
Max Matos, M.D.	1520 Nutmeg Pl., Suite 260	Costa Mesa	CA	92626
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

Stephen A. Silverman, Esq.

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
10877 Wilshire Blvd., Suite 610	Los Angeles	CA	90024

**Type of Business**

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

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.

2/8/2017

Stephen Silverman

Agent/Counsel

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

*Stephen A. Silverman*  
SIGNATURE

# EXHIBIT 8

NCTO

A0821869

1958613

**RESTATED ARTICLES OF INCORPORATION**

**FILED**  
Secretary of State  
State of California  
DEC - 5 2018

JEFFREY CATANZARITE, D.C. hereby certifies that:

1. He is the President and the Secretary of CENTER FOR BETTER HEALTH, A MEDICAL GROUP, INC., a California corporation formed on January 25, 1996, California corporation number C1958613.

2. The Articles of Incorporation of this corporation are hereby amended and restated to read as follows:

I.

The name of this corporation is:

CENTER FOR BETTER HEALTH, INC.

II.

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III.

This corporation is authorized to issue only one class of shares of stock, which will be designated as common shares. The total number of shares which this corporation is authorized to issue is One Million (1,000,000).

IV.

All of this corporation's shares of all classes shall be held of record by not more than thirty-five (35) persons. This corporation is a close corporation.

## V.

The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

Any repeal or modification of the provisions of this Article V shall not adversely affect any rights or protections to which the corporation's directors were entitled prior to such repeal or modification.

## VI.

This corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to this corporation and its stockholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code.

Any repeal or modification of this Article VI shall not adversely affect any rights or protections to which the corporation's agents were entitled prior to such repeal or modification.

3. The foregoing amendment and restatement of the Articles of Incorporation has been duly approved by the Board of Directors of the corporation.

4. The foregoing amendment and restatement of the Articles of Incorporation has been duly approved by the required vote of the shareholders of the corporation. The total number of outstanding shares of all classes of the corporation is Two Hundred Forty (240). The number of shares voting in favor of the amendment equaled or exceeded the vote required, which percentage vote required was at least 66 2/3%.

The undersigned declares under penalty of perjury under the laws of the State of California that the matters set forth in the foregoing certificate are true and correct of his own knowledge.

Dated: November 28, 2018

  
\_\_\_\_\_  
JEFFREY CATANZARITE, D.C.  
President and Secretary

# EXHIBIT 9



# 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**

G242044

**FILED**

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

**DEC-14 2018**

**1. CORPORATE NAME**

CENTER FOR BETTER HEALTH, INC.

**2. CALIFORNIA CORPORATE NUMBER**

C1958613

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
1520 NUTMEG PL., SUITE 260, COSTA MESA, CA 92626			
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
1520 NUTMEG PL., SUITE 260, COSTA MESA, CA 92626			
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE

**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/ JEFFREY CATANZARITE, D.C.	ADDRESS	CITY	STATE	ZIP CODE
	1520 NUTMEG PL., SUITE 260, COSTA MESA, CA 92626			
8. SECRETARY JEFFREY CATANZARITE, D.C.	ADDRESS	CITY	STATE	ZIP CODE
	1520 NUTMEG PL., SUITE 260, COSTA MESA, CA 92626			
9. CHIEF FINANCIAL OFFICER/ JEFFREY CATANZARITE, D.C.	ADDRESS	CITY	STATE	ZIP CODE
	1520 NUTMEG PL., SUITE 260, COSTA MESA, CA 92626			

**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 JEFFREY CATANZARITE, D.C.	ADDRESS	CITY	STATE	ZIP CODE
	1520 NUTMEG PL., SUITE 260, COSTA MESA, CA 92626			
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 STEPHEN A. SILVERMAN	ADDRESS	CITY	STATE	ZIP CODE
	10877 WILSHIRE BLVD., SUITE 610, LOS ANGELES, CA 90024			

**Type of Business**

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION  
ASSET MANAGEMENT

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.

12/14/2018      JEFFREY CATANZARITE, D.C.      CHIEF EXEC OFFR

DATE      TYPE/PRINT NAME OF PERSON COMPLETING FORM      TITLE      SIGNATURE

# EXHIBIT 10

# Case Summary

**Case Number:** 18CF3512

**OC Pay Number:** 9702019

**Originating Court:** Central

**Defendant:** Catanzarite, Jeffrey Scott

**Demographics:**

Eyes: Hazel  
 Hair: Brown  
 Height(ft/in) : 5'8"  
 Weight (lbs): 210

**Names:**

Last Name	First Name	Middle Name	Type
Catanzarite	Jeffrey	Scott	Real Name
Catanzarite	Jeffery		Alias

**Case Status:**

Status: Open  
 Case Stage:  
 Release Status: Released on Bail  
 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	03/13/2012	182(a)(1) PC	F	Conspire to commit a crime				
1	1	03/13/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
2	0	09/02/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
2	1	09/02/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
3	0	09/03/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
3	1	09/03/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
4	0	09/04/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
4	1	09/04/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
5	0	09/04/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
5	1	09/04/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
6	0	09/02/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
6	1	09/02/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
7	0	10/14/2013	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
7	1	10/14/2013	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
8	0	06/05/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
8	1	06/05/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
9	0	09/16/2013	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
9	1	09/16/2013	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
10	0	12/11/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
10	1	12/11/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
11	0	09/01/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
11	1	09/01/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
12	0	08/11/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
12	1	08/11/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
13	0	10/29/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
13	1	10/29/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
14	0	09/02/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
14	1	09/02/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				

15	0	09/02/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
15	1	09/02/2014	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
16	0	09/02/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
16	1	09/02/2014	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
17	0	09/02/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
17	1	09/02/2014	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
18	0	09/03/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
18	1	09/03/2014	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
19	0	09/12/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
19	1	09/12/2014	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
20	0	07/07/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
20	1	07/07/2014	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
21	0	07/08/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
21	1	07/08/2014	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
22	0	07/25/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
22	1	07/25/2014	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
23	0	12/04/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
23	1	12/04/2014	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
24	0	12/08/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
24	1	12/08/2014	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
25	0	09/02/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
25	1	09/02/2014	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
26	0	09/02/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
26	1	09/02/2014	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
27	0	09/09/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
27	1	09/09/2014	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
28	0	11/12/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
28	1	11/12/2014	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
29	0	03/13/2012	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
29	1	03/13/2012	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
30	0	06/23/2013	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
30	1	06/23/2013	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
31	0	09/04/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
31	1	09/04/2014	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
32	0	09/02/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
32	1	09/02/2014	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
33	0	10/24/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
33	1	10/24/2014	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
34	0	09/04/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
34	1	09/04/2014	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
35	0	03/13/2012	549 PC	F	False or fraudulent claims, solicitation, acceptance or referral of business
36	0	03/13/2012	3215 LC	F	Referral of clients or patients for compensation
37	0	03/13/2012	750(a) IC	F	Unlawful offer or receipt for referral of clients
37	1	03/13/2012	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
38	0	03/18/2012	650 BP	M	Unlawful Referral of Patients/Clients
38	1	03/18/2012	186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k

**Co Defendants:****Last Name First Name Release Status Status Date**

Martin Veronica Released on Bond 01/08/2019

Martin Ronald Released on Bond 01/08/2019

Matos Max Released on Bond 01/08/2019

**Participants:**

Role	Badge Agency	Name	Vacation Start	Vacation End
Retained Attorney	RETAT	Moss, Richard		
District Attorney	OCDA	Schrive, Steve		

**Scheduled Hearing:**

Date	Hearing Type - Reason	Courtroom
02/19/2019	Arraignment -	C55

**Heard Hearings:**

Date	Hearing Type - Reason	Courtroom	Hearing Status	Special Hearing Result
01/08/2019	Arraignment -	C55	Heard	Waives arraignment today

**Bail:**

Bail Date	Post Amount	Avialable Amount	Depositor	Depositor Address	Details
					Action Action Date Amount
01/08/2019	400000	400000	Catanzarite, Jeffrey Scott	null	Active 01/08/2019 400000

# EXHIBIT 11

# Case Summary

**Case Number:** 18CF3512

**OC Pay Number:** 9702018

**Originating Court:** Central

**Defendant:** Matos, Max Humberto

**Demographics:**

Eyes: Brown

Hair: Brown

Height(ft/in) : 5'11"

Weight (lbs): 180

**Names:**

Last Name	First Name	Middle Name	Type
Matos	Max	Humberto	Real Name
Matos	Max	H	Court True Name
Matos	Max	H	Alias

**Case Status:**

Status: Open  
 Case Stage:  
 Release Status: Released on Bond  
 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	03/13/2012	182(a)(1) PC	F	Conspire to commit a crime				
1	1	03/13/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
2	0	09/02/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
2	1	09/02/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
3	0	09/03/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
3	1	09/03/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
4	0	09/04/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
4	1	09/04/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
5	0	09/04/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
5	1	09/04/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
6	0	09/02/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
6	1	09/02/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
7	0	10/14/2013	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
7	1	10/14/2013	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
8	0	06/05/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
8	1	06/05/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
9	0	09/16/2013	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
9	1	09/16/2013	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
10	0	12/11/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
10	1	12/11/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
11	0	09/01/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
11	1	09/01/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
12	0	08/11/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
12	1	08/11/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
13	0	10/29/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
13	1	10/29/2014	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k				
14	0	09/02/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim				
14	1	09/02/2014	186.11(a)	F	ENH-Aggravated white collar crime over \$500k				

		(1)/(2) PC		
15	0	09/02/2014 550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
15	1	09/02/2014 186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
16	0	09/02/2014 550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
16	1	09/02/2014 186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
17	0	09/02/2014 550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
17	1	09/02/2014 186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
18	0	09/03/2014 550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
18	1	09/03/2014 186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
19	0	09/12/2014 550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
19	1	09/12/2014 186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
20	0	07/07/2014 550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
20	1	07/07/2014 186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
21	0	07/08/2014 550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
21	1	07/08/2014 186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
22	0	07/25/2014 550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
22	1	07/25/2014 186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
23	0	12/04/2014 550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
23	1	12/04/2014 186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
24	0	12/08/2014 550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
24	1	12/08/2014 186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
25	0	09/02/2014 550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
25	1	09/02/2014 186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
26	0	09/02/2014 550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
26	1	09/02/2014 186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
27	0	09/09/2014 550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
27	1	09/09/2014 186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
28	0	11/12/2014 550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
28	1	11/12/2014 186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
29	0	03/13/2012 550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
29	1	03/13/2012 186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
30	0	06/23/2013 550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
30	1	06/23/2013 186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
31	0	09/04/2014 550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
31	1	09/04/2014 186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
32	0	09/02/2014 550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
32	1	09/02/2014 186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
33	0	10/24/2014 550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
33	1	10/24/2014 186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
34	0	09/04/2014 550(b)(3) PC	F	Fraudulent Insurance Benefit Claim
34	1	09/04/2014 186.11(a) (1)/(2) PC	F	ENH-Aggravated white collar crime over \$500k
35	0	03/13/2012 549 PC	F	False or fraudulent claims, solicitation, acceptance or referral of business
36	0	03/13/2012 3215 LC	F	Referral of clients or patients for compensation
37	0	03/13/2012 750(a) IC	F	Unlawful offer or receipt for referral of clients
38	0	03/18/2012 650 BP	M	Unlawful Referral of Patients/Clients

**Co Defendants:**

Last Name	First Name	Release Status	Status	Date
Martin	Veronica	Released on Bond	01/08/2019	
Catanzarite	Jeffrey	Released on Bail	01/08/2019	
Martin	Ronald	Released on Bond	01/08/2019	

**Participants:**

Role	Badge Agency	Name	Vacation Start	Vacation End
Retained Attorney	RETAT	Moss, Richard		
District Attorney	OCDA	Schriver, Steve		

**Scheduled Hearing:**

Date	Hearing Type - Reason	Courtroom
02/19/2019	Arraignment -	C55

**Heard Hearings:**

Date	Hearing Type - Reason	Courtroom	Hearing Status	Special Hearing Result
01/08/2019	Arraignment -	C55	Heard	Waives arraignment today

**Bond:**

Bail Date	Post Amount	Bondsman	Bondsman Address	Surety	Surety Address	Details			
						Action	Action Date	Amount	
01/08/2019	200000.0	Morris DeMayo Bail Bonds	null	International Fidelity Insurance Company	null		Active	01/08/2019	200000