

# INDEX

Tristar Medical Group, Professional Corp. & Michael Edward Barri

Exhibit #	Document
1	United States of America v. Michael Edward Barri (Case no. 16CF1339)
2	CA Secretary of State: Statement of Information, 02/16/2016

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

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

05/20/2016  
11:13 AM

ALAN CARLSON, Clerk of the Court  
**16CF1339**

6 THE PEOPLE OF THE STATE OF CALIFORNIA, ) **FELONY COMPLAINT**  
7 ) **REFILED 14ZF0334**  
8 Plaintiff, )  
9 )  
10 vs. ) **No.**  
11 MICHAEL EDWARD BARRI DC 07/01/68 ) **OCDA WC11120004**  
C4506496 ) **OCDA WC14070007**  
12 JEFFREY DAVID GROSS 11/03/65 )  
13 C4601841 )  
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 December 03, 2009 and December  
18 31, 2012, in violation of Section 550(a)(6) of the Penal Code  
19 (CONSPIRACY TO COMMIT MEDICAL INSURANCE FRAUD), a **FELONY**,  
20 MICHAEL EDWARD BARRI DC and JEFFREY DAVID GROSS did unlawfully  
21 conspire with KAREEM AHMED AND OTHER UNKNOWN INDIVIDUALS, with  
22 the intent to defraud, to make a false and fraudulent claim to  
23 WORKERS COMPENSATION INSURANCE CARRIERS for payment of a health  
24 care benefit in an amount exceeding nine hundred fifty dollars  
25 (\$950). It is further alleged that pursuant to and for the  
purpose of carrying out the objects and purposes of the  
conspiracy, one and more of the conspirators committed the  
following overt acts:

26 **OVERT ACT 1**

27 Michael Barri, D.C. formed a professional corporation named Tri-  
28 star Medical Group, and in October 22, 2009, he filed a  
Statement of Information with the Secretary of State, in  
California, naming Dr. Jeffrey Gross, M.D. as Secretary.

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OVERT ACT 2

On December 3, 2009, on behalf of Tri-star Medical Group, Dr. Jeffrey Gross M.D. entered into an agreement with Kareem Ahmed and his companies: Physicians Funding Solutions LLC, to distribute transdermal compound creams to workers compensation patients treated at Tri-Star Medical Group.

OVERT ACT 3

Under the guise of selling accounts receivables to Physicians Funding Solutions and Healthcare Finance Management Tri-Star Medical Group received kickbacks to prescribe transdermal compound creams manufactured by Curt's Compounding Pharmacy in Orange County California.

OVERT ACT 4

Kareem Ahmed and his company Physician's Funding Solutions LLC agreed to pay Tri-Star Medical Group \$85 (Eighty-five dollars) for each compound cream the medical staff distributed and prescribed to workers compensation patients treated at the clinic.

OVERT ACT 5

At Ahmed direction, Curt's Compounding Pharmacy provided the 3-day supply of the transdermal creams to the physicians who entered into a contract with Healthcare Finance Management, LLC, and Physicians Funding Solutions LLC so that the medical staff could hand the creams to the workers compensation patients and justify Tri-Star Medical Group's ability to bill insurance carriers and generate accounts receivables.

OVERT ACT 6

Physicians Funding Solutions, and Healthcare Finance Management would only pay Tri-Star Medical Group for distribution of the transdermal compound creams manufactured by Curt's Compounding Pharmacy if the medical staff also prescribed a larger size of the transdermal creams to each patient which would then be directly shipped from Curt's Compounding Pharmacy in Orange County to each workers compensation patient.



1 COUNT 2: On or about and between June 17, 2011 and December  
2 31, 2012, in violation of Section 650 of the Business &  
3 Professions Code (REBATES FOR PATIENT REFERRALS), a FELONY,  
4 MICHAEL EDWARD BARRI DC, a person licensed under the Healing  
5 Arts Division of this Code and the Chiropractic Initiative Act,  
6 did unlawfully offer, deliver, receive, and accept any rebate,  
7 refund, commission, preference, patronage dividend, discount,  
8 and other consideration as compensation and inducement for  
9 referring patients, clients, and customers to CURT'S COMPOUNDING  
10 PHARMACY IN FOUNTAIN VALLEY, CALIFORNIA.

11 COUNT 3: On or about and between June 17, 2010 and December 31,  
12 2012, in violation of Section 550(a)(5) of the Penal Code  
13 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
14 BARRI DC, with the intent to defraud, did knowingly and  
15 unlawfully prepare, make, and subscribe a material writing, with  
16 the intent to present and use it, and to allow it to be  
17 presented to CNA INS., in support of a false and fraudulent  
18 claim, and did aid and abet, and solicit another to do the same.

19 COUNT 4: On or about and between June 17, 2010 and December 31,  
20 2012, in violation of Section 550(a)(5) of the Penal Code  
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
22 BARRI DC, with the intent to defraud, did knowingly and  
23 unlawfully prepare, make, and subscribe a material writing, with  
24 the intent to present and use it, and to allow it to be  
25 presented to REPUBLIC INDEMNITY INS., in support of a false and  
26 fraudulent claim, and did aid and abet, and solicit another to  
27 do the same.

28 COUNT 5: On or about and between June 17, 2010 and December 31,  
29 2012, in violation of Section 550(a)(5) of the Penal Code  
30 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
31 BARRI DC, with the intent to defraud, did knowingly and  
32 unlawfully prepare, make, and subscribe a material writing, with  
33 the intent to present and use it, and to allow it to be  
34 presented to LIBERTY MUTUAL, in support of a false and  
35 fraudulent claim, and did aid and abet, and solicit another to  
36 do the same.

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1 COUNT 6: On or about and between June 17, 2010 and December 31,  
2 2012, in violation of Section 550(a)(5) of the Penal Code  
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
4 BARRI DC, with the intent to defraud, did knowingly and  
5 unlawfully prepare, make, and subscribe a material writing, with  
6 the intent to present and use it, and to allow it to be  
7 presented to GALLGHER BASSETT, in support of a false and  
8 fraudulent claim, and did aid and abet, and solicit another to  
9 do the same.

10 COUNT 7: On or about and between June 17, 2010 and December 31,  
11 2012, in violation of Section 550(a)(5) of the Penal Code  
12 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
13 BARRI DC, with the intent to defraud, did knowingly and  
14 unlawfully prepare, make, and subscribe a material writing, with  
15 the intent to present and use it, and to allow it to be  
16 presented to ESIS, in support of a false and fraudulent claim,  
17 and did aid and abet, and solicit another to do the same.

18 COUNT 8: On or about and between June 17, 2010 and December 31,  
19 2012, in violation of Section 550(a)(5) of the Penal Code  
20 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
21 BARRI DC, with the intent to defraud, did knowingly and  
22 unlawfully prepare, make, and subscribe a material writing, with  
23 the intent to present and use it, and to allow it to be  
24 presented to INTERCARE, in support of a false and fraudulent  
25 claim, and did aid and abet, and solicit another to do the same.

26 COUNT 9: On or about and between June 17, 2010 and December 31,  
27 2012, in violation of Section 550(a)(5) of the Penal Code  
28 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
BARRI DC, with the intent to defraud, did knowingly and  
unlawfully prepare, make, and subscribe a material writing, with  
the intent to present and use it, and to allow it to be  
presented to AMERICA COMMERCIAL CLAIMS, in support of a false  
and fraudulent claim, and did aid and abet, and solicit another  
to do the same.

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1 COUNT 10: On or about and between June 17, 2010 and December  
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
4 BARRI DC, with the intent to defraud, did knowingly and  
5 unlawfully prepare, make, and subscribe a material writing, with  
6 the intent to present and use it, and to allow it to be  
presented to SEDGWICK INS., in support of a false and fraudulent  
claim, and did aid and abet, and solicit another to do the same.

7 COUNT 11: On or about and between June 17, 2010 and December  
8 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
9 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
10 BARRI DC, with the intent to defraud, did knowingly and  
11 unlawfully prepare, make, and subscribe a material writing, with  
12 the intent to present and use it, and to allow it to be  
presented to SPECIALTY RISK SERVICES (SRS), in support of a  
false and fraudulent claim, and did aid and abet, and solicit  
another to do the same.

13 COUNT 12: On or about and between June 17, 2010 and December  
14 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
15 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
16 BARRI DC, with the intent to defraud, did knowingly and  
17 unlawfully prepare, make, and subscribe a material writing, with  
18 the intent to present and use it, and to allow it to be  
presented to ZURICH, in support of a false and fraudulent claim,  
and did aid and abet, and solicit another to do the same.

19 COUNT 13: On or about and between June 17, 2010 and December  
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
22 BARRI DC, with the intent to defraud, did knowingly and  
23 unlawfully prepare, make, and subscribe a material writing, with  
24 the intent to present and use it, and to allow it to be  
25 presented to STATE COMPENSATION INSURANCE FUND, in support of a  
false and fraudulent claim, and did aid and abet, and solicit  
another to do the same.

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1 COUNT 14: On or about and between June 17, 2010 and December  
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
4 BARRI DC, with the intent to defraud, did knowingly and  
5 unlawfully prepare, make, and subscribe a material writing, with  
6 the intent to present and use it, and to allow it to be  
presented to ZURICH, in support of a false and fraudulent claim,  
and did aid and abet, and solicit another to do the same.

7 COUNT 15: On or about and between June 17, 2010 and December  
8 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
9 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
10 BARRI DC, with the intent to defraud, did knowingly and  
11 unlawfully prepare, make, and subscribe a material writing, with  
12 the intent to present and use it, and to allow it to be  
presented to AIG/CHARTIS, in support of a false and fraudulent  
claim, and did aid and abet, and solicit another to do the same.

13 COUNT 16: On or about and between June 17, 2010 and December  
14 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
15 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
16 BARRI DC, with the intent to defraud, did knowingly and  
17 unlawfully prepare, make, and subscribe a material writing, with  
18 the intent to present and use it, and to allow it to be  
presented to CHURCH MUTUAL INS. CO., in support of a false and  
fraudulent claim, and did aid and abet, and solicit another to  
do the same.

19 COUNT 17: On or about and between June 17, 2010 and December  
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
22 BARRI DC, with the intent to defraud, did knowingly and  
23 unlawfully prepare, make, and subscribe a material writing, with  
24 the intent to present and use it, and to allow it to be  
presented to ESIS, in support of a false and fraudulent claim,  
and did aid and abet, and solicit another to do the same.

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1 COUNT 18: On or about and between June 17, 2010 and December  
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
4 BARRI DC, with the intent to defraud, did knowingly and  
5 unlawfully prepare, make, and subscribe a material writing, with  
6 the intent to present and use it, and to allow it to be  
7 presented to STATE FARM INS., in support of a false and  
8 fraudulent claim, and did aid and abet, and solicit another to  
9 do the same.

10 COUNT 19: On or about and between June 17, 2010 and December  
11 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
12 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
13 BARRI DC, with the intent to defraud, did knowingly and  
14 unlawfully prepare, make, and subscribe a material writing, with  
15 the intent to present and use it, and to allow it to be  
16 presented to TRAVELERS INS., in support of a false and  
17 fraudulent claim, and did aid and abet, and solicit another to  
18 do the same.

19 COUNT 20: On or about and between June 17, 2010 and December  
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
22 BARRI DC, with the intent to defraud, did knowingly and  
23 unlawfully prepare, make, and subscribe a material writing, with  
24 the intent to present and use it, and to allow it to be  
25 presented to MARKEL FIRST COMP., in support of a false and  
26 fraudulent claim, and did aid and abet, and solicit another to  
27 do the same.

28 COUNT 21: On or about and between June 17, 2010 and December  
31, 2012, in violation of Section 550(a)(5) of the Penal Code  
(INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
BARRI DC, with the intent to defraud, did knowingly and  
unlawfully prepare, make, and subscribe a material writing, with  
the intent to present and use it, and to allow it to be  
presented to HARTFORD, in support of a false and fraudulent  
claim, and did aid and abet, and solicit another to do the same.

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1 COUNT 22: On or about and between June 17, 2010 and December  
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
4 BARRI DC, with the intent to defraud, did knowingly and  
5 unlawfully prepare, make, and subscribe a material writing, with  
6 the intent to present and use it, and to allow it to be  
presented to FARMERS INS., in support of a false and fraudulent  
claim, and did aid and abet, and solicit another to do the same.

7 COUNT 23: On or about and between June 17, 2010 and December  
8 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
9 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
10 BARRI DC, with the intent to defraud, did knowingly and  
11 unlawfully prepare, make, and subscribe a material writing, with  
12 the intent to present and use it, and to allow it to be  
presented to EMPLOYERS INS., in support of a false and  
fraudulent claim, and did aid and abet, and solicit another to  
do the same.

13 COUNT 24: On or about and between June 17, 2010 and December  
14 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
15 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
16 BARRI DC, with the intent to defraud, did knowingly and  
17 unlawfully prepare, make, and subscribe a material writing, with  
18 the intent to present and use it, and to allow it to be  
19 presented to FIREMAN'S FUND INS., in support of a false and  
fraudulent claim, and did aid and abet, and solicit another to  
do the same.

20 COUNT 25: On or about and between June 17, 2010 and December  
21 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
22 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
23 BARRI DC, with the intent to defraud, did knowingly and  
24 unlawfully prepare, make, and subscribe a material writing, with  
25 the intent to present and use it, and to allow it to be  
presented to YORK, in support of a false and fraudulent claim,  
and did aid and abet, and solicit another to do the same.

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1 COUNT 26: On or about and between June 17, 2010 and December  
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
4 BARRI DC, with the intent to defraud, did knowingly and  
5 unlawfully prepare, make, and subscribe a material writing, with  
6 the intent to present and use it, and to allow it to be  
7 presented to CRUM & FORSTER, in support of a false and  
8 fraudulent claim, and did aid and abet, and solicit another to  
9 do the same.

10 COUNT 27: On or about and between June 17, 2010 and December  
11 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
12 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
13 BARRI DC, with the intent to defraud, did knowingly and  
14 unlawfully prepare, make, and subscribe a material writing, with  
15 the intent to present and use it, and to allow it to be  
16 presented to SEDGWICK, in support of a false and fraudulent  
17 claim, and did aid and abet, and solicit another to do the same.

18 COUNT 28: On or about and between June 17, 2010 and December  
19 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
20 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
21 BARRI DC, with the intent to defraud, did knowingly and  
22 unlawfully prepare, make, and subscribe a material writing, with  
23 the intent to present and use it, and to allow it to be  
24 presented to COMPWEST INS., in support of a false and fraudulent  
25 claim, and did aid and abet, and solicit another to do the same.

26 COUNT 29: On or about and between June 17, 2010 and December  
27 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
28 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
BARRI DC, with the intent to defraud, did knowingly and  
unlawfully prepare, make, and subscribe a material writing, with  
the intent to present and use it, and to allow it to be  
presented to TRISTAR RISK MANAGEMENT, in support of a false and  
fraudulent claim, and did aid and abet, and solicit another to  
do the same.

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1 COUNT 30: On or about and between June 17, 2010 and December  
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
4 BARRI DC, with the intent to defraud, did knowingly and  
5 unlawfully prepare, make, and subscribe a material writing, with  
6 the intent to present and use it, and to allow it to be  
presented to CHUBB INS., in support of a false and fraudulent  
claim, and did aid and abet, and solicit another to do the same.

7 COUNT 31: On or about and between June 17, 2010 and December  
8 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
9 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
10 BARRI DC, with the intent to defraud, did knowingly and  
11 unlawfully prepare, make, and subscribe a material writing, with  
12 the intent to present and use it, and to allow it to be  
presented to PACIFIC COMP INS., in support of a false and  
fraudulent claim, and did aid and abet, and solicit another to  
do the same.

13 COUNT 32: On or about and between June 17, 2010 and December  
14 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
15 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
16 BARRI DC, with the intent to defraud, did knowingly and  
17 unlawfully prepare, make, and subscribe a material writing, with  
18 the intent to present and use it, and to allow it to be  
19 presented to SOUTHERN CALIFORNIA EDISON, in support of a false  
and fraudulent claim, and did aid and abet, and solicit another  
to do the same.

20 COUNT 33: On or about and between June 17, 2010 and December  
21 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
22 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
23 BARRI DC, with the intent to defraud, did knowingly and  
24 unlawfully prepare, make, and subscribe a material writing, with  
25 the intent to present and use it, and to allow it to be  
presented to CITY OF SANTA ANA, in support of a false and  
fraudulent claim, and did aid and abet, and solicit another to  
do the same.

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1 COUNT 34: On or about and between June 17, 2010 and December  
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
4 BARRI DC, with the intent to defraud, did knowingly and  
5 unlawfully prepare, make, and subscribe a material writing, with  
6 the intent to present and use it, and to allow it to be  
7 presented to CITY OF ANAHEIM, in support of a false and  
8 fraudulent claim, and did aid and abet, and solicit another to  
9 do the same.

10 COUNT 35: On or about and between June 17, 2010 and December  
11 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
12 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
13 BARRI DC, with the intent to defraud, did knowingly and  
14 unlawfully prepare, make, and subscribe a material writing, with  
15 the intent to present and use it, and to allow it to be  
16 presented to DISNEY, in support of a false and fraudulent claim,  
17 and did aid and abet, and solicit another to do the same.

18 COUNT 36: On or about and between June 17, 2010 and December  
19 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
20 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
21 BARRI DC, with the intent to defraud, did knowingly and  
22 unlawfully prepare, make, and subscribe a material writing, with  
23 the intent to present and use it, and to allow it to be  
24 presented to MARRIOT, in support of a false and fraudulent  
25 claim, and did aid and abet, and solicit another to do the same.

26 COUNT 37: On or about and between June 17, 2010 and December  
27 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
28 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
BARRI DC, with the intent to defraud, did knowingly and  
unlawfully prepare, make, and subscribe a material writing, with  
the intent to present and use it, and to allow it to be  
presented to CITY OF LONG BEACH, in support of a false and  
fraudulent claim, and did aid and abet, and solicit another to  
do the same.

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1 COUNT 38: On or about and between June 17, 2011 and December  
2 31, 2012, in violation of Section 549 of the Penal Code (FALSE  
3 AND FRAUDULENT CLAIM), a FELONY, MICHAEL EDWARD BARRI DC did  
4 unlawfully solicit, accept, and refer business to and from  
5 PHYSICIAN FUNDING SOLUTIONS, LLC, with the knowledge that, and  
6 with reckless disregard for whether PHYSICIAN FUNDING SOLUTIONS,  
LLC intended to violate Penal Code section 550 and Insurance  
Code section 1871.4.

7 COUNT 39: On or about and between December 01, 2012 and  
8 December 31, 2012, in violation of Section 549 of the Penal Code  
9 (FALSE AND FRAUDULENT CLAIM), a FELONY, MICHAEL EDWARD BARRI DC  
10 did unlawfully solicit, accept, and refer business to and from  
11 HEALTHCARE FINANCE MANAGEMENT, with the knowledge that, and with  
12 reckless disregard for whether HEALTHCARE FINANCE MANAGEMENT  
intended to violate Penal Code section 550 and Insurance Code  
section 1871.4.

13 COUNT 40: On or about and between June 03, 2012 and December  
14 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
15 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
16 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
17 did knowingly and unlawfully prepare, make, and subscribe a  
18 material writing, with the intent to present and use it, and to  
allow it to be presented to AIMS, in support of a false and  
fraudulent claim, and did aid and abet, and solicit another to  
do the same.

19 COUNT 41: On or about and between June 03, 2012 and December  
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
22 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
23 did knowingly and unlawfully prepare, make, and subscribe a  
24 material writing, with the intent to present and use it, and to  
25 allow it to be presented to BROADSPIRE, in support of a false  
and fraudulent claim, and did aid and abet, and solicit another  
to do the same.

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1 COUNT 42: On or about and between June 03, 2012 and December  
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
4 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
5 did knowingly and unlawfully prepare, make, and subscribe a  
6 material writing, with the intent to present and use it, and to  
7 allow it to be presented to C.N.A., in support of a false and  
8 fraudulent claim, and did aid and abet, and solicit another to  
9 do the same.

10 COUNT 43: On or about and between June 03, 2012 and December  
11 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
12 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
13 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
14 did knowingly and unlawfully prepare, make, and subscribe a  
15 material writing, with the intent to present and use it, and to  
16 allow it to be presented to CHARTIS, in support of a false and  
17 fraudulent claim, and did aid and abet, and solicit another to  
18 do the same.

19 COUNT 44: On or about and between June 03, 2012 and December  
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
22 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
23 did knowingly and unlawfully prepare, make, and subscribe a  
24 material writing, with the intent to present and use it, and to  
25 allow it to be presented to CITY OF LOS ANGELES, in support of a  
26 false and fraudulent claim, and did aid and abet, and solicit  
27 another to do the same.

28 COUNT 45: On or about and between June 03, 2012 and December  
31, 2012, in violation of Section 550(a)(5) of the Penal Code  
(INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
did knowingly and unlawfully prepare, make, and subscribe a  
material writing, with the intent to present and use it, and to  
allow it to be presented to CITY OF SANTA MONICA, in support of  
a false and fraudulent claim, and did aid and abet, and solicit  
another to do the same.

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1 COUNT 46: On or about and between June 03, 2012 and December  
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
4 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
5 did knowingly and unlawfully prepare, make, and subscribe a  
6 material writing, with the intent to present and use it, and to  
allow it to be presented to COUNTY OF LOS ANGELES, in support of  
a false and fraudulent claim, and did aid and abet, and solicit  
another to do the same.

7  
8 COUNT 47: On or about and between June 03, 2012 and December  
9 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
10 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
11 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
12 did knowingly and unlawfully prepare, make, and subscribe a  
13 material writing, with the intent to present and use it, and to  
allow it to be presented to COMP WEST, in support of a false and  
fraudulent claim, and did aid and abet, and solicit another to  
do the same.

14 COUNT 48: On or about and between June 03, 2012 and December  
15 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
16 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
17 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
18 did knowingly and unlawfully prepare, make, and subscribe a  
19 material writing, with the intent to present and use it, and to  
20 allow it to be presented to EMPLOYERS, in support of a false and  
fraudulent claim, and did aid and abet, and solicit another to  
do the same.

21 COUNT 49: On or about and between June 03, 2012 and December  
22 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
23 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
24 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
25 did knowingly and unlawfully prepare, make, and subscribe a  
26 material writing, with the intent to present and use it, and to  
allow it to be presented to ESIS, in support of a false and  
fraudulent claim, and did aid and abet, and solicit another to  
do the same.

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1 COUNT 50: On or about and between June 03, 2012 and December  
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
4 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
5 did knowingly and unlawfully prepare, make, and subscribe a  
6 material writing, with the intent to present and use it, and to  
7 allow it to be presented to FARMERS, in support of a false and  
8 fraudulent claim, and did aid and abet, and solicit another to  
9 do the same.

10 COUNT 51: On or about and between June 03, 2012 and December  
11 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
12 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
13 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
14 did knowingly and unlawfully prepare, make, and subscribe a  
15 material writing, with the intent to present and use it, and to  
16 allow it to be presented to FIRSTCOMP, in support of a false and  
17 fraudulent claim, and did aid and abet, and solicit another to  
18 do the same.

19 COUNT 52: On or about and between June 03, 2012 and December  
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
22 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
23 did knowingly and unlawfully prepare, make, and subscribe a  
24 material writing, with the intent to present and use it, and to  
25 allow it to be presented to GALLAGHER BASSETT, in support of a  
26 false and fraudulent claim, and did aid and abet, and solicit  
27 another to do the same.

28 COUNT 53: On or about and between June 03, 2012 and December  
31, 2012, in violation of Section 550(a)(5) of the Penal Code  
(INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
did knowingly and unlawfully prepare, make, and subscribe a  
material writing, with the intent to present and use it, and to  
allow it to be presented to HARTFORD, in support of a false and  
fraudulent claim, and did aid and abet, and solicit another to  
do the same.

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1 COUNT 54: On or about and between June 03, 2012 and December  
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
4 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
5 did knowingly and unlawfully prepare, make, and subscribe a  
6 material writing, with the intent to present and use it, and to  
7 allow it to be presented to ICW, in support of a false and  
8 fraudulent claim, and did aid and abet, and solicit another to  
9 do the same.

10 COUNT 55: On or about and between June 03, 2012 and December  
11 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
12 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
13 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
14 did knowingly and unlawfully prepare, make, and subscribe a  
15 material writing, with the intent to present and use it, and to  
16 allow it to be presented to KAISER, in support of a false and  
17 fraudulent claim, and did aid and abet, and solicit another to  
18 do the same.

19 COUNT 56: On or about and between June 03, 2012 and December  
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
22 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
23 did knowingly and unlawfully prepare, make, and subscribe a  
24 material writing, with the intent to present and use it, and to  
25 allow it to be presented to LIBERTY MUTUAL, in support of a  
26 false and fraudulent claim, and did aid and abet, and solicit  
27 another to do the same.

28 COUNT 57: On or about and between June 03, 2012 and December  
31, 2012, in violation of Section 550(a)(5) of the Penal Code  
(INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
did knowingly and unlawfully prepare, make, and subscribe a  
material writing, with the intent to present and use it, and to  
allow it to be presented to R.E.M., in support of a false and  
fraudulent claim, and did aid and abet, and solicit another to  
do the same.

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1 COUNT 58: On or about and between June 03, 2012 and December  
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
4 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
5 did knowingly and unlawfully prepare, make, and subscribe a  
6 material writing, with the intent to present and use it, and to  
allow it to be presented to REPUBLIC INDEMNITY, in support of a  
false and fraudulent claim, and did aid and abet, and solicit  
another to do the same.

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8 COUNT 59: On or about and between June 03, 2012 and December  
9 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
10 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
11 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
12 did knowingly and unlawfully prepare, make, and subscribe a  
13 material writing, with the intent to present and use it, and to  
allow it to be presented to SCIF, in support of a false and  
fraudulent claim, and did aid and abet, and solicit another to  
do the same.

14 COUNT 60: On or about and between June 03, 2012 and December  
15 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
16 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
17 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
18 did knowingly and unlawfully prepare, make, and subscribe a  
19 material writing, with the intent to present and use it, and to  
20 allow it to be presented to SEDGWICK, in support of a false and  
fraudulent claim, and did aid and abet, and solicit another to  
do the same.

21 COUNT 61: On or about and between June 03, 2012 and December  
22 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
23 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
24 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
25 did knowingly and unlawfully prepare, make, and subscribe a  
26 material writing, with the intent to present and use it, and to  
allow it to be presented to SENTRY, in support of a false and  
fraudulent claim, and did aid and abet, and solicit another to  
do the same.

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1 COUNT 62: On or about and between June 03, 2012 and December  
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
4 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
5 did knowingly and unlawfully prepare, make, and subscribe a  
6 material writing, with the intent to present and use it, and to  
7 allow it to be presented to SOUTHERN CALIFORNIA GAS, in support  
8 of a false and fraudulent claim, and did aid and abet, and  
9 solicit another to do the same.

10 COUNT 63: On or about and between June 03, 2012 and December  
11 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
12 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
13 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
14 did knowingly and unlawfully prepare, make, and subscribe a  
15 material writing, with the intent to present and use it, and to  
16 allow it to be presented to SRS, in support of a false and  
17 fraudulent claim, and did aid and abet, and solicit another to  
18 do the same.

19 COUNT 64: On or about and between June 03, 2012 and December  
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
22 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
23 did knowingly and unlawfully prepare, make, and subscribe a  
24 material writing, with the intent to present and use it, and to  
25 allow it to be presented to STATE FARM, in support of a false  
26 and fraudulent claim, and did aid and abet, and solicit another  
27 to do the same.

28 COUNT 65: On or about and between June 03, 2012 and December  
31, 2012, in violation of Section 550(a)(5) of the Penal Code  
(INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
did knowingly and unlawfully prepare, make, and subscribe a  
material writing, with the intent to present and use it, and to  
allow it to be presented to TRAVELERS, in support of a false and  
fraudulent claim, and did aid and abet, and solicit another to  
do the same.

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1 COUNT 66: On or about and between June 03, 2012 and December  
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
4 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
5 did knowingly and unlawfully prepare, make, and subscribe a  
6 material writing, with the intent to present and use it, and to  
7 allow it to be presented to TRISTAR, in support of a false and  
8 fraudulent claim, and did aid and abet, and solicit another to  
9 do the same.

10 COUNT 67: On or about and between June 03, 2012 and December  
11 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
12 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
13 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
14 did knowingly and unlawfully prepare, make, and subscribe a  
15 material writing, with the intent to present and use it, and to  
16 allow it to be presented to ZURICH, in support of a false and  
17 fraudulent claim, and did aid and abet, and solicit another to  
18 do the same.

19 COUNT 68: On or about and between June 03, 2012 and December  
20 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
21 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
22 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
23 did knowingly and unlawfully prepare, make, and subscribe a  
24 material writing, with the intent to present and use it, and to  
25 allow it to be presented to YORK, in support of a false and  
26 fraudulent claim, and did aid and abet, and solicit another to  
27 do the same.

28 COUNT 69: On or about and between June 03, 2012 and December  
31, 2012, in violation of Section 550(a)(5) of the Penal Code  
(INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
did knowingly and unlawfully prepare, make, and subscribe a  
material writing, with the intent to present and use it, and to  
allow it to be presented to VONS, in support of a false and  
fraudulent claim, and did aid and abet, and solicit another to  
do the same.

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1 COUNT 70: On or about and between June 03, 2012 and December  
2 31, 2012, in violation of Section 550(a)(5) of the Penal Code  
3 (INSURANCE FRAUD - WRITTEN CLAIM), a FELONY, MICHAEL EDWARD  
4 BARRI DC and JEFFREY DAVID GROSS, with the intent to defraud,  
5 did knowingly and unlawfully prepare, make, and subscribe a  
6 material writing, with the intent to present and use it, and to  
7 allow it to be presented to WAUSAU, in support of a false and  
8 fraudulent claim, and did aid and abet, and solicit another to  
9 do the same.

10 OTHER ALLEGATION(S)

11 As to Count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14,  
12 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30,  
13 31, 32, 33, 34, 35, 36, 37, 38 and 39, it is further alleged  
14 pursuant to Penal Code section 803(b) (STATUTE OF LIMITATIONS  
15 TOLLED), that a previous prosecution of defendant MICHAEL EDWARD  
16 BARRI DC for the same conduct commenced within the meaning of  
17 Section 804(a), namely, an indictment or information was filed,  
18 and was pending in SUPERIOR COURT, County of ORANGE, State of  
19 California, from JUNE 18, 2014 to JUNE 3, 2016.

20 ENHANCEMENT(S)

21 It is further alleged pursuant to Penal Code section 186.11(a)  
22 (1)/(2) (AGGRAVATED WHITE COLLAR CRIME - OVER \$500,000), that as  
23 to counts 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16,  
24 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32,  
25 33, 34, 35, 36, 37, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50,  
26 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66,  
27 67, 68, 69 and 70, defendants MICHAEL EDWARD BARRI DC and  
28 JEFFREY DAVID GROSS engaged in a pattern of related fraudulent  
felony conduct involving the taking of more than five hundred  
thousand dollars (\$500,000).

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1 As to Count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14,  
2 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30,  
3 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46,  
4 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62,  
5 63, 64, 65, 66, 67, 68, 69 and 70, it is further alleged  
6 pursuant to Penal Code section 12022.6(a)(2) (PROPERTY LOSS OVER  
7 \$200,000), that MICHAEL EDWARD BARRI DC and JEFFREY DAVID GROSS  
8 intentionally took, damaged, and destroyed property valued in  
9 excess of two hundred thousand dollars (\$200,000) during the  
10 commission and attempted commission of the above offense.

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

13 Dated 05-20-2016 at Orange County, California.

14 KS/AC 16F01367

15 TONY RACKAUCKAS, DISTRICT ATTORNEY

16 by: /s/ SHADDI KAMIABIPOUR

17 SHADDI KAMIABIPOUR, Deputy District Attorney

18 RESTITUTION CLAIMED

19  None

20  \$ \_\_\_\_\_

21  To be determined

22 NOTICES:

23 The People request that defendant and counsel disclose, within  
24 15 days, all of the materials and information described in Penal  
25 Code section 1054.3, and continue to provide any later-acquired  
26 materials and information subject to disclosure, and without  
27 further request or order.  
28



**State of California  
Secretary of State**

**S**

**Statement of Information**

119

(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 16 2016**

**1. CORPORATE NAME**

TRISTAR MEDICAL GROUP, PROFESSIONAL CORP.

**2. CALIFORNIA CORPORATE NUMBER**

C2401022

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
999 NORTH TUSTIN AVE #201	SANTA ANA	CA	92705
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
999 NORTH TUSTIN AVE #201	SANTA ANA	CA	92705
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
MICHAEL EDWARD BARRI	999 NORTH TUSTIN AVE #201	SANTA ANA	CA	92705
8. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
JEFFREY DAVID GROSS	999 NORTH TUSTIN AVE #201	SANTA ANA	CA	92705
9. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
MICHAEL EDWARD BARRI	999 NORTH TUSTIN AVE #201	SANTA ANA	CA	92705

**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 EDWARD BARRI	999 NORTH TUSTIN AVE #201	SANTA ANA	CA	92705
11. NAME	ADDRESS	CITY	STATE	ZIP CODE
JEFFREY DAVID GROSS	999 NORTH TUSTIN AVE #201	SANTA ANA	CA	92705
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 EDWARD BARRI

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
999 NORTH TUSTIN AVE #201	SANTA ANA	CA	92705

**Type of Business**

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

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.

02/11/2016      KELLY ERIN TICE      PARALEGAL  
DATE                      TYPE/PRINT NAME OF PERSON COMPLETING FORM                      TITLE

*Kelly Erin Tice*  
SIGNATURE