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Warbritton & Associates Impairment Rating Specialists Medical Corp., Inc.& John David Warbritton, III

Exhibit #	Document
1	United States of America v. John David Warbritton, III (Case no. CR16-00423)
2	CA Secretary of State: Statement of Information, 08/10/2017

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Title 18, United States Code, Section 2252A(a)(1)
(Transportation of Child Pornography) Petty
 Minor
 Misdemeanor
 Felony

PENALTY: (Class C felony): Mandatory minimum 5 years of imprisonment and maximum 20 years of imprisonment, \$250,000 fine, mandatory minimum 5 years supervised release and lifetime maximum term of supervised release, \$100 mandatory special assessment, and restitution

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

FILED
OCT 13 2016

DEFENDANT - U.S.

▶ JOHN DAVID WARBRITTON, III

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DISTRICT COURT NUMBER

CR16-00423

CRB

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Alex Chan, Homeland Security Investigations

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:
 U.S. ATTORNEY DEFENSE } SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant } MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under }

Name and Office of Person Furnishing Information on this form Brian J. Stretch

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Sheila A.G. Armbrust

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
 - 5) On another conviction } Federal State
 - 6) Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST ▶ Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ▶ Month/Day/Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

If Summons, complete following:
 Arraignment Initial Appearance

Defendant Address:

Bail Amount: no bail

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

CR16-00423 CRB



UNITED STATES OF AMERICA,

v.

FILED

OCT 13 2016

JOHN DAVID WARBRITTON, III

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DEFENDANT(S).

INDICTMENT

COUNT ONE: 18 U.S.C. § 2252A(a)(1) and (b) - Transportation of
Child Pornography; FORFEITURE ALLEGATION

A true bill.

Robert M. Cullough
Foreman

Filed in open court this 13 day of
OCTOBER 2016
S. Anileoni
Clerk

Bail, \$ no bail warrant
Xandis Westlund 10/13/16

1 BRIAN J. STRETCH (CABN 163973)
United States Attorney

FILED

OCT 13 2016

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND



8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA

10 SAN FRANCISCO DIVISION

CRB

11 UNITED STATES OF AMERICA,

No. CR16-00423

12 Plaintiff,

) VIOLATION: 18 U.S.C. § 2252A(a)(1), (b)-
) Transportation of Child Pornography; 18 U.S.C.
) § 2253 – Criminal Forfeiture

13 v.

14 JOHN DAVID WARBRITTON, III,

15 Defendant.

) SAN FRANCISCO VENUE

17 INDICTMENT

18 The Grand Jury charges:

19 On or about March 27, 2016, in the Northern District of California, the defendant,

20 JOHN DAVID WARBRITTON, III,

21 knowingly transported any child pornography, as defined in Title 18, United States Code, Section
22 2256(8), using any means and facility of interstate and foreign commerce and in or affecting interstate
23 and foreign commerce by any means, including by computer, in violation of 18 U.S.C. § 2252A(a)(1)
24 and (b).

26 FORFEITURE ALLEGATION:

27 1. The allegations contained in this Indictment are hereby realleged and incorporated by
28 reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Sections 2253.

1 2. Upon conviction of a violation of Title 18, United States Code, Section 2252A(a)(1), the
2 defendant,

3 JOHN DAVID WARBRITTON, III,

4 shall forfeit to the United States:

- 5 a. Any visual depiction described in Title 18, United States Code, Section 2251, 2251A, or
- 6 2252, or any book, magazine, periodical, film, videotape, or other matter which contains
- 7 any such visual depiction, which was produced, transported, mailed, shipped, or received
- 8 in violation of Title 18, United States Code, Chapter 110;
- 9 b. Any property, real or personal, constituting or traceable to gross profits or other proceeds
- 10 obtained from the offenses;
- 11 c. Any property, real or personal, used or intended to be used to commit or to promote the
- 12 commission of the offenses

13 3. The property to be forfeited includes, but is not limited to, the following items that were
14 detained on or about March 27, 2016:

- 15 a. Apple iPhone with serial number C39PFBH4G5MV.
- 16 b. Apple MacBook Pro laptop with serial number C02QMYUFFVH3.

17 All in violation of 18 U.S.C. § 2253(a)(1) and (a)(3).

18
19 DATED: October 12, 2016

A TRUE BILL.


FOREPERSON

21 BRIAN J. STRETCH
22 United States Attorney

23 
24 ELISE BECKER *BARBARA J. VALLIERE*
25 Deputy Chief, Criminal Division

26 (Approved as to form: )
27 SHEILA A.G. ARMBRUST
28 Assistant United States Attorney

United States District Court
Northern District of California

FILED

OCT 13 2016

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND



CRIMINAL COVER SHEET

Instructions: Effective January 3, 2012, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

Case Name:

Case Number:

USA v: JOHN DAVID WARBRITTON, III

CR16-00423 CRB

Total Number of Defendants:

Is This Case Under Seal?

1 2-7 8 or more

Yes No

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes No

Venue (Per Crim. L.R. 18-1):

SF OAK SJ EUR MON

Is any defendant charged with a death-penalty-eligible crime?

Yes No

Assigned AUSA (Lead Attorney):

Sheila A.G. Armbrust

Is this a RICO Act gang case?

Yes No

Date Submitted:

10/13/2016

Comments:

[Empty text box for comments]

Save Print Clear Form



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

1. CORPORATE NAME

2. CALIFORNIA CORPORATE NUMBER

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
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
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
8. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
9. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE

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
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				
15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE	

Type of Business

16. DESCRIBE THE TYPE OF BUSINESS OF THE 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.

DATE TYPE/PRINT NAME OF PERSON COMPLETING FORM TITLE SIGNATURE