

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

ELECTRONICALLY FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF ORANGE

04/03/2017
08:19 AM

DAVID H. YAMASAKI, Clerk of the Court
17CF0797

6 THE PEOPLE OF THE STATE OF CALIFORNIA,) FELONY COMPLAINT
7) WARRANT
8 Plaintiff,)
9)
10 vs.) No.
11 MICHAEL JEROME HENRY 03/11/56) OCDA WC16070011
12 N2041028) OCDA WC15040015
13) OCDA HF12110001
14)
15 Defendant(s))

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

16 COUNT 1: On or about and between April 28, 2014 and June 11,
17 2015, in violation of Section 550(a)(6) of the Penal Code
18 (CONSPIRACY TO COMMIT MEDICAL INSURANCE FRAUD), a FELONY,
19 MICHAEL JEROME HENRY did unlawfully conspire with TANYA MORELAND
20 KING AND CHRISTOPHER KING AND OTHER UNKNOWN INDIVIDUALS, with
21 the intent to defraud, to make a false and fraudulent claim to
22 WORKERS COMPENSATION INSURANCE CARRIERS IN CALIFORNIA for
23 payment of a health care benefit in an amount exceeding nine
24 hundred fifty dollars (\$950). It is further alleged that
25 pursuant to and for the purpose of carrying out the objects and
26 purposes of the conspiracy, one and more of the conspirators
27 committed the following overt acts:

24 OVERT ACT 1

25
26 On or about April 28, 2014, Defendant Michael Henry M.D.,
27 entered into an agreement with Tanya Moreland King, Christopher
28 King and their companies King Medical Management Inc. and
Monarch Medical Group Inc

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OVERT ACT 2

King Medical Management formulated and paid for a 3-day supply of the compound transdermal creams manufactured by Steven's Pharmacy, located in Costa Mesa, in the County of Orange, and arranged for Steven's Pharmacy to ship these creams to Defendant Michael Henry, M.D., at his Clinic Rehabilitation Management System.

OVERT ACT 3

Defendant Michael Henry, M.D., prescribed the transdermal compound creams manufactured by Steven's Pharmacy to his workers' compensation patients.

OVERT ACT 4

Defendant Michael Henry did not customize these compound transdermal creams to each workers' compensation patient and used the formula given to him by Monarch Medical Group.

OVERT ACT 5

Defendant Michael Henry, M.D., then provided the billing information for each workers' compensation patient to King Medical Management Inc. to bill for the dispensing of these creams from his office.

OVERT ACT 6

King Medical Management Inc. billed workers compensation carriers in excess of \$200 per cream even though the cream only cost \$16.

OVERT ACT 7

King Medical Management Inc., gave Defendant Michael Henry, M.D. \$50 for each 3-day supply of the compound transdermal cream distributed to his workers' compensation patients.

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OVERT ACT 8

In return for the money he received from the billing on the 3-day supply of the transdermal creams, Defendant Michael Henry, M.D., was also required to write a prescription for the 30-day supply of transdermal compound creams which were shipped to his workers' compensation patients by Steven's Pharmacy in Costa Mesa, located in the County of Orange.

OVERT ACT 9

In order to give the appearance of legitimacy of the compounded transdermal creams that he prescribed to his patients, on 1/20/15 he signed a letter that Monarch Medical Group provided to him, which he did not prepare himself, purporting to give instructions to the pharmacy and customize the formula for the compound creams.

OVERT ACT 10

Monarch Medical Group then billed the workers' compensation insurance carriers well in excess of \$700 for each compounded transdermal cream that was shipped by Steven's Pharmacy, located in Costa Mesa, to each of Defendant Michael Henry's patients, and cost Monarch Medical Management only \$60 per compound cream to manufacture.

OVERT ACT 11

Defendant Michael Henry also entered into an agreement with Monarch Medical Group and One Source Labs Inc., in which he agreed to prescribe Urine toxicology Drug testing to his workers' compensation patients in return for financial consideration.

OVERT ACT 12

Monarch Medical Group purchased Active Medicated Specimen collection kits from NuCare Pharmaceuticals Inc., located in the City of Orange, County of Orange and shipped the kits to Defendant Michael Henry, M.D.

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OVERT ACT 13

Defendant Michael Henry, ordered Urine Toxicology Test for his patients at his clinic, and regardless of the "Point of Care" toxicology test results, referred the test for a quantitative test to One Source Labs per his agreement with Monarch Medical Group.

OVERT ACT 14

Monarch Medical Group then billed workers' compensation insurance carriers for the "Point of Care" toxicology test that was performed at the clinic, and gave \$100 for each claim to Dr. Michael Henry.

OVERT ACT 15

In return for the payment on the "Point of Care" toxicology tests, Defendant Michael Henry then permitted One Source Labs to do quantitative tests on all Urine samples submitted by the workers' compensation patients, regardless of medical necessity or test results.

OVERT ACT 16

One Source Labs then billed workers compensation carriers in excess of \$700 for these qualitative tests.

OVERT ACT 17

Between 6/11/14 and 6/11/15, Monarch Medical Group and King Medical Management paid Defendant Michael Henry, M.D. in excess of \$37,000 and at least one of those payments was for \$600 on 3/12/15 by check # 6583 for "February Active Kits."

COUNT 2: On or about and between May 20, 2015 and June 11, 2015, in violation of Section 549 of the Penal Code (FALSE AND FRAUDULENT CLAIM), a FELONY, MICHAEL JEROME HENRY did unlawfully solicit, accept, and refer business to and from KING MEDICAL MANAGEMENT INC. AND ONE SOURCE LABS INC, with the knowledge that, and with reckless disregard for whether KING MEDICAL MANAGEMENT INC. AND ONE SOURCE LABS INC intended to violate Penal Code section 550 and Insurance Code section 1871.4. (URINE TOXICOLOGY)

1 COUNT 3: On or about and between April 28, 2014 and June 11,
2 2015, in violation of Section 549 of the Penal Code (FALSE AND
3 FRAUDULENT CLAIM), a FELONY, MICHAEL JEROME HENRY did unlawfully
4 solicit, accept, and refer business to and from KING MEDICAL
5 MANAGEMENT INC. AND MONARCH MEDICAL GROUP INC, with the
6 knowledge that, and with reckless disregard for whether KING
7 MEDICAL MANAGEMENT INC. AND MONARCH MEDICAL GROUP INC intended
8 to violate Penal Code section 550 and Insurance Code section
9 1871.4. (COMPOUND TRANSDERMAL CREAMS FROM STEVEN'S PHARMACY)

10 COUNT 4: On or about and between May 20, 2015 and June 11,
11 2015, in violation of Section 650 of the Business & Professions
12 Code (REBATES FOR PATIENT REFERRALS), a FELONY, MICHAEL JEROME
13 HENRY, a person licensed under the Healing Arts Division of this
14 Code and the Chiropractic Initiative Act, did unlawfully offer,
15 deliver, receive, and accept any rebate, refund, commission,
16 preference, patronage dividend, discount, and other
17 consideration as compensation and inducement for referring
18 patients, clients, and customers to TANYA MORELAND KING AND HER
19 BUSINESS ONE SOURCE LABS AND KING'S MEDICAL MANAGEMENT INC.

20 COUNT 5: On or about and between April 28, 2014 and June 11,
21 2015, in violation of Section 650 of the Business & Professions
22 Code (REBATES FOR PATIENT REFERRALS), a FELONY, MICHAEL JEROME
23 HENRY, a person licensed under the Healing Arts Division of this
24 Code and the Chiropractic Initiative Act, did unlawfully offer,
25 deliver, receive, and accept any rebate, refund, commission,
26 preference, patronage dividend, discount, and other
27 consideration as compensation and inducement for referring
28 patients, clients, and customers to STEVEN'S PHARMACY AND TANYA
MORELAND KING AND HER BUSINESS MONARCH MEDICAL GROUP INC.

29 COUNT 6: On or about and between May 23, 2014 and January 15,
30 2015, in violation of Section 550(b)(3) of the Penal Code
31 (INSURANCE FRAUD), a FELONY, MICHAEL JEROME HENRY, with the
32 intent to defraud, did unlawfully conceal and knowingly fail to
33 disclose, and did knowingly assist with another person to
34 conceal and fail to disclose the occurrence of an event and a
35 fact that affected the initial and continued material right and
36 entitlement of AIG to an insurance benefit and payment, and to
37 the amount of a benefit and payment to which AIG was entitled,
38 namely: DEFENDANT HAD A FINANCIAL INTEREST AND RECEIVED
FINANCIAL INCENTIVES WHEN HE PRESCRIBED COMPOUND CREAMS TO HIS
WORKERS COMPENSATION PATIENTS.

1 COUNT 7: On or about and between June 04, 2014 and January 19,
2 2015, in violation of Section 550(b)(3) of the Penal Code
3 (INSURANCE FRAUD), a FELONY, MICHAEL JEROME HENRY, with the
4 intent to defraud, did unlawfully conceal and knowingly fail to
5 disclose, and did knowingly assist with another person to
6 conceal and fail to disclose the occurrence of an event and a
7 fact that affected the initial and continued material right and
8 entitlement of FARMERS to an insurance benefit and payment, and
9 to the amount of a benefit and payment to which FARMERS was
entitled, namely: DEFENDANT HAD A FINANCIAL INTEREST AND
RECEIVED FINANCIAL INCENTIVES WHEN HE ORDERED THE URINE
TOXICOLOGY TESTS, AND PRESCRIBED COMPOUND CREAMS TO HIS WORKERS
COMPENSATION PATIENTS.

10 COUNT 8: On or about and between August 14, 2014 and October
11 23, 2014, in violation of Section 550(b)(3) of the Penal Code
12 (INSURANCE FRAUD), a FELONY, MICHAEL JEROME HENRY, with the
13 intent to defraud, did unlawfully conceal and knowingly fail to
14 disclose, and did knowingly assist with another person to
15 conceal and fail to disclose the occurrence of an event and a
16 fact that affected the initial and continued material right and
17 entitlement of LIBERTY MUTUAL INSURANCE COMPANY to an insurance
18 benefit and payment, and to the amount of a benefit and payment
19 to which LIBERTY MUTUAL INSURANCE COMPANY was entitled, namely:
20 DEFENDANT HAD A FINANCIAL INTEREST AND RECEIVED FINANCIAL
21 INCENTIVES WHEN HE ORDERED THE URINE TOXICOLOGY TESTS, TO HIS
22 WORKERS COMPENSATION PATIENTS.

23 COUNT 9: On or about and between May 19, 2014 and March 02,
24 2015, in violation of Section 550(b)(3) of the Penal Code
25 (INSURANCE FRAUD), a FELONY, MICHAEL JEROME HENRY, with the
26 intent to defraud, did unlawfully conceal and knowingly fail to
27 disclose, and did knowingly assist with another person to
28 conceal and fail to disclose the occurrence of an event and a
fact that affected the initial and continued material right and
entitlement of STATE COMPENSATION INSURANCE FUND to an insurance
benefit and payment, and to the amount of a benefit and payment
to which STATE COMPENSATION INSURANCE FUND was entitled, namely:
DEFENDANT HAD A FINANCIAL INTEREST AND RECEIVED FINANCIAL
INCENTIVES TO ORDER URINE TOXICOLOGY TESTS GIVEN TO HIS WORKERS'
COMPENSATION PATIENTS.

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1 COUNT 10: On or about and between May 30, 2014 and May 03,
2 2015, in violation of Section 550(b)(3) of the Penal Code
3 (INSURANCE FRAUD), a FELONY, MICHAEL JEROME HENRY, with the
4 intent to defraud, did unlawfully conceal and knowingly fail to
5 disclose, and did knowingly assist with another person to
6 conceal and fail to disclose the occurrence of an event and a
7 fact that affected the initial and continued material right and
8 entitlement of TRAVELERS INSURANCE to an insurance benefit and
9 payment, and to the amount of a benefit and payment to which
TRAVELERS INSURANCE was entitled, namely: DEFENDANT HAD A
FINANCIAL INTEREST AND RECEIVED FINANCIAL INCENTIVES TO ORDER
THE URINE TOXICOLOGY TESTS AND PRESCRIBE COMPOUND CREAMS TO HIS
WORKERS COMPENSATION PATIENTS.

10 COUNT 11: On or about and between May 22, 2014 and February 27,
11 2015, in violation of Section 550(b)(3) of the Penal Code
12 (INSURANCE FRAUD), a FELONY, MICHAEL JEROME HENRY, with the
13 intent to defraud, did unlawfully conceal and knowingly fail to
14 disclose, and did knowingly assist with another person to
15 conceal and fail to disclose the occurrence of an event and a
16 fact that affected the initial and continued material right and
17 entitlement of YORK RISK SERVICE GROUP to an insurance benefit
18 and payment, and to the amount of a benefit and payment to which
YORK RISK SERVICE GROUP was entitled, namely: DEFENDANT HAD A
FINANCIAL INTEREST AND RECEIVED FINANCIAL INCENTIVES WHEN HE
ORDERED URINE TOXICOLOGY TESTS, AND PRESCRIBED COMPOUND CREAMS
TO HIS WORKERS COMPENSATION PATIENTS.

19 COUNT 12: On or about and between April 29, 2014 and February
20 23, 2015, in violation of Section 550(b)(3) of the Penal Code
21 (INSURANCE FRAUD), a FELONY, MICHAEL JEROME HENRY, 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 ZURICH to an insurance benefit and payment, and
27 to the amount of a benefit and payment to which ZURICH was
entitled, namely: DEFENDANT HAD A FINANCIAL INTERST AND RECEIVED
FINANCIAL INCENTIVES WHEN HE ORDERED URINE TOXICOLOGY TESTS, AND
PRESCRIBED COMPOUND CREAMS TO HIS WORKERS COMPENSATION PATIENTS.

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

Dated 04-03-2017 at Orange County, California.
KS/AC 17F00356

TONY RACKAUCKAS, DISTRICT ATTORNEY

by: /s/ SHADDI KAMIABIPOUR
SHADDI KAMIABIPOUR, Deputy District Attorney

RESTITUTION CLAIMED

None
 \$ _____
 To be determined

BAIL RECOMMENDATION:

MICHAEL JEROME HENRY - \$ 30,000.00

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.

Case Summary

Case Number: 17CF0797

OC Pay Number: 9113315

Originating Court: Central

Defendant: Henry, Michael Jerome

Demographics:

Sex: Male

Eyes: Brown

Hair:

Height(ft/in) : 6'0"

Weight (lbs): 210

Race: Black

Address: 9745 Oak Leaf Way Granite Bay, CA 95746 USA

Identifiers:

Type

ID#

Driver's License: N2041028

Names:

Last Name	First Name	Middle Name	Type	Date of Birth
Henry	Michael	Jerome	Real Name	03/11/1956

Case Status:

Status:	Convicted
Case Stage:	
Release Status:	Released on Bond
Warrant:	N
DMV Hold :	N
Charging Document:	Complaint
Mandatory Appearance:	Y
Owner's Resp:	N
Amendment #:	0
DA Case #:	17F00356
DR #:	WC16070011

Counts:

Seq	S/A	Violation Date	Section Statute	OL	Violation	Plea	Plea Date	Disposition	Disposition Date
1	0	04/28/2014	550(a) (6) PC	F	Fraudulent claim for health benefit	NOT GUILTY	06/02/2017	Dismissed	04/27/2018
2	0	05/20/2015	549 PC	F	False or fraudulent claims, solicitation, acceptance or referral of business	NOT GUILTY	06/02/2017	Dismissed	04/27/2018
3	0	04/28/2014	549 PC	F	False or fraudulent claims, solicitation, acceptance or referral of business	NOT GUILTY	06/02/2017	Dismissed	04/27/2018
4	0	05/20/2015	650 BP	M	Unlawful Referral of Patients/Clients	GUILTY	04/27/2018	Pled Guilty	04/27/2018

5	0	04/28/2014	650 BP	F	Unlawful Referral of Patients/Clients	NOT GUILTY	06/02/2017	Dismissed	04/27/2018
6	0	05/23/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim	NOT GUILTY	06/02/2017	Dismissed	04/27/2018
7	0	06/04/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim	NOT GUILTY	06/02/2017	Dismissed	04/27/2018
8	0	08/14/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim	NOT GUILTY	06/02/2017	Dismissed	04/27/2018
9	0	05/19/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim	NOT GUILTY	06/02/2017	Dismissed	04/27/2018
10	0	05/30/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim	NOT GUILTY	06/02/2017	Dismissed	04/27/2018
11	0	05/22/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim	NOT GUILTY	06/02/2017	Dismissed	04/27/2018
12	0	04/29/2014	550(b)(3) PC	F	Fraudulent Insurance Benefit Claim	NOT GUILTY	06/02/2017	Dismissed	04/27/2018

Professionals:

Role	Badge	Agency	Name	Vacation Start	Vacation End
District Attorney		OCDA	Kamiabipour, Shaddi		
Retained Attorney		RETAT	Hanly, Patrick K		
Attorney General		AG	Luzon, Rosemary Farrales		

Heard Hearings:

Date	Hearing Type - Reason	Courtroom	Hearing Status	Special Hearing Result
06/02/2017	Arrestment -	C55	Heard	10 court/60 calendar days
08/01/2017	Pre Trial -	C55	Heard	
10/13/2017	Pre Trial -	C55	Heard	
12/01/2017	Pre Trial -	C55	Heard	
01/26/2018	Pre Trial -	C55	Heard	
03/26/2018	Pre Trial -	C55	Heard	
04/27/2018	Pre Trial -	C55	Heard	waives statutory time for

Bond:

Bail Date	Post Amount	Bondsman	Bondsman Address	Surety	Surety Address	Details		
						Action	Action Date	Amount
04/27/2017	30000.0	Greg Padilla Bail Bonds	null	Lexington National Insurance Corporation	null	Active	04/27/2017	30000
						Exonerated	04/27/2018	30000

Warrants:

Status	Status Date	Judge	Warrant #	Issuing Court	Reason	Release Condition	Amount
		Murray,			Warrant of	Mandatory	

Recalled	04/27/2017	Michael	3882456	C	Arrest	Appearance	30000.0
Sentences:							
	Seq #	Sentence Date	Sentence	Disposition			
	1	04/27/2018	3 years Probation	Active	04/27/2018		
	2	04/27/2018	Restitution	Active	04/27/2018		
	3	04/27/2018	Victim Witness Emergency Fund	Active	04/27/2018		
Probation:							
	Sent Seq #	Type	Term	End Date			
	1	INFORMAL	3 years	04/26/2021			
History:							
	Status	Status Date	End Date				
	Active	04/27/2018	04/26/2021				
Conditions:							
	Cond #	Ordered Date	Condition				
	1	04/27/2018	Violate no law.				
	2	04/27/2018	Obey all orders, rules, and regulations, and directives of the Court, Jail, and Probation.				
	3	04/27/2018	Use true name and date of birth only at all times.				
	4	04/27/2018	Disclose terms and conditions of probation when asked by any law enforcement or probation officer.				
	5	04/27/2018	Pay mandatory state restitution fine of \$150.00 pursuant to Penal Code 1202.4 or Penal Code 1202.4(b).				
	6	04/27/2018	Pay \$150.00 Probation Revocation Restitution Fine pursuant to Penal Code 1202.44. Restitution fine stayed, to become effective only upon revocation of probation.				
	7	04/27/2018	Pay \$10.00 plus penalty assessment Local Crime Prevention Fund pursuant to Penal Code 1202.5.				
	8	04/27/2018	Defendant ordered to report to the Court Collections Department forthwith. Defendant ordered to cooperate with and pay as directed by the Collections Department.				
	11	04/27/2018	Defendant will not work in the Workers Compensation system for 3 years from today's date				
	12	04/27/2018	Defendant accepts terms and conditions of probation.				
	9	04/27/2018	Pay restitution in the amount as determined and directed by Victim Witness as to count (s) 4..				
	10	04/27/2018	Pay \$3,700.00 to the Victim Witness Emergency Fund as to count(s) 4.				
Register of Actions:							
	Date Action	Seq Nbr	Docket Code	Text			
	04/03/2017	1	FLDOC	Original Complaint filed on 04/03/2017 by Orange County District Attorney.			
		2	FLNAM	Name filed: Henry, Michael Jerome			
		3	FLCNT	FELONY charge of 550(a)(6) PC filed as count 1. Date of violation: 04/28/2014.			
		4	FLCNT	FELONY charge of 549 PC filed as count 2. Date of violation: 05/20/2015.			
		5	FLCNT	FELONY charge of 549 PC filed as count 3. Date of violation: 04/28/2014.			
		6	FLCNT	FELONY charge of 650 BP filed as count 4. Date of violation: 05/20/2015.			
		7	FLCNT	FELONY charge of 650 BP filed as count 5. Date of violation: 04/28/2014.			
		8	FLCNT	FELONY charge of 550(b)(3) PC filed as count 6. Date of violation: 05/23/2014.			
		9	FLCNT	FELONY charge of 550(b)(3) PC filed as count 7. Date of violation: 06/04/2014.			
		10	FLCNT	FELONY charge of 550(b)(3) PC filed as count 8. Date of violation: 08/14/2014.			

	11	FLCNT	FELONY charge of 550(b)(3) PC filed as count 9. Date of violation: 05/19/2014.
	12	FLCNT	FELONY charge of 550(b)(3) PC filed as count 10. Date of violation: 05/30/2014.
	13	FLCNT	FELONY charge of 550(b)(3) PC filed as count 11. Date of violation: 05/22/2014.
	14	FLCNT	FELONY charge of 550(b)(3) PC filed as count 12. Date of violation: 04/29/2014.
	15	FI959	Accusatory pleading filed by the prosecutor pursuant to Penal Code section 959.1.
	16	FIFCI2	Declaration/Affidavit in Support of Arrest filed.
	17	FIFCI2	Police/Arrest Report filed.
	19	WAARS	Felony Warrant of Arrest requested.
	20	WAWTS	Walk-through warrant submitted for bail amount and signature.
	21	WAWSD	Warrant of Arrest warrant signed by Michael Murray and issued for defendant. Night Service: No. Expedite: Yes. PC 853.6: No. Bail set at \$30, 000.00, Mandatory Appearance.
	23	WFNBR	Warrant File Number 03882456 sent from AWSS for Warrant # 3132429.
04/13/2017	1	WASVD	Warrant 03882456 for Michael J. Henry DEFENDANT served by Central Warrant Repository as a HOLD on 04/13/2017.
04/27/2017	1	BBPST	Bail Bond Number 2017-CC-010450 posted in the amount of \$30000.00 by GPADBB of LNIC.
	2	FIBND	Surety Bond # 2017-CC-010450 filed.
	3	WAREC	Warrant issued on 04/03/2017 ordered recalled for defendant.
	4	DSTUP	Defendant's release status updated to reflect: Released on Bond.
	5	BLRMC	Bond received via mail from Superior Court of CA, County of Sacramento.
	6	CLCST	Arraignment set on 06/02/2017 at 08:30 AM in Department C55.
06/02/2017	1	HHELD	Hearing held on 06/02/2017 at 08:30:00 AM in Department C55 for Arraignment.
	2	OFJUD	Judicial Officer: Melissa R. McCormick, Judge
	3	OFJA	Clerk: N. Robles
	4	OFBAL	Bailiff: K. Sun
	5	OFREP	Court Reporter: LaVette Henningham
	6	APDDA	People represented by Shaddi Kamiabipour, Deputy District Attorney, present.
	7	APDWRA	Defendant present in Court with counsel Hanly, Patrick K, Retained Attorney.
	8	FIDOC	Waiver of Defendant's Personal Presence filed.
	9	TRTXT	In open court, the people object to continuing the arraignment.
	10	CPACK	Counsel acknowledges receipt of the charging document.
	11	WVRAA	Defendant waives reading and advisement of the Original Complaint.
	12	PLNGA	To the Original Complaint defendant pleads NOT GUILTY to all counts.
	13	CLSET	Pre Trial set on 08/01/2017 at 08:30 AM in Department C55.
	14	WVTPH	Court finds the defendant understandingly, knowingly, and voluntarily waives the right to a Preliminary Hearing within 10 court days/60 calendar days of arraignment.
	15	PLCJN	Counsel joins in waivers.
	16	TEXT	Counsel may appear 977 at 8-1-17 Pre Trial
	17	BLPBS	Present bail deemed sufficient and continued.
08/01/2017	1	HHELD	Hearing held on 08/01/2017 at 08:30:00 AM in Department C55 for Pre Trial.
	2	OFJUD	Judicial Officer: Robert A. Knox, Judge
	3	OFJA	Clerk: N. Rodriguez
	4	OFBAL	Bailiff: K. Sun
	5	OFREP	Court Reporter: LaVette Henningham
	6	APDDA	People represented by Shaddi Kamiabipour, Deputy District Attorney, present.
	7	APSPC	Kristy M Kellogg makes a special appearance for Patrick K Hanly, Retained Attorney. Defendant not present.
	8	WV977	Defendant's appearance is waived pursuant to Penal Code 977(b).

	9	CLCON	Pre Trial continued to 10/13/2017 at 09:00 AM in Department C55 at request of Defense.
	10	TEXT	Defendant previously waived 10/60 Days
	11	TEXT	Counsel advised defendant is to appear for Preliminary Hearing date if scheduled
	12	BLPBS	Present bail deemed sufficient and continued.
	13	CNOTEA	Defendant to provide thumbprint when present.
	14	OFMCD	Minutes entered by M. Ruiz on 08/01/2017.
08/31/2017	1	FITXT	Notice of Appearance and Recommendation by State Licensing Agency Re: Restrictions on Practice of Medicine; Memorandum of Points and Authorities in Support Thereof; Declarations; Exhibits; Proposed Order filed.
	2	TXRNF	[Proposed] Order Re: Restriction of Practice of Medicine [Penal Code, 23, 1270, 1275] received, not filed.
	3	FIDOC	Proof of Service filed.
09/19/2017	1	FITXT	Defendant Michael Henry's Opposition to Notice of Appearance and Recommendation by State Licensing Agency RE: Restrictions on Practice of Medicine filed.
	2	FIDOC	Proof of Service filed.
10/05/2017	1	FITXT	Reply Brief to Defendant's Opposition to Notice of Appearance and Recommendation by State Licensing Agency re: Restrictions on Practice of Medicine filed.
10/13/2017	1	HHELD	Hearing held on 10/13/2017 at 09:00:00 AM in Department C55 for Pre Trial.
	2	OFJUD	Judicial Officer: Robert A. Knox, Judge
	3	OFJA	Clerk: N. Rodriguez
	4	OFBAL	Bailiff: K. Sun
	5	OFREP	Court Reporter: LaVette Henningham
	6	APSDA	Diana King made a special appearance for District Attorney Shaddi Kamiabipour.
	7	APATG	People represented by Rosemary Farrales Luzon, Deputy Attorney General, present.
	8	APNDC	Defendant not present in Court represented by Patrick K Hanly, Retained Attorney.
	9	WV977	Defendant's appearance is waived pursuant to Penal Code 977(b).
	10	CLCON	Pre Trial continued to 12/01/2017 at 08:30 AM in Department C55 at request of Defense.
	11	TEXT	Defendant previously waived his 10 and 60 day time waivers.
	12	BLPBS	Present bail deemed sufficient and continued.
	13	TEXT	Later same day::
	14	APATG	People represented by Rosemary Farrales Luzon, Deputy Attorney General, present.
	15	APNDC	Defendant not present in Court represented by Patrick K Hanly, Retained Attorney.
	16	WV977	Defendant's appearance is waived pursuant to Penal Code 977(b).
	17	CORAC	Court read and considered Notice of Appearance and Recommendation by State Licensing Agency Re: Restrictions on Practice of Medicine; Memorandum of Points and Authorities in Support Thereof; Declarations; Exhibits; Proposed Order.
	18	CORAC	Court read and considered Defendant Michael Henry's Opposition to Notice of Appearance and Recommendation by State Licensing Agency RE: Restrictions on Practice of Medicine.
	19	CORAC	Court read and considered Reply Brief to Defendant's Opposition to Notice of Appearance and Recommendation by State Licensing Agency re: Restrictions on Practice of Medicine.
	20	TEXT	Parties argue.
	21	FDTXT	Court finds no sufficient evidence to grant modification of bail conditions.
	22	CLTRM	Pre Trial for 12/01/2017 08:30 AM in C55 to remain.

	23	BLPBS	Present bail deemed sufficient and continued.
	24	OFMDD	Minutes of 10/13/2017 entered on 11/02/2017.
12/01/2017	1	HHELD	Hearing held on 12/01/2017 at 08:30:00 AM in Department C55 for Pre Trial.
	2	OFJUD	Judicial Officer: Robert A. Knox, Judge
	3	OFJA	Clerk: N. Rodriguez
	4	OFBAL	Bailiff: K. Sun
	5	OFREP	Court Reporter: LaVette Henningham
	6	APSDA	Angela M Gunderson made a special appearance for District Attorney Shaddi Kamiabipour.
	7	APSPC	Thomas Johnson makes a special appearance for Patrick K Hanly, Retained Attorney. Defendant not present.
	8	WV977	Defendant's appearance is waived pursuant to Penal Code 977(b).
	9	CLCON	Pre Trial continued to 01/26/2018 at 09:00 AM in Department C55 at request of Defense.
	10	FDTXT	Court finds defendant previously waived his 10 and 60 day waivers.
	11	BLPBS	Present bail deemed sufficient and continued.
	12	OFMCD	Minutes entered by M. Rahn on 12/01/2017.
01/26/2018	1	HHELD	Hearing held on 01/26/2018 at 09:00:00 AM in Department C55 for Pre Trial.
	2	OFJUD	Judicial Officer: Robert A. Knox, Judge
	3	OFJA	Clerk: N. Rodriguez
	4	OFBAL	Bailiff: K. Sun
	5	OFREP	Court Reporter: LaVette Henningham
	6	APDDA	People represented by Shaddi Kamiabipour, Deputy District Attorney, present.
	7	APNDC	Defendant not present in Court represented by Patrick K Hanly, Retained Attorney.
	8	WV977	Defendant's appearance is waived pursuant to Penal Code 977(b).
	9	CLCON	Pre Trial continued to 03/26/2018 at 09:00 AM in Department C55 at request of Defense.
	10	TEXT	Defendant previously waived time.
	11	BLPBS	Present bail deemed sufficient and continued.
	12	OFMCD	Minutes entered by L. Wight on 01/26/2018.
03/26/2018	1	HHELD	Hearing held on 03/26/2018 at 09:00:00 AM in Department C55 for Pre Trial.
	2	OFJUD	Judicial Officer: Robert A. Knox, Judge
	3	OFJA	Clerk: N. Rodriguez
	4	OFBAL	Bailiff: K. Sun
	5	OFREP	Court Reporter: LaVette Henningham
	6	APDDA	People represented by Shaddi Kamiabipour, Deputy District Attorney, present.
	7	APNDC	Defendant not present in Court represented by Patrick K Hanly, Retained Attorney.
	8	WV977	Defendant's appearance is waived pursuant to Penal Code 977(b).
	9	CLCON	Pre Trial continued to 04/27/2018 at 08:30 AM in Department C55 at request of Defense.
	10	TEXT	Defense counsel states case may settle.
	11	COAPR	Court advised counsel to have defendant present at the next court date.
	12	FDTXT	Court finds defendant previously waived 10 and 60 days
	13	BLPBS	Present bail deemed sufficient and continued.
	14	OFMCD	Minutes entered by A. Eskander on 03/26/2018.
04/27/2018	1	HHELD	Hearing held on 04/27/2018 at 08:30:00 AM in Department C55 for Pre Trial.
	2	OFJUD	Judicial Officer: Jeannie Joseph, Judge
	3	OFJA	Clerk: D. Boyle
	4	OFBAL	Bailiff: D. Rudisill

5	OFREP	Court Reporter: LaVette Henningham
6	APDDA	People represented by Shaddi Kamiabipour, Deputy District Attorney, present.
7	APDWRA	Defendant present in Court with counsel Patrick K Hanly, Retained Attorney.
8	DFTNC	Defendant states true name is correct as charged.
9	DFSIS	Defendant states that the initials and signature on the Waiver of Rights form are his.
10	FIWWR	Defendant's written waiver of legal and constitutional rights for guilty plea received and ordered filed.
11	ADCRWG	The defendant has been advised of constitutional rights, waivers and consequences in writing pursuant to the guilty plea form. The defendant makes the plea with a full understanding of all the matters set forth in the charging document and in the guilty plea form, that defendant has read, understood and personally initialed each item herein. Defendant understands that the signing and filing of the guilty plea form is conclusive evidence that defendant has pleaded GUILTY to the charges set forth.
12	WVWXT	Defendant waives each of the rights stated below, as well as all statutory and constitutional rights as defined on page 1 of the Waiver of Rights form. Defendant waives each right voluntarily.
13	ADAWW	Defendant advised of and waives the following:
14	ADRTA	- The right to an Attorney.
15	TEXT	- The right to a Preliminary Hearing.
16	ADJCT	- The right to a trial by Jury.
17	ADCXW	- The right to confront and cross-examine witnesses.
18	ADRTF	- The right to testify in own defense.
19	ADRTT	- The right not to testify, be called as a witness, or admit guilt.
20	ADTCP	- The right to use the court process to compel the appearance of witnesses and subpoena documents.
21	ADCZS	Defendant advised of the possible consequences of plea affecting deportation and citizenship.
22	ADMAX	Defendant advised of maximum possible sentence.
23	ADCSQ	Defendant advised of consequences of violating probation.
24	PLTXT	Defendant advised of the consequences of the plea.
25	PLWTH	Defendant's motion to WITHDRAW NOT GUILTY PLEA to count(s) 4 granted.
28	CT17B	Count 4, 650 BP, reduced to misdemeanor pursuant to Penal Code 17(b) upon Court's own motion.
29	PLGCT	To the Original Complaint defendant pleads GUILTY as to count(s) 4.
30	CDCDM	Count(s) 1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 12 DISMISSED - Motion of People.
31	PLCJN	Counsel joins in waivers and plea.
32	PLFDW	The Court finds the defendant knowingly, intelligently, understandingly, expressly, and explicitly waives each of the above stated rights.
33	FDDUN	The Court finds that the defendant understands consequences of the plea.
34	PLFBA	Court finds factual basis and accepts plea.
35	WVTIM	Defendant waives statutory time for Sentencing.
36	WVAFS	Defendant waives arraignment for sentencing.
37	WVPBR	Probation report waived.
38	TEXT	Per People, the People are not taking any action regarding Defendants Medical License
39	PRISS	No legal cause why judgment should not be pronounced and defendant having Pled Guilty to count(s) 4, Imposition of sentence is suspended and defendant is placed on 3 Year(s) INFORMAL PROBATION on the following terms and conditions:
40	PRVNL	Violate no law.

41	PROBY	Obey all orders, rules, and regulations, and directives of the Court, Jail, and Probation.
42	PRTNO	Use true name and date of birth only at all times.
43	PRDTC	Disclose terms and conditions of probation when asked by any law enforcement or probation officer.
44	PRSRF	Pay mandatory state restitution fine of \$150.00 pursuant to Penal Code 1202.4 or Penal Code 1202.4(b).
45	PRRFS	Pay \$150.00 Probation Revocation Restitution Fine pursuant to Penal Code 1202.44. Restitution fine stayed, to become effective only upon revocation of probation.
46	PRR10	Pay \$10.00 plus penalty assessment Local Crime Prevention Fund pursuant to Penal Code 1202.5.
47	SESEC	Pay \$40.00 Court Operations Fee per convicted count pursuant to Penal Code 1465.8.
48	SECCA	Pay Criminal Conviction Assessment Fee per convicted count of \$30.00 per misdemeanor/felony and \$35.00 per infraction pursuant to Government Code 70373(a)(1).
49	PROTC	Defendant ordered to report to the Court Collections Department forthwith. Defendant ordered to cooperate with and pay as directed by the Collections Department.
50	PRRES	Pay restitution in the amount as determined and directed by Victim Witness as to count(s) 4..
51	PRRSET	Court sets restitution amount at \$37, 000.00.
52	PRVWF	Pay \$3, 700.00 to the Victim Witness Emergency Fund as to count(s) 4.
53	STPRF	Victim Witness Emergency Fund stayed to 06/01/2018 for proof of completion.
54	PRCST	People have received payment in full for restitution
55	PRCN1	Defendant will not work in the Workers Compensation system for 3 years from today's date
56	PRATC	Defendant accepts terms and conditions of probation.
57	BLBXN	Court orders bail bond # 2017-CC-010450 exonerated.
58	FIFPC	Fingerprint card is received and filed.