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2 BUREAU OF MEDI-CAL FRAUD & ELDER ABUSE  
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FILED  
2016 May 31 AM 11 36  
GENERAL CRIMINAL  
LOS ANGELES  
SUPERIOR COURT

7 *Attorneys for Plaintiff*

8  
9 SUPERIOR COURT OF THE STATE OF CALIFORNIA  
10 COUNTY OF LOS ANGELES, Central District

*DP*  
WARRANT ISSUED

12 THE PEOPLE OF THE STATE OF  
13 CALIFORNIA,  
14 Plaintiff,  
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19  
20 Defendants.

Case No.: BA443743

FELONY COMPLAINT FOR  
ARREST WARRANT

- Count 1: Penal Code §487(a)
- Count 2: Welfare & Institution §14107(b)(1)
- Count 3: Penal Code §530.5(a)
- Count 4: Penal Code §530.5(a)
- Count 5: Penal Code §530.5(a)
- Count 6: Penal Code §530.5(a)
- Count 7: Penal Code §530.5(a)

- F-A*
- 01 RHONDA LORRAINE SINGLETON, and  
[DOB: 09/04/1954]
  - 02 TONI YVONNE POWELL,  
[DOB: 01/04/1982]

21 The People of the State of California hereby allege that in the County of Los Angeles, State  
22 of California, and before the making or filing of the complaint, the above-mentioned defendant  
23 did commit the following crime(s):

24 COUNT 1

25 GRAND THEFT

26 (Penal Code § 487(a) – 16 months, 2, or 3 years)

27 From on or about January 1, 2011, through December 31, 2013, in the County of Los  
28 Angeles, State of California, defendants RHONDA LORRAINE SINGLETON, and TONI

1 **YVONNE POWELL**, unlawfully took from the State of California (Health Care Deposit Fund)  
2 property of a value in excess of nine hundred fifty dollars (\$950), in violation of section 487 of  
3 the Penal Code, a felony.

4 **COUNT 2**

5 **PRESENTING FALSE MEDI-CAL CLAIMS**

6 (Welfare and Institutions Code § 14107(b)(1) – 2, 3 or 4 years)

7 From on or about January 1, 2011, through December 31, 2013, in the County of Los  
8 Angeles, State of California, defendants **RHONDA LORAIN SINGLETON**, and **TONI**  
9 **YVONNE POWELL**, with intent to defraud, presented and caused to be presented for allowance  
10 and payment a false and fraudulent claim for furnishing services under the Medi-Cal Act in  
11 violation of section 14107, subdivision (b)(1) of the Welfare and Institutions Code, a felony.

12 **COUNT 3**

13 **IDENTITY THEFT**

14 (Penal Code § 530.5(a) – 16 months, 2 or 3 years)

15 From on or about January 1, 2011, through December 31, 2013, in the County of Los  
16 Angeles, State of California, defendants **RHONDA LORAIN SINGLETON**, and **TONI**  
17 **YVONNE POWELL**, did willfully and unlawfully obtain personal identifying information of  
18 Karin T., without authorization, and used that information for unlawful purpose and to obtain, or  
19 attempt to obtain, credit, goods, services, or medical information through the use of said personal  
20 identifying information, in violation of section 530.5(a) of the Penal Code, a felony.

21 **COUNT 4**

22 **IDENTITY THEFT**

23 (Penal Code § 530.5(a) – 16 months, 2 or 3 years)

24 From on or about January 1, 2011, through December 31, 2013, in the County of Los  
25 Angeles, State of California, defendants **RHONDA LORAIN SINGLETON**, and **TONI**  
26 **YVONNE POWELL**, did willfully and unlawfully obtain personal identifying information of  
27 Leroy C., without authorization, and used that information for unlawful purpose and to obtain, or  
28 attempt to obtain, credit, goods, services, or medical information through the use of said personal

1 identifying information, in violation of section 530.5(a) of the Penal Code, a felony.

2 **COUNT 5**

3 **IDENTITY THEFT**

4 (Penal Code § 530.5(a) – 16 months, 2 or 3 years)

5 From on or about January 1, 2011, through December 31, 2013, in the County of Los  
6 Angeles, State of California, defendants **RHONDA LORAIN SINGLETON**, and **TONI**  
7 **YVONNE POWELL**, did willfully and unlawfully obtain personal identifying information of  
8 Lillian B., without authorization, and used that information for unlawful purpose and to obtain, or  
9 attempt to obtain, credit, goods, services, or medical information through the use of said personal  
10 identifying information, in violation of section 530.5(a) of the Penal Code, a felony.

11 **COUNT 6**

12 **IDENTITY THEFT**

13 (Penal Code § 530.5(a) – 16 months, 2 or 3 years)

14 From on or about January 1, 2011, through December 31, 2013, in the County of Los  
15 Angeles, State of California, defendants **RHONDA LORAIN SINGLETON**, and **TONI**  
16 **YVONNE POWELL**, did willfully and unlawfully obtain personal identifying information of  
17 Matthew G., without authorization, and used that information for unlawful purpose and to obtain,  
18 or attempt to obtain, credit, goods, services, or medical information through the use of said  
19 personal identifying information, in violation of section 530.5(a) of the Penal Code, a felony.

20 **COUNT 7**

21 **IDENTITY THEFT**

22 (Penal Code §530.5(a) – 16 months, 2 or 3 years)

23 From on or about January 1, 2011, through December 31, 2013, in the County of Los  
24 Angeles, State of California, defendants **RHONDA LORAIN SINGLETON**, and **TONI**  
25 **YVONNE POWELL**, did willfully and unlawfully obtain personal identifying information of  
26 Chauncey C., without authorization, and used that information for unlawful purpose and to  
27 obtain, or attempt to obtain, credit, goods, services, or medical information through the use of  
28 said personal identifying information, in violation of section 530.5(a) of the Penal Code, a felony.

**DECLARATION**

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this 31<sup>st</sup> of May, 2016, in Los Angeles, California.



Carlos Rodriguez, Special Agent  
California Department of Justice  
Bureau of Medi-Cal Fraud and Elder Abuse

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IT IS ORDERED that arrest warrants shall issue for the following person, who is to be admitted to bail in the sum of:

Defendant	Bail
RHONDA LORAIN SINGLETON	\$ 50,000 ✓
TONI YVONNE POWELL	\$ 50,000 ✓

31 May 2016  
Date  
1:52 A.M.

Michael E. Pastor  
Magistrate  
MICHAEL E. PASTOR



Agency: Bureau of Medi-Cal Fraud and Elder Abuse  
California Department of Justice  
Law Enforcement Agency No. 7293  
I/O Carlos Rodriguez, ID # 15-0009  
(626) 917-7387

Preliminary Hearing time estimate: 4 hours

DESCRIPTION OF DEFENDANTS

RHONDA LORAIN SINGLETON

DOB: 09/04/1954  
CDL: D1980930  
CII: A06341740  
FBI: 683338T11  
Sex: Female  
Race: Black  
Hair: Black  
Eyes: Brown  
Ht: 5'06  
Wt: 160  
Residence: 3116 St Andrews Place, Los Angeles CA 90018

TONI YVONNE POWELL

DOB: 01/04/1982  
CDL: B8422488  
CII: A27425089  
SSN: 557-69-1312  
Sex: Female  
Race: Black  
Hair: Black  
Eyes: Brown  
Ht: 5'06  
Wt: 150  
Residence: 3116 St Andrews Place, Los Angeles CA 90018

REQUEST FOR DISCOVERY

Pursuant to Penal Code section 1054.5(b), the People request from defendants and defense counsel all materials and information required to be disclosed to the prosecution by the defense under the authority of Penal Code section 1054.3, including the following:

1. The names and addresses of persons, other than the defendants, whom the defendants intend to call as witnesses at trial. [Penal Code section 1054.3(a).]
2. Any relevant written or recorded statements of persons whom the defendants intend to call as witnesses at trial. [Penal Code section 1054.3(a).]
3. Any reports of the statements persons whom the defendants intend to call as witnesses at trial. [Penal Code section 1054.3(a).]
4. Any reports or statements of experts made in connection with the case. [Penal Code section 1054.3(a).]
5. Any results of physical or mental examinations, scientific tests, experiments or comparisons which the defendants intend to offer in evidence at the trial. [Penal Code section 1054.3(a).]
6. The opportunity to view “[a]ny real evidence which the defendants intend to offer in evidence at the trial.” [Penal Code section 1054.3(b).]

This is a continuing request for the above information. If the information becomes available at a future time, the prosecution, by this request, asks that it be immediately disclosed to the prosecution.

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**FELONY COMPLAINT - ORDER HOLDING TO ANSWER - P.C. sec. 872**

It appearing from the evidence presented at the preliminary hearing that the following offense(s) charged in this Complaint have been committed and that there is sufficient cause to believe the defendant guilty thereof, to wit:

**RHONDA LORAIN SINGLETON**

Count

- 1. PC 487(a)
- 2. W&I 14107(b)(1)
- 3. PC 530.5(a)
- 4. PC 530.5(a)
- 5. PC 530.5(a)
- 6. PC 530.5(a)
- 7. PC 530.5(a)

I order that defendant be held to answer therefor and be admitted to bail in the amount of

\_\_\_\_\_

Date of arraignment in Superior Court will be \_\_\_\_\_  
in Department \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
JUDGE OF THE SUPERIOR COURT

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**FELONY COMPLAINT - ORDER HOLDING TO ANSWER - P.C. sec. 872**

It appearing from the evidence presented at the preliminary hearing that the following offense(s) charged in this Complaint have been committed and that there is sufficient cause to believe the defendant guilty thereof, to wit:

**TONI YVONNE POWELL**

Count

- 1. PC 487(a)
- 2. W&I 14107(b)(1)
- 3. PC 530.5(a)
- 4. PC 530.5(a)
- 5. PC 530.5(a)
- 6. PC 530.5(a)
- 7. PC 530.5(a)

I order that defendant be held to answer therefor and be admitted to bail in the amount of

\_\_\_\_\_

Date of arraignment in Superior Court will be \_\_\_\_\_  
in Department \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
JUDGE OF THE SUPERIOR COURT



1 LOS ANGELES, CALIFORNIA; JANUARY 25, 2017

2 A.M. SESSION

3 DEPARTMENT 50 HON. RAND S. RUBIN, JUDGE

4

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6 THE COURT: PEOPLE VERSUS RHONDA SINGLETON AND

7 TONI POWELL.

8 MR. TOKARZ: GOOD MORNING.

9 STEPHEN TOKARZ, DEPUTY ATTORNEY GENERAL FOR

10 THE PEOPLE.

11 MR. INJEJIKIAN: DEPUTY PUBLIC DEFENDER ARA

12 INJEJIKIAN WITH MS. SINGLETON, PRESENT.

13 MR. FISHER: KEVIN FISHER, ATTORNEY FOR

14 MS. POWELL, ALSO PRESENT.

15 THE COURT: THE PEOPLE MAY TAKE THE PLEA.

16 MR. TOKARZ: THANK YOU, YOUR HONOR.

17 GOOD MORNING, MS. SINGLETON AND

18 MS. POWELL. WHAT IS BEING PROPOSED IS THAT YOU WILL

19 ENTER A PLEA OF NO CONTEST TO COUNT 1, A VIOLATION OF

20 PENAL CODE SECTION 487(A), GRAND THEFT.

21 DO YOU UNDERSTAND THAT?

22 DEFENDANT SINGLETON: YES.

23 DEFENDANT POWELL: YES.

24 MR. TOKARZ: IS THAT WHAT YOU WOULD LIKE TO DO

25 TODAY?

26 DEFENDANT SINGLETON: YES.

27 DEFENDANT POWELL: YES.

28 MR. TOKARZ: YOU HAVE THE RIGHT TO AN ATTORNEY AT

1 ALL PHASES OF THE PROCEEDINGS. HAVE YOU HAD ENOUGH TIME  
2 TO SPEAK WITH YOUR ATTORNEY ABOUT WHAT IS GOING TO HAPPEN  
3 HERE TODAY?

4 DEFENDANT SINGLETON: YES.

5 DEFENDANT POWELL: YES.

6 MR. TOKARZ: MS. SINGLETON, IF YOU WOULD ANSWER  
7 FIRST, AND THEN MS. POWELL.

8 HAVE YOU HAD ENOUGH TIME TO SPEAK WITH YOUR  
9 ATTORNEY ABOUT WHAT IS HAPPENING HERE TODAY?

10 DEFENDANT SINGLETON: YES.

11 DEFENDANT POWELL: YES.

12 MR. TOKARZ: ARE YOU PREPARED TO GO FORWARD?

13 DEFENDANT SINGLETON: YES.

14 DEFENDANT POWELL: YES.

15 MR. TOKARZ: BEFORE ENTERING YOUR PLEA, THERE ARE  
16 SEVERAL CONSTITUTIONAL RIGHTS THAT YOU ARE REQUIRED TO  
17 GIVE UP BEFORE THE COURT CAN ACCEPT YOUR PLEA.

18 YOU HAVE THE RIGHT TO HAVE A JURY TRIAL IN  
19 THIS MATTER. THAT MEANS THAT BEFORE YOU CAN BE CONVICTED  
20 OF ANY CHARGE, 12 JURORS WOULD HAVE TO UNANIMOUSLY AGREE  
21 THAT YOU HAVE BEEN PROVEN GUILTY BEYOND A REASONABLE  
22 DOUBT.

23 DO YOU UNDERSTAND YOUR RIGHT TO A JURY  
24 TRIAL?

25 DEFENDANT SINGLETON: YES.

26 DEFENDANT POWELL: YES.

27 MR. TOKARZ: DO YOU WAIVE YOUR RIGHT TO A JURY  
28 TRIAL?

1 DEFENDANT SINGLETON: YES.

2 DEFENDANT POWELL: YES.

3 MR. TOKARZ: AT A TRIAL YOU WOULD HAVE THE RIGHT  
4 TO CONFRONT AND CROSS-EXAMINE ALL WITNESSES CALLED TO  
5 TESTIFY AGAINST YOU.

6 DO YOU UNDERSTAND YOUR RIGHT TO CONFRONT  
7 AND CROSS EXAMINE?

8 DEFENDANT SINGLETON: YES.

9 DEFENDANT POWELL: YES.

10 MR. TOKARZ: DO YOU WAIVE THIS RIGHT?

11 DEFENDANT SINGLETON: YES.

12 DEFENDANT POWELL: YES.

13 MR. TOKARZ: YOU ALSO HAVE A RIGHT AT TRIAL TO USE  
14 THE COURT'S SUBPOENA POWERS TO PRESENT WITNESSES TO  
15 TESTIFY IN YOUR BEHALF.

16 DO YOU UNDERSTAND YOUR RIGHT TO USE THE  
17 COURT SUBPOENA POWER?

18 DEFENDANT SINGLETON: YES.

19 DEFENDANT POWELL: YES.

20 MR. TOKARZ: DO YOU WAIVE THIS RIGHT?

21 DEFENDANT SINGLETON: YES.

22 DEFENDANT POWELL: YES.

23 MR. TOKARZ: YOU ALSO HAVE THE PRIVILEGE AGAINST  
24 SELF-INCRIMINATION. YOU HAVE THE RIGHT TO REMAIN SILENT  
25 AND NOT INCRIMINATE YOURSELF. BY PLEADING GUILTY OR NO  
26 CONTEST YOU ARE IN FACT INCRIMINATING YOURSELF AND GIVING  
27 UP THIS RIGHT.

28 DO YOU UNDERSTAND YOUR RIGHT AGAINST

1 SELF-INCRIMINATION?

2 DEFENDANT SINGLETON: YES.

3 DEFENDANT POWELL: YES.

4 MR. TOKARZ: DO YOU GIVE UP THIS RIGHT?

5 DEFENDANT SINGLETON: YES.

6 DEFENDANT POWELL: YES.

7 MR. TOKARZ: AS A RESULT OF YOUR PLEA, THE MAXIMUM  
8 PUNISHMENT YOU COULD RECEIVE IS THREE YEARS IN STATE  
9 PRISON.

10 DO YOU UNDERSTAND THAT?

11 MR. INJEJIKIAN: I THINK IN THIS CASE IT WOULD BE  
12 COUNTY JAIL.

13 MR. TOKARZ: THAT'S RIGHT, THREE YEARS COUNTY  
14 JAIL.

15 DO YOU UNDERSTAND THAT?

16 DEFENDANT SINGLETON: YES.

17 DEFENDANT POWELL: YES.

18 MR. TOKARZ: DO YOU UNDERSTAND THAT THE COURT MAY  
19 PLACE YOU ON FORMAL PROBATION FOR A PERIOD OF THREE  
20 YEARS, AND WHILE ON PROBATION, YOU WILL BE REQUIRED TO  
21 ABIDE BY CERTAIN TERMS AND CONDITIONS.

22 DEFENDANT SINGLETON: YES.

23 DEFENDANT POWELL: YES.

24 MR. TOKARZ: DO YOU UNDERSTAND THESE TERMS AND  
25 CONDITIONS MAY INCLUDE THE PAYMENT OF \$21,385.67 IN  
26 RESTITUTION, AS WELL AS THE COMPLETION OF 300 HOURS OF  
27 COMMUNITY SERVICE?

28 DEFENDANT SINGLETON: YES.

1 DEFENDANT POWELL: YES.

2 MR. TOKARZ: DO YOU UNDERSTAND IF YOU ARE FOUND TO  
3 BE IN VIOLATION OF PROBATION, YOU COULD BE RESENTENCED IN  
4 THIS MATTER, AND COULD BE SENT TO COUNTY JAIL FOR UP TO  
5 THE MAXIMUM SENTENCE PRESCRIBED?

6 DEFENDANT SINGLETON: YES.

7 DEFENDANT POWELL: YES.

8 MR. TOKARZ: DO YOU UNDERSTAND IF YOU'RE NOT A  
9 CITIZEN OF THIS COUNTRY, YOUR PLEA OF GUILTY OR NO  
10 CONTEST COULD RESULT IN YOUR DEPORTATION, EXCLUSION FROM  
11 ADMISSION, OR DENIAL OF NATURALIZATION?

12 DEFENDANT SINGLETON: YES.

13 DEFENDANT POWELL: YES.

14 MR. TOKARZ: OTHER THAN WHAT HAS BEEN STATED HERE  
15 IN OPEN COURT TODAY, HAS ANYONE MADE ANY PROMISES OR  
16 REPRESENTATIONS TO YOU TO INDUCE TO YOU ENTER YOUR PLEA?

17 DEFENDANT SINGLETON: NO.

18 DEFENDANT POWELL: NO.

19 MR. TOKARZ: HAS ANYONE MADE ANY THREATS TO YOU OR  
20 SOMEONE CLOSE TO YOU TO INDUCE YOU TO ENTER A PLEA?

21 DEFENDANT SINGLETON: NO.

22 DEFENDANT POWELL: NO.

23 MR. TOKARZ: ARE YOU ENTERING YOUR PLEA TODAY  
24 FREELY AND VOLUNTARILY BECAUSE THAT IS WHAT YOU WANT TO  
25 DO?

26 DEFENDANT SINGLETON: YES.

27 DEFENDANT POWELL: YES.

28 MR. TOKARZ: DO YOU UNDERSTAND THE NATURE OF THE

1 CHARGES AGAINST YOU, THE ELEMENTS OF THE OFFENSE, AND ANY  
2 POSSIBLE DEFENSES YOU MAY HAVE?

3 DEFENDANT SINGLETON: YES.

4 DEFENDANT POWELL: YES.

5 MR. TOKARZ: DO YOU AGREE THAT THERE IS A  
6 REASONABLE POSSIBILITY THAT IF THIS CASE WENT TO TRIAL A  
7 JURY COULD FIND YOU GUILTY?

8 DEFENDANT SINGLETON: YES.

9 DEFENDANT POWELL: YES.

10 MR. TOKARZ: COUNSEL, DO YOU STIPULATE THERE IS A  
11 FACTUAL BASIS FOR YOUR CLIENT'S PLEA BASED ON THE REPORTS  
12 OF THE INVESTIGATION?

13 MR. INJEJIKIAN: YES.

14 MR. FISHER: YES.

15 MR. TOKARZ: NOW, MS. SINGLETON, WHAT IS YOUR PLEA  
16 TO COUNT 1, VIOLATION OF PENAL CODE SECTION 487(A),  
17 FELONY, GRAND THEFT?

18 DEFENDANT SINGLETON: NO CONTEST.

19 MR. TOKARZ: MS. POWELL, WHAT IS YOUR PLEA TO  
20 COUNT 1, VIOLATION OF PENAL CODE SECTION 487(A), A  
21 FELONY, GRAND THEFT?

22 DEFENDANT POWELL: NO CONTEST.

23 MR. TOKARZ: DO YOU UNDERSTAND THAT A PLEA OF NO  
24 CONTEST WILL BE TREATED THE SAME AS A GUILTY PLEA FOR ALL  
25 PURPOSES, INCLUDING SENTENCING?

26 DEFENDANT SINGLETON: YES.

27 DEFENDANT POWELL: YES.

28 MR. TOKARZ: COUNSEL CONCUR AND JOIN?

1 MR. INJEJIKIAN: YES.

2 MR. FISHER: YES.

3 MR. TOKARZ: WOULD THE COURT LIKE TO MAKE ANY  
4 FURTHER INQUIRY?

5 THE COURT: NO.

6 THE ONLY QUESTION I HAD IS IS  
7 THIS SUPPOSED TO BE THREE YEARS PROBATION WITHOUT FORMAL  
8 SUPERVISION?

9 MR. TOKARZ: THAT'S CORRECT. IT SHOULD BE  
10 UNSUPERVISED PROBATION.

11 THE COURT: OKAY. THAT'S FINE. I UNDERSTAND.

12 AS TO EACH DEFENDANT, THE COURT FINDS THE  
13 DEFENDANTS EXPRESSLY, KNOWINGLY, UNDERSTANDINGLY,  
14 INTELLIGENTLY WAIVED THEIR CONSTITUTIONAL RIGHTS.

15 FURTHER, THE COURT FINDS THE PLEAS ARE  
16 FREELY AND VOLUNTARILY MADE WITH AN UNDERSTANDING OF THE  
17 NATURE AND CONSEQUENCES OF THE PLEA, AND THERE IS A  
18 FACTUAL BASIS FOR THE PLEA.

19 I DO ACCEPT THE PLEAS OF NO CONTEST AT THIS  
20 TIME.

21 TIME WAIVED FOR SENTENCING, NO LEGAL CAUSE?

22 MR. INJEJIKIAN: YES.

23 MR. FISHER: YES.

24 THE COURT: AS TO EACH DEFENDANT, RHONDA SINGLETON  
25 AND TONI POWELL, IT LOOKS LIKE IT'S THE EXACT SAME  
26 DISPOSITION, CORRECT?

27 MR. TOKARZ: YES, YOUR HONOR.

28 THE COURT: AS TO EACH DEFENDANT, IMPOSITION OF

1 SENTENCE IS SUSPENDED.

2 EACH DEFENDANT IS PLACED ON THREE YEARS  
3 PROBATION WITHOUT FORMAL SUPERVISION ON THE FOLLOWING  
4 TERMS AND CONDITIONS:

5 PERFORM 300 HOURS OF COMMUNITY SERVICE.  
6 THAT CAN BE PERFORMED AT ANY NON-PROFIT;

7 YOU ARE TO MAKE RESTITUTION TO THE VICTIM,  
8 THAT IS CALIFORNIA HEALTH CARE DEPOSIT FUND IN THE SUM OF  
9 \$21,385.67.

10 IS THAT JOINTLY AND SEVERALLY RESPONSIBLE  
11 FOR THAT AMOUNT?

12 MR. TOKARZ: YES, YOUR HONOR.

13 THE COURT: ADDITIONALLY, YOU WILL SUBMIT YOUR  
14 PERSON AND PROPERTY UNDER YOUR CONTROL TO SEARCH AND  
15 SEIZURE AT ANY TIME OF THE DAY OR NIGHT BY ANY LAW  
16 ENFORCEMENT OFFICERS OR PROBATION OFFICER WITH OR WITHOUT  
17 A WARRANT, PROBABLE CAUSE, OR REASONABLE SUSPICION;

18 YOU'RE NOT TO OWN, USE, THREATEN TO USE,  
19 BUY, POSSES OR SELL ANY DEADLY OR DANGEROUS WEAPON, THAT  
20 INCLUDES FIREARMS AND OTHER CONCEALABLE WEAPONS;

21 PROVIDE A D.N.A. SAMPLE AND PRINT  
22 IMPRESSIONS PURSUANT TO PENAL CODE SECTION 296 AND 296.1;

23 YOU WILL PAY A \$300 RESTITUTION FUND FINE;

24 PROBATION REVOCATION FINE IN THE SAME  
25 AMOUNT IS STAYED NOT DUE UNLESS PROBATION IS REVOKED;

26 \$30 CRIMINAL CONVICTION ASSESSMENT;

27 \$40.00 COURT SECURITY FEE.

28 DO YOU UNDERSTAND THE TERMS AND CONDITIONS

1 OF THE GRANT OF PROBATION?

2 MS. SINGLETON?

3 DEFENDANT SINGLETON: YES.

4 THE COURT: DO YOU ACCEPT THEM?

5 DEFENDANT SINGLETON: YES.

6 THE COURT: DO YOU UNDERSTAND THE TERMS AND  
7 CONDITIONS OF THE GRANT OF PROBATION, MS. POWELL?

8 DEFENDANT POWELL: YES.

9 THE COURT: DO YOU ACCEPT THEM?

10 DEFENDANT POWELL: YES.

11 THE COURT: THAT IS THE ORDER.

12 REGARDING THE REMAINING COUNTS, PEOPLE'S  
13 MOTION?

14 MR. TOKARZ: PEOPLE MOVE TO DISMISS REMAINING  
15 COUNTS.

16 THE COURT: REMAINING COUNTS DISMISSED ON PEOPLE'S  
17 MOTION.

18 THE MATTER IS SET FOR A PROGRESS REPORT IN  
19 THIS COURTROOM, JANUARY 25, 2018. SO THERE WON'T BE A  
20 PROBATION OFFICER'S REPORT BECAUSE THEY ARE NOT REPORTING  
21 TO PROBATION, SO COUNSEL, MAKE SURE YOUR CLIENTS CAN  
22 BRING IN THE PROPER DOCUMENTATION, COMPLETION OF THE  
23 COMMUNITY SERVICE OR HOW THEY ARE DOING AND WHERE THEY  
24 ARE REGARDING PAYMENT OF FINES.

25 MR. INJEJIKIAN: THANK YOU, YOUR HONOR.

26 WOULD THE COURT REFER THEM TO COMMUNITY  
27 SERVICE FOR D.N.A?

28 THE COURT: YOU MEAN TO PROBATION?

1 MR. INJEJIKIAN: I MEAN TO PROBATION.

2 THE COURT: DO YOU WANT ME TO REFER THEM TO  
3 PROBATION FOR COMMUNITY SERVICE?

4 WE'LL REFER TO PROBATION ON THE THIRD  
5 FLOOR, ROOM 3-516, ASCOT INTAKE TEAM, ONLY FOR THE TAKING  
6 OF THE D.N.A. SAMPLE OR PRINT IMPRESSIONS.

7 MR. INJEJIKIAN: COULD THE COURT NOTE THAT  
8 PROBATION FEES SHOULD BE WAIVED?

9 THE COURT: I DIDN'T GIVE ANY PROBATION FEES.

10 MR. INJEJIKIAN: I KNOW IN THE PAST IF THEY HAVE  
11 BEEN REFERRED TO PROBATION THEY SOMETIMES WILL CHARGE  
12 THEM.

13 THE COURT: I DIDN'T ORDER ANY PROBATION FEES. SO  
14 IF THEY WANT TO TRY TO ASSESS ANY, THEY CAN BRING IT UP  
15 AT THE NEXT COURT APPEARANCE NEXT YEAR. I CAN'T WAIVE  
16 WHAT IS NOT THERE.

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18 (PROCEEDINGS CONCLUDED.)

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IN THE SUPERIOR COURT OF LOS ANGELES JUDICIAL DISTRICT  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

HON. RAND S. RUBIN, JUDGE DEPARTMENT 50

THE PEOPLE OF THE STATE OF CALIFORNIA, )  
PLAINTIFF, ) NO. BA443743  
VS. ) REPORTER'S  
01-RHONDA SINGLETON, ) CERTIFICATE  
02-TONI POWELL, )  
DEFENDANT(S). )

STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) SS

I HEREBY CERTIFY THAT I AM AN OFFICIAL  
C.A.T. COURT REPORTER OF THE ABOVE-ENTITLED COURT; THAT  
I DID CORRECTLY REPORT THE PROCEEDINGS CONTAINED  
ON PAGES 1 THROUGH 11; AND THAT THE FOREGOING IS A  
TRUE AND CORRECT STATEMENT OF THE PROCEEDINGS AND  
TRANSCRIPT OF MY SAID NOTES ON JANUARY 25, 2017.

DATED THIS 26TH DAY OF JANUARY, 2017.



BOBBI NOLAN, CSR 2654



State of California—Health and Human Services Agency  
Department of Health Care Services



EDMUND G. BROWN JR.  
GOVERNOR

AUG 15 2017

Rhonda Loraine Singleton  
1889 West Jefferson Boulevard, Apt. C  
Los Angeles, CA 90018

**Re: Rhonda Singleton aka Rhonda Singleton-Burley, Owner  
Singleton Housing Project, Inc.  
Provider No. 1629296264**

Dear Ms. Singleton:

The Director of the State Department of Health Care Services (Department) has been notified of your January 25, 2017, conviction in the Los Angeles County Superior Court, (*People v. Rhonda Loraine Singleton, et al.*, No. BA443743) for violation of Penal Code section 487, subdivision (a). You are on record as being an owner of Singleton Housing Project, Inc. This is a conviction involving fraud and abuse of the Medi-Cal program and that has been determined by the Department to be substantially related to the qualifications, functions, or duties of a provider of service. As a provider of health care services, you and Singleton Housing Project, Inc., were granted certain permissions to participate in the Medi-Cal program by operation of law with or without applying for enrollment. Pursuant to Welfare and Institutions Code section 14123, subdivision (a), the Director is required to automatically suspend these permissions in certain cases, which means that the affected individual or entity is precluded from being eligible to receive payment from the Medi-Cal program directly or indirectly.

This requirement applies to anyone who provides health services whenever that person is convicted of any felony or any misdemeanor involving fraud, abuse of the Medi-Cal program or any patient, or otherwise substantially related to the qualifications, functions, or duties of a provider of service. If the provider of service is a clinic, group, corporation, or other association, conviction of any officer, director, or shareholder in that organization of such a crime shall result in the suspension of that organization and the individual convicted if the director believes that suspension would be in the best interest of the Medi-Cal program. (See 42 C.F.R. § 1001.101(a); Welf. & Inst. Code, § 14123.25.)

In addition, the Department has been notified by the Director, Health Care Program Exclusions, Office of Counsel to the Inspector General, Department of Health and Human Services, that you have been excluded from participation in the Medicare,

Rhonda Loraine Singleton

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Medicaid, and all Federal health care programs, effective June 20, 2017. Upon your exclusion from the Medicare program, you became ineligible to participate in the Medi-Cal program. The Department's Director is required to suspend any provider or other individual practitioner from participation in the Title XIX Medicaid (Medi-Cal) program for the same period as the practitioner is excluded from participation in the Federal Medicare program. (See 42 U.S.C. § 1320a-7(d)(3)(A); Welf. & Inst. Code, § 14123, subd. (b).)

Therefore, on behalf of the Director of the Department, Rhonda Singleton and Singleton Housing Project, Inc., are hereby prohibited from being able to receive payment from the Medi-Cal program for an indefinite period of time, effective June 20, 2017. Your name(s) will be posted on the "Medi-Cal Suspended and Ineligible Provider List," available on the Internet. During the period of suspension, no person or entity, including an employer, can submit any claims to the Medi-Cal program for items or services rendered by you or Singleton Housing Project, Inc. If you are currently enrolled in Medi-Cal, that enrollment will be terminated. Any involvement by you or Singleton and Singleton Housing Project, Inc., directly or indirectly will result in nonpayment of the claim(s) submitted. Any person who presents or causes to be presented a claim for equipment or services rendered by a person or entity suspended from participation in the Medi-Cal program shall be subject to suspension from receiving payment, the assessment of civil money penalties, and/or criminal prosecution. (See Welf. & Inst. Code, §§ 14043.61, 14107, 14123.2; Cal. Code of Regs., tit. 22, §§ 51458.1, 51484, and 51485.1). The Department will seek recoupment of any monies paid for claims presented to the Medi-Cal program for services or supplies rendered by you or Singleton Housing Project, Inc., during the period of suspension.

If you have any questions about this action, please submit your concerns, in writing, to the Office of Legal Services, Mandatory Suspension Desk, at the address above.

Sincerely,



Sara M. Granda  
Attorney

cc: See Next Page

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