

SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF LOS ANGELES

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

v.

01 PAUL TURLEY (DOB: 11/12/1962),
02 MARIA TURLEY (DOB: 03/04/1967),
03 PETER NELSON (DOB: 08/01/1971),
05 KELLY PARK (DOB: 10/10/1965),
 aka KELLY SOO PARK, and
06 TATIANA TORRES ARNOLD (DOB: 01/06/1970)

Defendant(s).

CASE NO. BA455469

*4th AMENDED
FELONY COMPLAINT*

FILED
Superior Court of California
County of Los Angeles

AUG 01 2010

Sherri A. Carter, Executive Clerk
By W. W. Warren
Wendy Warren

The undersigned is informed and believes that:

COUNT 1

On or between November 15, 2004 and March 16, 2017, in the County of Los Angeles, the crime of CONSPIRACY TO COMMIT A CRIME, in violation of PENAL CODE SECTION 182(a)(1), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, KELLY PARK, and TATIANA TORRES ARNOLD, who did unlawfully conspire together and with another person and persons whose identity is unknown to commit the crime of Insurance Fraud, in violation of Section 550(a)(6) of the Penal Code, a felony; that pursuant to and for the purpose of carrying out the objectives and purposes of the aforesaid conspiracy, the said defendants committed the following overt act and acts at and in the County of Los Angeles:

OVERT ACTS

1. On or about November 15, 2004, MUNIR UWAYDAH and PAUL TURLEY, incorporated Frontline Medical Associates.
2. Between November 15, 2004, and February 20, 2015, in order to obtain patients for Frontline Medical Associates, MUNIR UWAYDAH and PAUL TURLEY paid "marketers" (aka "cappers") and attorneys for patient referrals.
3. Between November 15, 2004 and January 31, 2010, PETER NELSON a physician's assistant ("PA"), admitted to PA Tom Colivas that he was doing MUNIR UWAYDAH'S "surgeries" when UWAYDAH was not present. PAUL TURLEY admitted to PA Colivas that he was aware that NELSON was doing the purported "surgeries" that UWAYDAH should have been doing.
4. Between November 15, 2004 and June 30, 2010, MUNIR UWAYDAH'S physician's assistant, PETER NELSON, performed purported "surgical procedures" on UWAYDAH'S patients while the patients were under general

anesthesia and while UWAYDAH was not present in the operating room.

5. **Between November 15, 2004 and December 31, 2005, PETER NELSON performed invasive fraudulent "surgical procedures" on patients Hector Gonzalez, Ernesto Prado, and Rosalinda Munoz, while these patients were under general anesthesia, and while UWAYDAH was not present.**
6. **On March 22, 2005, after being warned by the Chief of Staff of Tustin Hospital, PETER NELSON performed an invasive fraudulent "surgical procedure" on a woman at Tustin Hospital without MUNIR UWAYDAH being present in the operating room.**
7. **Between March 14, 2005 and June 30, 2010, despite being notified by the Chief of Staff of Tustin Hospital against the practice of allowing NELSON to perform surgeries, and despite being notified that the California Medical Board was investigating this practice which could cause MUNIR UWAYDAH to lose his medical license, MUNIR UWAYDAH allowed and caused PETER NELSON to perform fraudulent purported "surgical procedures" on UWAYDAH'S patients while the patients were under general anesthesia and while UWAYDAH was not present in the operating room.**
8. **Between March 1, 2005 and May 30, 2005, PETER NELSON was introduced to Constance Hicks as "Dr. Peter," and NELSON told Constance Hicks that he performed her purported "foot surgery" at Tustin Hospital because MUNIR UWAYDAH had to leave. NELSON also introduced himself to patient Manuel Jimenez as a doctor who would perform his purported "surgery."**
9. **Between May 1, 2006 and December 31, 2007, MUNIR UWAYDAH and PETER NELSON performed unnecessary "surgery" on Mario Dominguez, Mario Paloma, Joaquin Pereira and Selvin De Leon, based on no objective evidence that their injuries were indicated on their pre-operative MRI's requiring the performed "surgeries."**
10. **Between November 2004 and December 2015, Frontline Medical Associates, Firstline, South Bay Surgical, and other entities billed for fraudulent "surgeries" performed by PETER NELSON as if an orthopedic surgeon performed actual surgeries.**
11. **Between February 1, 2006, and December 31, 2008, MUNIR UWAYDAH and PAUL TURLEY made an agreement with Daniel Hitzke, a worker's compensation attorney, in which Attorney Hitzke would refer his clients to Frontline Medical Associates. The agreement included bonuses to Attorney Hitzke for each client who became a surgical candidate with additional bonuses if the client had "surgery."**
12. **Between February 1, 2006, and December 31, 2008, MUNIR UWAYDAH, PAUL TURLEY AND MARISA SCHERMBECK-NELSON paid cash to Attorney Daniel Hitzke in exchange for client referrals to Frontline Medical Associates.**
13. **From September 1, 2006, to March 30, 2010, JEFF STEVENS referred clients from Attorney Dennis Fusi's office to Frontline Medical in exchange for money.**

14. Between November 15, 2004 and July 30, 2010, PAUL TURLEY and MARISSA SCHERMBECK-NELSON directed Esther Ros to maintain capping lists for Frontline, which documented which attorney's office the patient came from and how much was to be paid for each patient referral.
15. Between January 1, 2007 and December 31, 2007, while he was employed at Frontline, Dr. Mills was directed by PAUL TURLEY and MARIA TURLEY to send all patients with positive MRI's to MUNIR UWAYDAH for "surgery."
16. Between January 1, 2007 and December 31, 2010, MUNIR UWAYDAH, PAUL TURLEY and MARIA TURLEY directed Susan Moreno to alter doctors' notes and reports in order to get "surgery" requests authorized by insurance companies. She was paid monetary bonuses by MARISA SCHERMBECK-NELSON on behalf of Frontline Medical Associates.
17. Between January 1, 2007 and June 30, 2010, KELLY PARK and RONNIE CASE and other co-conspirators, planned to and did falsify documents in preparation for MUNIR UWAYDAH'S defense in a California Medical Board investigation.
18. On March 26, 2007, Golden State Pharmaceuticals was incorporated by MARISA SCHERMBECK-NELSON in order to serve Frontline patients exclusively.
19. Between June 2007 to March 2008, MUNIR UWAYDAH told Greg Redding, a pharmacist, that he owned Golden State Pharmacy but he did not have it recorded in his name because California State law prohibits physicians from owning a pharmacy.
20. Between November 2004 to December 2015, MUNIR UWAYDAH, WENDEE LUKE, KELLY PARK, LETICIA ALVAREZ LEMUS, and other co-conspirators over-prescribed and over-billed insurance companies for pharmaceuticals.
21. Between September 11, 2007 and December 2010, under the direction of MUNIR UWAYDAH and PAUL TURLEY, Frontline Medical Associates and Golden State Pharmaceuticals used Dr. Mills' name for prescribing medications and billing without his knowledge, consent or authorization.
22. Between January 1, 2009 and December 31, 2010, KELLY PARK and Kim Park prepared bills for Golden State Pharmaceuticals under the direction of MUNIR UWAYDAH.
23. On April 17, 2007, South Bay Surgical Center was incorporated by MUNIR UWAYDAH, MARISA SCHERMBECK-NELSON and Shelly Rosekelly, for the purpose of performing purported "surgeries" on Frontline patients.
24. In 2009, California MRI was incorporated, with JEFF STEVENS as the owner. The business was physically located in a trailer behind Frontline Medical Associates' San Fernando clinic in order to exclusively serve Frontline patients.
25. Between January 1, 2009 and June 30, 2010, MARIA TURLEY told Delmy

Martinez to refer all patients with minor medical issues for "surgery" authorization and to refer them only to South Bay Surgical.

26. Between January 1, 2009 and June 30, 2010, MARIA TURLEY directed Delmy Martinez to only include positive MRI's when seeking insurance company approval for "surgeries."
27. Between August 21, 2008 and December 31, 2010, MUNIR UWAYDAH, KELLY PARK and other co-conspirators planned to and did create a false arbitration agreement in the name of Jennifer Milone.
28. Between August 1, 2008 and December 31, 2014, MUNIR UWAYDAH caused a fraudulent billing to be filed for payment for services rendered to patient Jennifer Milone.
29. On February 23, 2010, Firstline Health, Inc. was incorporated and took over Frontline operations.
30. On or between February 23, 2010, to December 31, 2011, PAUL TURLEY, WENDEE LUKE and DAVID JOHNSON created U.S Health and Orthopedics, as a DBA of Firstline Health, Inc.
31. Between January 1, 2009 and December 31, 2010, MUNIR UWAYDAH, PAUL TURLEY, KELLY PARK, JEFF STEVENS, TATIANA ARNOLD, Ronnie Case, and other co-conspirators, attempted to become the majority shareholders in Ventura County Business Bank, and did buy shares in the bank.
32. On February 23, 2010, Firstline Health, Inc. was incorporated by TATIANA ARNOLD, MUNIR UWAYDAH'S personal lawyer, and took over Frontline Medical operations. On April 18, 2013, Firstline Health filed a Statement of Information with the California Secretary of State which listed TATIANA ARNOLD as the Assistant Treasurer of Firstline Health.
33. On or between February 2010, to August 2015, TATIANA ARNOLD, WENDEE LUKE and TERRY LUKE wired money from Firstline bank accounts and/or related bank accounts to Estonia, Lebanon, and other countries
34. Between February 10, 2010 and August 2015, TATIANA ARNOLD and Terry Luke made payments to Yolanda Groscost and/or YDG Marketing, and to Tony Folgar and/or AGD Marketing, or caused these payments to be made.
35. Between June 1, 2010 and December 31, 2011, Leticia Alvarez Lemus, Delmy Martinez and Jose Trujillo forged and/or wrote David Johnson's name on prescriptions for medications.
36. On June 17, 2010, KELLY PARK and RONNIE CASE transported 921 prescription containers worth approximately \$82,000 street value from their home. These prescription bottles were labeled with names of patients from Golden State Pharmaceuticals and Frontline Medical Associates.
37. Between June 22, 2007 and March 31, 2011, LETICIA ALVAREZ LEMUS and Victor Alvarez rented a storage unit in Mission Hills wherein they stored

approximately 4500 containers of both controlled and non-controlled substances from LA Health Care Partners, Frontline, Firstline and/or Golden State Pharmaceuticals.

38. Between March 6, 2013 and August 31, 2015, Firstline Health and related entities filed false bills with Zenith Insurance Company for patient Eddie Martinez.
39. Between May 8, 2013, and December 31, 2014, DAVID JOHNSON and Frontline/Firstline Medical billed insurance companies for office visits which DAVID JOHNSON did not perform and for which he was not present.
40. Between January 1, 2014 and January 15, 2015, PAUL TURLEY told David Keller that MUNIR UWAYDAH and PAUL TURLEY were still involved in business together, even though MUNIR UWAYDAH was in Lebanon, that they were collecting on liens through U.S. Health and Orthopedics and that their involvement in the business was "silent."
41. Between January 1, 2014 and January 15, 2015, PAUL TURLEY solicited David Keller to engage in a capping scheme.
42. Between January 1, 2014 and February 28, 2015, MARIA TURLEY traveled to Beirut, Lebanon to meet with MUNIR UWAYDAH. While in Lebanon, she executed three quitclaim deeds, one to Wicklow Holdings, Inc., whose Officers included PAUL TURLEY, TATIANA ARNOLD and WENDEE LUKE, one to Connemara Holdings, Inc., and one to Notre Dame Properties L.L., whose Officers included PAUL TURLEY and TATIANA ARNOLD.
43. Between September 14, 2015 and October 17, 2015, Liberty Mutual and Zenith Insurance received medical billings for Dr. David Johnson for services rendered while he was in custody in the Los Angeles County Jail.
44. On January 21, 2016, Secretary of State documents were filed in Nevada for an active corporation and an LLC for Frontline Medical Associates, Inc., listing "MUNIR OUWAYDAH" (UWAYDAH) as the President, Treasurer and Director.
45. On January 21, 2016, Secretary of State documents were filed in Nevada for an active corporation and an LLC for Firstline Medical Associates, Inc., listing David Johnson as the President, Treasurer and Director.
46. Between February 17, 2012 and January 17, 2017, PETER NELSON and MARISSA SCHERMBECK-NELSON misrepresented to the U.S. Bankruptcy Trustee their relationship to MUNIR UWAYDAH and UWAYDAH controlled entities.
47. On or about February 20, 2014, PETER NELSON and MARISSA SCHERMBECK-NELSON caused assets to be transferred for the price of \$40,000 to a UWAYDAH controlled entity during bankruptcy proceedings.
48. Between June 14, 2013 and August 26, 2016, PAUL TURLEY, Ronnie Case, California Company, L.L.C., and other co-conspirators, on behalf of MUNIR UWAYDAH, sued Ventura County Business Bank and Royal Business Bank to

recover alleged financial losses.

49. **Between November 15, 2004 and March 16, 2017, PAUL TURLEY, MUNIR UWAYDAH, MARISA SCHERMBECK-NELSON, TATIANA ARNOLD, TERRY LUKE, and other Co-Conspirators established lien collection companies including, but not limited to, Ventura Business Collections and Controlled Health Management, which collected liens for fraudulent billings from UWAYDAH-controlled entities.**
50. **Between 2008 and 2015, PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK-NELSON, KELLY PARK, TATIANA ARNOLD, and other co-conspirators filed California tax returns that did not accurately reflect their relationship with, or income from, Frontline Medical Associates, Firstline Health, or related entities.**
51. **Between November 2004 and March 2017, MUNIR UWAYDAH and other co-conspirators, caused false or fraudulent lawsuits to be filed.**

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AGGRAVATED MAYHEM/MAYHEM

COUNT 2

On or about March 12, 2005, in the County of Los Angeles, the crime of AGGRAVATED MAYHEM, in violation of PENAL CODE SECTION 205, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON and, KELLY PARK, who did unlawfully or under circumstances manifesting extreme indifference to the physical or psychological well-being of another, intentionally cause permanent disability or disfigurement or deprivation of a limb, organ or body member of JAIME FRIAS.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

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COUNT 3

On or about March 2, 2009, in the County of Los Angeles, the crime of AGGRAVATED MAYHEM, in violation of PENAL CODE SECTION 205, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, KELLY PARK, and TATIANA TORRES ARNOLD, who did unlawfully or under circumstances manifesting extreme indifference to the physical or psychological well-being of another, intentionally cause permanent disability or disfigurement or deprivation of a limb, organ or body member of KIMBERLY POPE.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

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COUNT 4

On or about March 17, 2010, in the County of Los Angeles, the crime of AGGRAVATED MAYHEM, in violation of PENAL CODE SECTION 205, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did unlawfully or under circumstances manifesting extreme indifference to the physical or psychological well-being of another, intentionally cause permanent disability or disfigurement or deprivation of a limb, organ or body member of JOSE AGUAYO.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

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COUNT 6

On or about May 5, 2010, in the County of Los Angeles, the crime of AGGRAVATED MAYHEM, in violation of PENAL CODE SECTION 205, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did unlawfully or under circumstances manifesting extreme indifference to the physical or psychological well-being of another, intentionally cause permanent disability or disfigurement or deprivation of a limb, organ or body member of JOSE BARRERA.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

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COUNT 8

On or about May 28, 2010, in the County of Los Angeles, the crime of AGGRAVATED MAYHEM, in violation of PENAL CODE SECTION 205, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did unlawfully or under circumstances manifesting extreme indifference to the physical or psychological well-being of another, intentionally cause permanent disability or disfigurement or deprivation of a limb, organ or body member of ALFONSO LOPEZ.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

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UNLAWFUL PATIENT REFERRAL ("CAPPING") FRAUD

COUNT 51

On or about July 2, 2012, in the County of Los Angeles, the crime of FALSE AND FRAUDULENT REFERRAL, in violation of PENAL CODE SECTION 549, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did unlawfully solicit, accept and refer business to and from an individual and entity with knowledge that, and with reckless disregard for whether, the individual and entity for and from whom the solicitation and referral is made, and the individual and entity who is solicited and referred, intended to violate Penal Code section 550 and the Insurance Code section 1871.4.

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COUNT 52

On or about July 9, 2012, in the County of Los Angeles, the crime of FALSE AND FRAUDULENT REFERRAL, in violation of PENAL CODE SECTION 549, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did unlawfully solicit, accept and refer business to and from an individual and entity with knowledge that, and with reckless disregard for whether, the individual and entity for and from whom the solicitation and referral is made, and the individual and entity who is solicited and referred, intended to violate Penal Code section 550 and the Insurance Code section 1871.4.

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COUNT 53

On or about August 17, 2012, in the County of Los Angeles, the crime of FALSE AND FRAUDULENT REFERRAL, in violation of PENAL CODE SECTION 549, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did unlawfully solicit, accept and refer business to and from an individual and entity with knowledge that, and with reckless disregard for whether, the individual and entity for and from whom the solicitation and referral is made, and the individual and entity who is solicited and referred, intended to violate Penal Code section 550 and the Insurance Code section 1871.4.

TAX FRAUD

COUNT 54

On or about December 29, 2011, in the County of Los Angeles, the crime of FILING FALSE TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19705(a), a Felony, was committed by KELLY PARK, who did unlawfully willfully make and subscribe any return, statement, or other document, that contains or is verified by a written declaration that it is made under penalty of perjury, and he or she does not believe to be true and correct as to every material matter in violation of Revenue and Taxation Code section 19705(a). (Corporate; Sherwood Financial; 2010)

COUNT 55

On or about December 30, 2011, in the County of Los Angeles, the crime of FILING FALSE TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19705(a), a Felony, was committed by KELLY PARK, who did unlawfully willfully make and subscribe any return, statement, or other document, that contains or is verified by a written declaration that it is made under penalty of perjury, and he or she does not believe to be true and correct as to every material matter in violation of Revenue and Taxation Code section 19705(a). (Corporate; Sherwood Financial; 2009)

COUNT 56

On or about February 13, 2013, in the County of Los Angeles, the crime of FILING FALSE TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19705(a), a Felony, was committed by PETER NELSON, who did unlawfully willfully make and subscribe any return, statement, or other document, that contains or is verified by a written declaration that it is made under penalty of perjury, and he or she does not believe to be true and correct as to every material matter in violation of Revenue and Taxation Code section 19705(a). (Personal; 2010)

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COUNT 57

On or about August 25, 2011, in the County of Los Angeles, the crime of FILED FALSE INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19706, a Felony, was committed by PETER NELSON, who did willfully and unlawfully fail to file any return or supply any information with the intent to evade any tax imposed by Part 10 (commencing with Section 17001) or Part 11 (commencing with Section 23001), or willfully and with like intent, make, render, sign, or verified any false or fraudulent return or statement or supply any false or fraudulent information in violation of Revenue and Taxation Code section 19706. (Personal; 2009)

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COUNT 58

On or between January 1, 2010 and February 28, 2015, in the County of Los Angeles, the crime of FILING FALSE TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19705(a), a Felony, was committed by KELLY PARK, who did unlawfully willfully make and subscribe any return, statement, or other document, that contains or is verified by a written declaration that it is made under penalty of perjury, and he or she does not believe to be true and correct as to every material matter in violation of Revenue and Taxation Code section 19705(a). (Personal; 2009)

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COUNT 59

On or about October 15, 2011, in the County of Los Angeles, the crime of FILED FALSE INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19706, a Felony, was committed by KELLY PARK, who did willfully and unlawfully fail to file any return or supply any information with the intent to evade any tax imposed by Part 10 (commencing with Section 17001) or Part 11 (commencing with Section 23001), or willfully and with like intent, make, render, sign, or verified any false or fraudulent return or statement or supply any false or fraudulent information in violation of Revenue and Taxation Code section 19706. (Personal; 2010)

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MONEY LAUNDERING

COUNT 60

On or about September 19, 2012, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct or attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000 through a financial institution with the intent to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of criminal activity, to wit: Insurance Fraud, or knowing that the monetary instrument represented the proceeds of, or was derived directly or indirectly from the proceeds of, criminal activity.

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COUNT 61

On or between October 2, 2012 and October 31, 2012, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct or attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of criminal activity, to wit: Insurance Fraud, or knowing that the monetary instrument represented the proceeds of, or was derived directly or indirectly from the proceeds of, criminal activity.

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COUNT 62

On or between November 1, 2012 and November 30, 2012, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct or attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of criminal activity, to wit: Insurance Fraud, or knowing that the monetary instrument represented the proceeds of, or was derived directly or indirectly from the proceeds of, criminal activity.

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COUNT 63

On or between December 2, 2012 and December 31, 2012, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct or attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of criminal activity, to wit: Insurance Fraud, or knowing that the monetary instrument represented the proceeds of, or was derived directly or indirectly from the proceeds of, criminal activity.

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COUNT 64

On or between January 1, 2013 and January 30, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct or attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of criminal activity, to wit: Insurance Fraud, or knowing that the monetary instrument represented the proceeds of, or was derived directly or indirectly from the proceeds of, criminal activity.

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COUNT 65

On or between February 1, 2013 and February 28, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct or attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of criminal activity, to wit: Insurance Fraud, or knowing that the monetary instrument represented the proceeds of, or was derived directly or indirectly from the proceeds of, criminal activity.

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COUNT 66

On or between March 1, 2013 and March 30, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct or attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of criminal activity, to wit: Insurance Fraud, or knowing that the monetary instrument represented the proceeds of, or was derived directly or indirectly from the proceeds of, criminal activity.

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COUNT 67

On or between April 1, 2013 and April 30, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct or attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of criminal activity, to wit: Insurance Fraud, or knowing that the monetary instrument represented the proceeds of, or was derived directly or indirectly from the proceeds of, criminal activity.

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COUNT 68

On or between May 1, 2013 and May 30, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct or attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of criminal activity, to wit: Insurance Fraud, or knowing that the monetary instrument represented the proceeds of, or was derived directly or indirectly from the proceeds of, criminal activity.

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COUNT 69

On or between June 1, 2013 and June 30, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct or attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of criminal activity, to wit: Insurance Fraud, or knowing that the monetary instrument represented the proceeds of, or was derived directly or indirectly from the proceeds of, criminal activity.

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COUNT 70

On or between July 2, 2013 and July 31, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct or attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of criminal activity, to wit: Insurance Fraud, or knowing that the monetary instrument represented the proceeds of, or was derived directly or indirectly from the proceeds of, criminal activity.

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COUNT 71

On or between August 1, 2013 and August 30, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct or attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of criminal activity, to wit: Insurance Fraud, or knowing that the monetary instrument represented the proceeds of, or was derived directly or indirectly from the proceeds of, criminal activity.

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COUNT 72

On or between September 1, 2013 and September 30, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct or attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of criminal activity, to wit: Insurance Fraud, or knowing that the monetary instrument represented the proceeds of, or was derived directly or indirectly from the proceeds of, criminal activity.

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COUNT 73

On or between October 2, 2013 and October 31, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct or attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of criminal activity, to wit: Insurance Fraud, or knowing that the monetary instrument represented the proceeds of, or was derived directly or indirectly from the proceeds of, criminal activity.

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COUNT 74

On or between November 1, 2013 and November 30, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct or attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of criminal activity, to wit: Insurance Fraud, or knowing that the monetary instrument represented the proceeds of, or was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 75

On or between December 2, 2013 and December 31, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct or attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of criminal activity, to wit: Insurance Fraud, or knowing that the monetary instrument represented the proceeds of, or was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 76

On or about January 6, 2014, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct or attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or carrying on of criminal activity, to wit: Insurance Fraud, or knowing that the monetary instrument represented the proceeds of, or was derived directly or indirectly from the proceeds of, criminal activity.

* * * * *

COUNT 98

On or about March 17, 2010, in the County of Los Angeles, the crime of MAYHEM, in violation of PENAL CODE SECTION 203, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON and KELLY PARK, who did unlawfully or maliciously deprive JOSE AGUAYO of a member of his body and did disable, disfigure or render it useless or did cut or disable the tongue, or put out an eye or slit the nose, ear or lip of said person.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

* * * * *

COUNT 99

On or about May 5, 2010, in the County of Los Angeles, the crime of MAYHEM, in violation of PENAL CODE SECTION 203, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON and KELLY PARK, who did unlawfully or maliciously deprive JOSE BARRERA of a member of his body or did disable, disfigure or render it useless or did cut or disable the tongue, or put out an eye or slit the nose, ear or lip of said person.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

* * * * *

COUNT 100

On or about May 28, 2010, in the County of Los Angeles, the crime of MAYHEM, in violation of PENAL CODE SECTION 203, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON and KELLY PARK, who did unlawfully or maliciously deprive ALFONSO LOPEZ of a member of his body or did disable, disfigure or render it useless or did cut or disable the tongue, or put out an eye or slit the nose, ear or lip of said person.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

* * * * *

SURGICAL BILLING FRAUD COUNT

COUNT 101

On or about March 17, 2010 to April 4, 2016, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 05476214. Insurance carrier: SCIF.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 102

On or about October 21, 2009 to April 4, 2016, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 05366154. Insurance carrier: SCIF.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950). (Jose Barrera)

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COUNT 103

On or about May 28, 2010 to April 6, 2016, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 05134100. Insurance carrier: SCIF.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950). (Alfonso Lopez)

* * * * *

PHARMACEUTICAL FRAUD

COUNT 104

On or about April 5, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 16003579. Insurance carrier: American Claims Management.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 105

On or about December 9, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 16002717. Insurance carrier: American Claims Management.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 106

On or about March 30, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 08009843. Insurance carrier: American Claims Management.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 107

On or about April 4, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 08010434. Insurance carrier: American Claims Management.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 108

On or about November 23, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 17001438. Insurance carrier: American Claims Management.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 109

On or about September 24, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 22018359. Insurance carrier: Berkshire Hathaway.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 110

On or about October 15, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 44014628. Insurance carrier: Berkshire Hathaway.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 111

On or about October 16, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 33042273. Insurance carrier: Berkshire Hathaway.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 112

On or about February 3, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 22016496. Insurance carrier: Berkshire Hathaway.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 113

On or about October 29, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 33047539. Insurance carrier: Berkshire Hathaway.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

COUNT 114

On or about April 13, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim/Insured Policy number: E2924102. Insurance carrier: CNA Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

COUNT 115

On or about September 18, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim/Insured Policy number: E2876796. Insurance carrier: CNA Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

COUNT 116

On or about October 4, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim/Insured Policy number: E2973424. Insurance carrier: CNA Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

COUNT 117

On or about December 24, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim/Insured Policy number: E2668954. Insurance carrier: CNA Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 118

On or about September 5, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim/Insured Policy number: E2900711. Insurance carrier: CNA Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 119

On or about April 17, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 9001-2009-001039. Insurance carrier: City of Los Angeles.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 120

On or about June 28, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 9001-2012-000060. Insurance carrier: City of Los Angeles.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 121

On or about July 15, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 9001-2007-000760. Insurance carrier: City of Los Angeles.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 122

On or about July 16, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 9001-2010-002150. Insurance carrier: City of Los Angeles.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 123

On or about August 5, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 9001-2012-001754. Insurance carrier: City of Los Angeles.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 124

On or about March 16, 2011, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 10594. Insurance carrier: Comp West.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 125

On or about April 4, 2011, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 32159. Insurance carrier: Comp West.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 126

On or about October 25, 2011, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 9721. Insurance carrier: Comp West.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 127

On or about March 9, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 7812. Insurance carrier: Comp West.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 128

On or about November 26, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 9826. Insurance carrier: Comp West.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 129

On or about February 3, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 2012199883. Insurance carrier: Employer's Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 130

On or about February 28, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 2012180619. Insurance carrier: Employer's Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 131

On or about April 22, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 2014223489. Insurance carrier: Employer's Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 132

On or about July 21, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 2012212016. Insurance carrier: Employer's Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 133

On or about November 11, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 2013217228. Insurance carrier: Employer's Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 134

On or about May 31, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: WC10009480. Insurance carrier: Farmer's Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 135

On or about June 8, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: WC10011234. Insurance carrier: Farmer's Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 136

On or about October 30, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: WC10010328. Insurance carrier: Farmer's Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 137

On or about September 4, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: WC10010186. Insurance carrier: Farmer's Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 138

On or about January 24, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: WC10025238. Insurance carrier: Farmer's Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 139

On or about May 31, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number 00509662356: Insurance carrier: Fireman's Fund Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 140

On or about October 1, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 00512957061. Insurance carrier: Fireman's Fund Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 141

On or about December 27, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 00513078816. Insurance carrier: Fireman's Fund

Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 142

On or about January 3, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 00510791520. Insurance carrier: Fireman's Fund Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 143

On or about October 5, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 00514123219. Insurance carrier: Fireman's Fund Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 144

On or about March 8, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 10100803538. Insurance carrier: ICW Group Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 145

On or about June 26, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did

knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 10101301877. Insurance carrier: ICW Group Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 146

On or about February 6, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 10101303568. Insurance carrier: ICW Group Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 147

On or about February 25, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 10101308331. Insurance carrier: ICW Group Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 148

On or about July 28, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 10101306105. Insurance carrier: ICW Group Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 149

On or about February 14, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL

TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 604-A26494. Insurance carrier: Liberty Mutual Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 150

On or about December 18, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 604-A03639. Insurance carrier: Liberty Mutual Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 151

On or about January 16, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 608-563446. Insurance carrier: Liberty Mutual Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 152

On or about May 12, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 604-A25616. Insurance carrier: Liberty Mutual Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 153

On or about June 3, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 648-396574. Insurance carrier: Liberty Mutual Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 154

On or about March 16, 2011, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: R00004608. Insurance carrier: Republic Indemnity.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 155

On or about September 6, 2011, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: R00006760. Insurance carrier: Republic Indemnity.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 156

On or about April 24, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: R00016457. Insurance carrier: Republic Indemnity.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 157

On or about May 30, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: R00017490. Insurance carrier: Republic Indemnity.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 158

On or about September 30, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: R00027258. Insurance carrier: Republic Indemnity.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 159

On or about September 3, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 301202190720001. Insurance carrier: Sedgwick Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 160

On or about July 25, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit.

Claim number: B12504186200010. Insurance carrier: Sedgwick Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 161

On or about August 11, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: B225020692000101. Insurance carrier: Sedgwick Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 162

On or about February 5, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: CA103556000001. Insurance carrier: Sedgwick Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 163

On or about September 1, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: CA113958940001. Insurance carrier: Sedgwick Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 164

On or about February 4, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in

violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 51C215134. Insurance carrier: Sentry Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 165

On or about November 8, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 51C093624. Insurance carrier: Sentry Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 166

On or about December 5, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 51C528454. Insurance carrier: Sentry Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 167

On or about January 6, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 51C903265. Insurance carrier: Sentry Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 168

On or about August 8, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 55C112618. Insurance carrier: Sentry Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 169

On or about May 29, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (Claim number: 02302390; Insurance Carrier: State Compensation Insurance Fund)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 170

On or about January 29, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (Claim number: 05868814; Insurance Carrier: State Compensation Insurance Fund)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 171

On or about September 23, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (Claim number: 05791102; Insurance Carrier: State Compensation Insurance Fund)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 172

On or about June 1, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (Claim number: 05968256; Insurance Carrier: State Compensation Insurance Fund)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 173

On or about November 3, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (Claim number: 060427108; Insurance Carrier: State Compensation Insurance Fund)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 174

On or about June 8, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 75W031334. Insurance carrier: State Farm.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 175

On or about July 18, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 55W212288. Insurance carrier: State Farm.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 176

On or about August 13, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 75W032663. Insurance carrier: State Farm.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 177

On or about August 13, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 75W032973. Insurance carrier: State Farm.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 178

On or about November 9, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 75W030101. Insurance carrier: State Farm.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 179

On or about May 2, 2011, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: YMH12327C. Insurance carrier: The Hartford Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 180

On or about July 27, 2011, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: YMH06895. Insurance carrier: The Hartford Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 181

On or about August 9, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: YMHC32211. Insurance carrier: The Hartford Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 182

On or about August 9, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health

care benefit. Claim number: YMHC26373. Insurance carrier: The Hartford Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 183

On or about June 6, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: YPT00327. Insurance carrier: The Hartford Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 184

On or about July 3, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: Y4 152/ESB8139H. Insurance carrier: Traveler's Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 185

On or about August 20, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: Y4 028/E1E5102T. Insurance carrier: Traveler's Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 186

On or about September 25, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire

with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: Y4 152/E0B2505K. Insurance carrier: Traveler's Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 187

On or about October 22, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: Y4 152/E0B2875F. Insurance carrier: Traveler's Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 188

On or about December 17, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: Y4 480/EUU5530R. Insurance carrier: Traveler's Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 189

On or about March 11, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 3112097. Insurance carrier: York Risk Services Group.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 190

On or about March 14, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in

violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 1535152. Insurance carrier: York Risk Services Group.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 191

On or about March 24, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 3128546. Insurance carrier: York Risk Services Group.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 192

On or about May 18, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 2505084. Insurance carrier: York Risk Services Group.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 193

On or about June 21, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 3262706. Insurance carrier: York Risk Services Group.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 194

On or about March 12, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 485009. Insurance carrier: Zenith Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 195

On or about March 17, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 439477. Insurance carrier: Zenith Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 196

On or about December 12, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 574696. Insurance carrier: Zenith Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 197

On or about March 22, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 587866. Insurance carrier: Zenith Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 198

On or about May 6, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 525167. Insurance carrier: Zenith Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 199

On or about March 24, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 2080279747001. Insurance carrier: Zurich North America.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 200

On or about June 12, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 2010212925001. Insurance carrier: Zurich North America.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 201

On or about June 18, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 2080239117001. Insurance carrier: Zurich North America.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 202

On or about July 10, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 2080255272001. Insurance carrier: Zurich North America.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 203

On or about September 18, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 2080267692001. Insurance carrier: Zurich North America.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 204

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (American Claims Management)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 205

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (Berkshire Hathaway)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 206

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (CNA Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 207

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (City of Los Angeles)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 208

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (Comp West Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 209

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (Employer's Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 210

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (Farmer's Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 211

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (Fireman's Fund Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 212

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (ICW Group Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 213

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (Liberty Mutual Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 214

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (Republic Indemnity)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

COUNT 215

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (Sedgwick Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

COUNT 216

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (Sentry Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

COUNT 217

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (State Compensation Insurance Fund)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

COUNT 218

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (State Farm)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 219

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (The Hartford Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 220

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK who did aid, abet, solicit or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (Traveler's Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 221

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (York Risk Services Group)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 222

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (Zenith Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 223

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (Zurich North America)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

OFFICE VISIT BILLING FRAUD

COUNT 224

On or about June 10, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 22021517. Insurance carrier: Berkshire Hathaway.

* * * * *

COUNT 225

On or about June 10, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 22021370. Insurance carrier: Berkshire Hathaway.

COUNT 226

On or about March 14, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 00513061464. Insurance carrier: Fireman's Fund.

COUNT 227

On or about March 29, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 78012459541. Insurance carrier: Fireman's Fund.

COUNT 228

On or about April 11, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 00512009809. Insurance carrier: Fireman's Fund.

COUNT 229

On or about May 1, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 00513065295. Insurance carrier: Fireman's Fund.

COUNT 230

On or about June 16, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY,

MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 00512978056. Insurance carrier: Fireman's Fund.

COUNT 231

On or about March 24, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 604-A33028. Insurance carrier: Liberty Mutual.

COUNT 232

On or about June 13, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 604-A32298. Insurance carrier: Liberty Mutual.

COUNT 233

On or about August 5, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 604-A25211. Insurance carrier: Liberty Mutual.

COUNT 234

On or about October 8, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 604-A37692. Insurance carrier: Liberty Mutual.

* * * * *

COUNT 235

On or about June 24, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: R00026043. Insurance carrier: Republic Indemnity.

* * * * *

COUNT 236

On or about July 8, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: R00012649. Insurance carrier: Republic Indemnity.

* * * * *

COUNT 237

On or about October 10, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: R00027258. Insurance carrier: Republic Indemnity.

* * * * *

COUNT 238

On or about June 13, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: YMHC64717. Insurance carrier: The Hartford Insurance.

* * * * *

COUNT 239

On or about June 13, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: YMHC66518. Insurance carrier: The Hartford Insurance.

* * * * *

COUNT 240

On or about June 16, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: YMHC73200. Insurance carrier: The Hartford Insurance.

* * * * *

COUNT 241

On or about June 16, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: YMHC64276. Insurance carrier: The Hartford Insurance.

* * * * *

COUNT 242

On or about June 18, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: YMHC71646. Insurance carrier: The Hartford Insurance.

* * * * *

COUNT 243

On or about November 19, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a

health care benefit. Claim number: Y4 480/EZY4552T. Insurance carrier: Traveler's Insurance.

* * * * *

COUNT 244

On or about March 4, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 2883616. Insurance carrier: York Risk Services Group.

* * * * *

COUNT 245

On or about March 6, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 3128546. Insurance carrier: York Risk Services Group.

* * * * *

COUNT 246

On or about March 24, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 2580505. Insurance carrier: York Risk Services Group.

* * * * *

COUNT 247

On or about May 23, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 3441906. Insurance carrier: York Risk Services Group.

* * * * *

COUNT 248

On or about August 13, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 3130279. Insurance carrier: York Risk Services Group.

* * * * *

COUNT 249

On or about January 24, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 439477. Insurance carrier: Zenith Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 250

On or about April 18, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 525167. Insurance carrier: Zenith Insurance.

* * * * *

COUNT 251

On or about March 25, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 338876. Insurance carrier: Zenith Insurance.

* * * * *

COUNT 252

On or about May 1, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Misdemeanor, was committed by PAUL TURLEY,

MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 588215. Insurance carrier: Zenith Insurance.

JOHNSON SURVEILLANCE BILLING FRAUD COUNT

COUNT 253

On or about May 28, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 22021370. Insurance carrier: Berkshire Hathaway.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

COUNT 254

On or about May 28, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (Claim number: WC608A28547; Insurance Carrier: Liberty Mutual)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

COUNT 255

On or about May 28, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. (Claim number: WC608631133; Insurance Carrier: Liberty Mutual)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

COUNT 256

On or about May 28, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: 22021517. Insurance carrier: Berkshire Hathaway.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 257

On or about May 28, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: EQB6496. Insurance carrier: Traveler's Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

COUNT 258

On or about May 28, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit. Claim number: EUJ4343. Insurance carrier: Traveler's Insurance.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

* * * * *

UNDERCOVER OPERATION BILLING FRAUD

COUNT 259

On or between March 6, 2013 and April 30, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly prepare, make or subscribe a writing, with intent to present or use it, or to allow it to be presented in support of a false or fraudulent claim. (Zenith

Insurance DOS: 3/6/13; Billed 3/14/13)

COUNT 260

On or between April 3, 2013 and April 30, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly prepare, make or subscribe a writing, with intent to present or use it, or to allow it to be presented in support of a false or fraudulent claim. (Zenith Insurance DOS: 4/3/13; Billed 4/15/13)

COUNT 261

On or between May 8, 2013 and June 30, 2014, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly prepare, make or subscribe a writing, with intent to present or use it, or to allow it to be presented in support of a false or fraudulent claim. (Zenith Insurance DOS: 5/8/13; Billed 6/13/14)

COUNT 262

On or between July 19, 2013 and August 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, and KELLY PARK, who did aid, abet, solicit, or conspire with another and did knowingly prepare, make or subscribe a writing, with intent to present or use it, or to allow it to be presented in support of a false or fraudulent claim. (Zenith Insurance; DOS: 7/19/13; Billed: 8/25/15)

UNLAWFUL PATIENT REFERAL (CAPPING) FRAUD (DEFENDANT ARNOLD)

COUNT 263

On or about March 29, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed

by TATIANA TORRES ARNOLD, who did individually, or through employees or agents, offer, deliver, receive, or accept a rebate, refund, commission, preference, patronage, dividend, discount or other consideration, whether in the form of money or otherwise, as compensation or inducement for referring clients or patients to perform or obtain services or benefits, pursuant to this division.

* * * * *

COUNT 264

On or about September 18, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, or through employees or agents, offer, deliver, receive, or accept a rebate, refund, commission, preference, patronage, dividend, discount or other consideration, whether in the form of money or otherwise, as compensation or inducement for referring clients or patients to perform or obtain services or benefits, pursuant to this division.

* * * * *

COUNT 265

On or about November 20, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, or through employees or agents, offer, deliver, receive, or accept a rebate, refund, commission, preference, patronage, dividend, discount or other consideration, whether in the form of money or otherwise, as compensation or inducement for referring clients or patients to perform or obtain services or benefits, pursuant to this division.

* * * * *

COUNT 266

On or about January 17, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, or through employees or agents, offer, deliver, receive, or accept a rebate, refund, commission, preference, patronage, dividend, discount or other consideration, whether in the form of money or otherwise, as compensation or inducement for referring clients or patients to perform or obtain services or benefits, pursuant to this division.

* * * * *

COUNT 267

On or about February 15, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was

committed by TATIANA TORRES ARNOLD, who did individually, or through employees or agents, offer, deliver, receive, or accept a rebate, refund, commission, preference, patronage, dividend, discount or other consideration, whether in the form of money or otherwise, as compensation or inducement for referring clients or patients to perform or obtain services or benefits, pursuant to this division.

COUNT 268

On or about March 18, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits, pursuant to this division.

COUNT 269

On or about April 15, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits, pursuant to this division.

COUNT 270

On or about May 14, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits, pursuant to this division.

COUNT 271

On or about June 11, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other

consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits, pursuant to this division.

* * * * *

COUNT 272

On or about July 12, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits, pursuant to this division.

* * * * *

COUNT 273

On or about August 16, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits, pursuant to this division.

* * * * *

COUNT 274

On or about September 11, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits, pursuant to this division.

* * * * *

COUNT 275

On or about October 14, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring

clients and patients to perform and obtain services and benefits, pursuant to this division.

* * * * *

COUNT 276

On or about November 13, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits, pursuant to this division.

* * * * *

COUNT 277

On or about December 10, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits, pursuant to this division.

* * * * *

COUNT 278

On or about January 8, 2014, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits, pursuant to this division.

* * * * *

COUNT 279

On or about February 10, 2014, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for

referring clients and patients to perform and obtain services and benefits, pursuant to this division.

COUNT 280

On or about April 10, 2014, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits, pursuant to this division.

COUNT 281

On or about May 13, 2014, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits, pursuant to this division.

COUNT 282

On or about June 11, 2014, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits, pursuant to this division.

COUNT 283

On or about July 9, 2014, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other

consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits, pursuant to this division.

* * * * *

Furthermore, as Counts(s) 1 and 51 THROUGH 76, 101 THROUGH 198 and 249, the offenses alleged are related felonies, a material element of which is fraud and embezzlement, which involved a pattern of related felony conduct, and the pattern of related felony conduct involved the taking of, and resulted in the loss by of, more than five hundred thousand dollars (\$500,000), thus subjecting to the additional punishment provided for in Penal Code sections 186.11(a)(2) as to the said defendant(s), PETER NELSON, KELLY PARK, PAUL TURLEY, and MARIA TURLEY.

It is further alleged, pursuant to Penal Code Section 186.10 (c)(1)(D), that, as to defendant TATIANA TORRES ARNOLD, the value of the transactions charged in Counts 60 THROUGH 76 exceeds two million five hundred thousand dollars (\$2,500,000).

It is further alleged as to count(s) 1 THROUGH 283, offenses described in Penal Code section 803(b), that no time during which prosecution of the same conduct is pending in a court of this state is a part of a limitation of time prescribed in this chapter under section 803(b) and that the People originally filed under the same facts and conduct in cases BA425397, BA435339, BA455469, BA455470, BA455473, BA462349, BA462393, BA462318 on February 25, 2015, and re-filed on the present case.

NOTICE: The People of the State of California intend to present evidence of other incidents where Defendants PAUL TURLEY, MARIA TURLEY, PETER NELSON, KELLY PARK, TATIANA ARNOLD, RONNIE CASE, JEFFREY STEVENS, LETECIA LEMUS ALVAREZ, TERRY LUKE, TONY FOLGAR, AND YOLANDA GROSCOST, along with co-conspirators committed the same crimes alleged in this Complaint, civil wrong or other act when relevant to prove some fact (such as motive, opportunity, intent, preparation, plan, knowledge, identity or absence of mistake or accident...) other than his or her disposition to commit such an act, pursuant to Evidence Code Section 1101(b).

NOTICE: Conviction of this offense will require the defendant to provide DNA samples and print impressions pursuant to Penal Code sections 296 and 296.1. Willful refusal to provide the samples and impressions is a crime.

NOTICE: The People of the State of California intend to present evidence and seek jury findings regarding all applicable circumstances in aggravation, pursuant to Penal Code section 1170(b) and *Cunningham v. California* (2007) 549 U.S. 270.

NOTICE: A Suspected Child Abuse Report (SCAR) may have been generated within the meaning of Penal Code §§ 11166 and 11168 involving the charges alleged in this complaint. Dissemination of a SCAR is limited by Penal Code §§ 11167 and 11167.5 and a court order is required for full disclosure of the contents of a SCAR.

NOTICE: Any allegation making a defendant ineligible to serve a state prison sentence in the county jail shall not be subject to dismissal pursuant to Penal Code § 1385.

NOTICE: Conviction of this offense prohibits you from owning, purchasing, receiving, possessing, or having under your custody and control any firearms, and effective January 1, 2018, will require you to complete a Prohibited Persons Relinquishment Form ("PPR") pursuant to Penal Code § 29810.

It appearing to the Court that probable cause exists for the issuance of a warrant of arrest for the above-named defendant(s), the warrant is so ordered.

PAUL TURLEY BAIL: \$ _____

MARIA TURLEY BAIL: \$ _____

PETER NELSON BAIL: \$ _____

MARISSA SCHERMBECK NELSON BAIL: \$ _____

KELLY PARK BAIL: \$ _____

TATIANA TORRES ARNOLD BAIL: \$ _____

DATE: _____

Judge of the Above Entitled Court

NON-WARRANT DEFENDANTS:

<u>DEFENDANT</u>	<u>CI NO.</u>	<u>DOB</u>	<u>BOOKING NO.</u>	<u>BAIL RECOM'D</u>	<u>CUSTODY R'TN DATE</u>
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FELONY COMPLAINT -- ORDER HOLDING TO ANSWER -- P.C. SECTION 872

It appearing to me from the evidence presented that the following offense(s) has/have been committed and that there is sufficient cause to believe that the following defendant(s) guilty thereof, to wit:

(Strike out or add as applicable)

PAUL TURLEY

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 182(a)(1)	Check Code County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
2	PC 205	Life State Prison	PC 186.11(a)(2)	+2-3-5 State Prison
3	PC 205	Life State Prison	PC 186.11(a)(2)	+2-3-5 State Prison
4	PC 205	Life State Prison	PC 186.11(a)(2)	+2-3-5 State Prison
6	PC 205	Life State Prison	PC 186.11(a)(2)	+2-3-5 State Prison
8	PC 205	Life State Prison	PC 186.11(a)(2)	+2-3-5 State Prison
51	PC 549	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
52	PC 549	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
53	PC 549	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
98	PC 203	2-4-8 State Prison	PC 803(b)	Check Code
99	PC 203	2-4-8 State Prison	PC 803(b)	Check Code
100	PC 203	2-4-8 State Prison	PC 803(b)	Check Code
101	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
102	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
103	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
104	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
105	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
106	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
107	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
108	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code

109	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
110	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
111	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
112	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
113	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
114	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
115	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
116	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
117	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
118	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
119	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
120	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
121	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
122	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
123	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
124	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
125	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
126	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
127	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code

128	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
129	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
130	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
131	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
132	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
133	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
134	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
135	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
136	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
137	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
138	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
139	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
140	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
141	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
142	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
143	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
144	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
145	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
146	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code

147	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
148	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
149	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
150	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
151	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
152	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
153	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
154	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
155	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
156	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
157	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
158	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
159	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
160	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
161	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
162	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
163	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
164	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
165	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code

166	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
167	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
168	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
169	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
170	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
171	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
172	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
173	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
174	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
175	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
176	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
177	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
178	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
179	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
180	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
181	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
182	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
183	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
184	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code

185	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
186	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
187	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
188	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
189	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
190	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
191	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
192	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
193	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
194	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
195	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
196	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
197	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	+4 Yrs. Check Code
198	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	+4 Yrs. Check Code
199	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
200	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
201	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
202	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
203	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
204	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
205	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code

206	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
207	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
208	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
209	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
210	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
211	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
212	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
213	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
214	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
215	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
216	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
217	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
218	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
219	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
220	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
221	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
222	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
223	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
224	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
225	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
226	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
227	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
228	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
229	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
230	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
231	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
232	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
233	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
234	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
235	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code

236	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
237	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
238	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
239	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
240	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
241	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
242	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
243	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
244	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
245	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
246	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
247	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
248	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
249	PC 550(a)(6)	2-3-5 County Jail	PC 803(b)	Check Code
			PC 186.11(a)(2)	
250	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
251	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
252	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
253	PC 550(a)(6)	2-3-5 County Jail	PC 803(b)	Check Code
			PC 186.11(a)(2)	
254	PC 550(a)(6)	2-3-5 County Jail	PC 803(b)	Check Code
			PC 186.11(a)(2)	
255	PC 550(a)(6)	2-3-5 County Jail	PC 803(b)	Check Code
			PC 186.11(a)(2)	
256	PC 550(a)(6)	2-3-5 County Jail	PC 803(b)	Check Code
			PC 186.11(a)(2)	
257	PC 550(a)(6)	2-3-5 County Jail	PC 803(b)	Check Code
			PC 186.11(a)(2)	
258	PC 550(a)(6)	2-3-5 County Jail	PC 803(b)	Check Code
			PC 186.11(a)(2)	
259	PC 550(a)(5)	2-3-5 County Jail	PC 803(b)	Check Code
			PC 186.11(a)(2)	
260	PC 550(a)(5)	2-3-5 County Jail	PC 803(b)	Check Code
			PC 186.11(a)(2)	
261	PC 550(a)(5)	2-3-5 County Jail	PC 803(b)	Check Code
			PC 186.11(a)(2)	
262	PC 550(a)(5)	2-3-5 County Jail	PC 803(b)	Check Code
			PC 186.11(a)(2)	

MARIA TURLEY

<u>Cl.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 182(a)(1)	Check Code County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
2	PC 205	Life State Prison	PC 186.11(a)(2)	+2-3-5 State Prison
3	PC 205	Life State Prison	PC 186.11(a)(2)	+2-3-5 State Prison
4	PC 205	Life State Prison	PC 186.11(a)(2)	+2-3-5 State Prison
6	PC 205	Life State Prison	PC 186.11(a)(2)	+2-3-5 State Prison

8	PC 205	Life State Prison	PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
51	PC 549	16-2-3 County Jail	PC 186.11(a)(2)	+ +2-3-5 State Prison
52	PC 549	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
53	PC 549	16-2-3 County Jail	PC 186.11(a)(2) PC 186.11(a)(2)	+2-3-5 State Prison +2-3-5 State Prison
98	PC 203	2-4-8 State Prison	PC 803(b)	Check Code
99	PC 203	2-4-8 State Prison	PC 803(b)	Check Code
100	PC 203	2-4-8 State Prison	PC 803(b)	Check Code
101	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
102	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
103	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
104	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
105	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
106	PC 550(a)(6)	2-3-5 County Jail	PC PC 803(b) PC 186.11(a)(2)	+4 Yrs. Check Code
107	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
108	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
109	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
110	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
111	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
112	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
113	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
114	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
115	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
116	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code

117	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
118	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
119	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
120	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
121	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
122	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
123	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
124	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
125	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
126	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
127	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
128	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
129	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
130	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
131	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
132	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
133	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
134	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
135	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code

			PC 803(b) PC 186.11(a)(2)	Check Code
136	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
137	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
138	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
139	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
140	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
141	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
142	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
143	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
144	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
145	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
146	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
147	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
148	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
149	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
150	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
151	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
152	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
153	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
154	PC 550(a)(6)	2-3-5 County Jail		

155	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
156	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
157	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
158	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
159	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
160	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
161	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
162	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
163	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
164	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
165	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
166	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
167	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
168	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
169	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
170	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
171	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code

172	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
173	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
174	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
175	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
176	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
177	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
178	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
179	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
180	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
181	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
182	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
183	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
184	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
185	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
186	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
187	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
188	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
189	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
190	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	+4 Yrs. Check Code

			PC 803(b) PC 186.11(a)(2)	Check Code
191	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
192	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
193	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
194	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
195	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
196	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
197	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
198	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
199	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
200	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
201	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
202	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
203	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
204	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
205	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
206	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
207	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
208	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
209	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
210	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
211	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
212	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
213	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
214	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b)	Check Code

215	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
216	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
217	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
218	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
219	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
220	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
221	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
222	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
223	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
224	PC 550(a)(6)	6 months County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
225	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
226	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
227	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
228	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
229	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
230	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
231	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
232	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
233	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
234	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
235	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
236	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
237	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
238	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
239	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
240	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
241	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
242	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
243	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
244	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
245	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
246	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
247	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
248	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
249	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code

250	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
251	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
252	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
253	PC 550(a)(6)	2-3-5 County Jail	PC 803(b)	Check Code
			PC 186.11(a)(2)	
254	PC 550(a)(6)	2-3-5 County Jail	PC 803(b)	Check Code
			PC 186.11(a)(2)	
255	PC 550(a)(6)	2-3-5 County Jail	PC 803(b)	Check Code
			PC 186.11(a)(2)	
256	PC 550(a)(6)	2-3-5 County Jail	PC 803(b)	Check Code
			PC 186.11(a)(2)	
257	PC 550(a)(6)	2-3-5 County Jail	PC 803(b)	Check Code
			PC 186.11(a)(2)	
258	PC 550(a)(6)	2-3-5 County Jail	PC 803(b)	Check Code
			PC 186.11(a)(2)	
259	PC 550(a)(5)	2-3-5 County Jail	PC 803(b)	Check Code
			PC 186.11(a)(2)	
260	PC 550(a)(5)	2-3-5 County Jail	PC 803(b)	Check Code
			PC 186.11(a)(2)	
261	PC 550(a)(5)	2-3-5 County Jail	PC 803(b)	Check Code
			PC 186.11(a)(2)	
262	PC 550(a)(5)	2-3-5 County Jail	PC 803(b)	Check Code
			PC 186.11(a)(2)	
			PC	

PETER NELSON

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 182(a)(1)	Check Code County Jail		
2	PC 205	Life State Prison	PC 186.11(a)(2)	+2-3-5 State Prison
			PC 186.11(a)(2)	+2-3-5 State Prison
3	PC 205	Life State Prison		
			PC 186.11(a)(2)	+2-3-5 State Prison
4	PC 205	Life State Prison		
			PC 186.11(a)(2)	+2-3-5 State Prison
6	PC 205	Life State Prison		
			PC 186.11(a)(2)	+2-3-5 State Prison
8	PC 205	Life State Prison		
			PC 186.11(a)(2)	+2-3-5 State Prison
51	PC 549	16-2-3 County Jail		
			PC 186.11(a)(2)	+2-3-5 State Prison
52	PC 549	16-2-3 County Jail		
			PC 186.11(a)(2)	+2-3-5 State Prison
53	PC 549	16-2-3 County Jail		
			PC 186.11(a)(2)	+2-3-5 State Prison
56	RT 19705(a)	16-2-3 County Jail	PC	+4 Yrs.
57	RT 19706	16-2-3 County Jail		
			PC 186.11(a)(2)	+2-3-5 State Prison
98	PC 203	2-4-8 State Prison		
			PC 803(b)	Check Code
99	PC 203	2-4-8 State Prison		
			PC 803(b)	Check Code
100	PC 203	2-4-8 State Prison		
			PC 803(b)	Check Code
101	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b)	Check Code
			PC 186.11(a)(2)	
102	PC 550(a)(6)	2-3-5 County Jail		

103	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
104	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
105	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
106	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
107	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
108	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
109	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
110	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
111	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
112	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
113	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
114	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
115	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
116	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
117	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
118	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
119	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
120	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
121	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code

122	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
123	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
124	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
125	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
126	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
127	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
128	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
129	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
130	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
131	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
132	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
133	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
134	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
135	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
136	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
137	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
138	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
139	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
140	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code

			PC 803(b) PC 186.11(a)(2)	Check Code
141	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
142	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
143	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
144	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
145	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
146	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
147	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
148	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
149	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
150	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
151	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
152	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
153	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
154	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
155	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
156	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
157	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
158	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
159	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code

			PC 803(b) PC 186.11(a)(2)	Check Code
160	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
161	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
162	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
163	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
164	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
165	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
166	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
167	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
168	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
169	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
170	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
171	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
172	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
173	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
174	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
175	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
176	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
177	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
178	PC 550(a)(6)	2-3-5 County Jail		

			PC 803(b) PC 186.11(a)(2)	Check Code
179	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
180	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
181	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
182	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
183	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
184	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
185	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
186	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
187	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
188	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
189	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
190	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
191	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
192	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
193	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
194	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
195	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
196	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
197	PC 550(a)(6)	2-3-5 County Jail		

			PC 803(b) PC 186.11(a)(2)	Check Code
198	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
199	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
200	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
201	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
202	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
203	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
204	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
205	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
206	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
207	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
208	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
209	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
210	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
211	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
212	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
213	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
214	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
215	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
216	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
217	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
218	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
219	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
220	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
221	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
222	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
223	PC 550(a)(6)	2-3-5 County Jail		
			PC 803(b) PC 186.11(a)(2)	Check Code
224	PC 550(a)(6)	6 months County Jail		
			PC 803(b)	Check Code

225	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
226	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
227	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
228	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
229	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
230	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
231	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
232	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
233	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
234	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
235	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
236	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
237	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
238	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
239	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
240	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
241	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
242	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
243	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
244	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
245	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
246	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
247	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
248	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
249	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
250	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
251	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
252	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
253	PC 550(a)(6)	2-3-5 County Jail	PC 803(b)	Check Code
254	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
255	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
256	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
257	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
258	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
259	PC 550(a)(5)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
260	PC 550(a)(5)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
261	PC 550(a)(5)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
262	PC 550(a)(5)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code

PC 186.11(a)(2)

KELLY PARK

<u>Cl.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 182(a)(1)	Check Code County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
2	PC 205	Life State Prison		
3	PC 205	Life State Prison	PC 186.11(a)(2) PC 186.11(a)(2)	+2-3-5 State Prison +2-3-5 State Prison
4	PC 205	Life State Prison		
6	PC 205	Life State Prison	PC 186.11(a)(2)	+2-3-5 State Prison
8	PC 205	Life State Prison	PC 186.11(a)(2)	+2-3-5 State Prison
51	PC 549	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
52	PC 549	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
53	PC 549	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
54	RT 19705(a)	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
55	RT 19705(a)	16-2-3 County Jail	PC 186.11(a)(2) PC 186.11(a)(2)	+2-3-5 State Prison +2-3-5 State Prison
58	RT 19705(a)	16-2-3 County Jail		
59	RT 19706	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
98	PC 203	2-4-8 State Prison	PC 186.11(a)(2)	+2-3-5 State Prison
99	PC 203	2-4-8 State Prison	PC 803(b)	Check Code
100	PC 203	2-4-8 State Prison	PC 803(b)	Check Code
101	PC 550(a)(6)	2-3-5 County Jail	PC 803(b)	Check Code
102	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
103	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
104	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
105	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
106	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
107	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
108	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code

109	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
110	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
111	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
112	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
113	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
114	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
115	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
116	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
117	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
118	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
119	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
120	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
121	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
122	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
123	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
124	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
125	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
126	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
127	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code

128	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
129	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
130	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
131	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
132	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
133	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
134	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
135	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
136	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
137	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
138	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
139	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
140	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
141	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
142	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
143	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
144	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
145	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
146	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code

147	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
148	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
149	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
150	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
151	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
152	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
153	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
154	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
155	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
156	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
157	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
158	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
159	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
160	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
161	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
162	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
163	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
164	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
165	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code

166	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
167	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
168	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
169	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
170	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
171	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
172	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
173	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
174	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
175	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
176	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
177	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
178	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
179	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
180	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
181	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
182	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
183	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
184	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code

185	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
186	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
187	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
188	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
189	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
190	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
191	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
192	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
193	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
194	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
195	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
196	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
197	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
198	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
199	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
200	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
201	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
202	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
203	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
204	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code
205	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	
			PC 803(b)	Check Code

206	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
207	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
208	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
209	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
210	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
211	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
212	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
213	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
214	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
215	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
216	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
217	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
218	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
219	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
220	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
221	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
222	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
223	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
224	PC 550(a)(6)	6 months County Jail	PC 186.11(a)(2) PC 803(b)	Check Code
225	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
226	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
227	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
228	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
229	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
230	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
231	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
232	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
233	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
234	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
235	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code

236	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
237	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
238	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
239	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
240	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
241	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
242	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
243	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
244	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
245	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
246	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
247	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
248	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
249	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
250	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
251	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
252	PC 550(a)(6)	6 months County Jail	PC 803(b)	Check Code
253	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
254	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
255	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
256	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
257	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
258	PC 550(a)(6)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
259	PC 550(a)(5)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
260	PC 550(a)(5)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
261	PC 550(a)(5)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code
262	PC 550(a)(5)	2-3-5 County Jail	PC 803(b) PC 186.11(a)(2)	Check Code

TATIANA TORRES ARNOLD

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 182(a)(1)	Check Code County Jail	PC 186.11(a)(2) PC 186.10(c)(1)(D)	+2-3-5 State Prison +4 Yrs.
3	PC 205	Life		
60	PC 186.10(a)	16-2-3 County Jail	PC 186.11(a)(2) PC 186.10(c)(1)(D)	+2-3-5 State Prison +4 Yrs.
61	PC 186.10(a)	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison

			PC 186.10(c)(1)(D)	+4 Yrs.
62	PC 186.10(a)	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
			PC 186.10(c)(1)(D)	+4 Yrs.
63	PC 186.10(a)	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
			PC 186.10(c)(1)(D)	+4 Yrs.
64	PC 186.10(a)	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
			PC 186.10(c)(1)(D)	+4 Yrs.
65	PC 186.10(a)	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
			PC 186.10(c)(1)(D)	+4 Yrs.
66	PC 186.10(a)	16-2-3 County Jail	PC	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
			PC 186.10(c)(1)(D)	+4 Yrs.
67	PC 186.10(a)	16-2-3 County Jail	PC	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
			PC 186.10(c)(1)(D)	+4 Yrs.
68	PC 186.10(a)	16-2-3 County Jail	PC	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
			PC 186.10(c)(1)(D)	+4 Yrs.
69	PC 186.10(a)	16-2-3 County Jail	PC	+4 Yrs.
			PC	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
			PC 186.10(c)(1)(D)	+4 Yrs.
70	PC 186.10(a)	16-2-3 County Jail	PC	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
			PC 186.10(c)(1)(D)	+4 Yrs.
71	PC 186.10(a)	16-2-3 County Jail	PC	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
			PC 186.10(c)(1)(D)	+4 Yrs.
72	PC 186.10(a)	16-2-3 County Jail	PC	+4 Yrs.
			PC	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
			PC 186.10(c)(1)(D)	+4 Yrs.
73	PC 186.10(a)	16-2-3 County Jail	PC	+4 Yrs.
			PC 186.11(a)(2)	+2-3-5 State Prison
			PC 186.10(c)(1)(D)	+4 Yrs.
74	PC 186.10(a)	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
			PC 186.10(c)(1)(D)	+4 Yrs.
75	PC 186.10(a)	16-2-3 County Jail	PC	+4 Yrs.
			PC 186.10(c)(1)(D)	+4 Yrs.

76	PC 186.10(a)	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
			PC 186.10(c)(1)(D)	+4 Yrs.
263	LC 3215	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
264	LC 3215	16-2-3 County Jail	PC 803(b)	Check Code
265	LC 3215	16-2-3 County Jail	PC 803(b)	Check Code
266	LC 3215	16-2-3 County Jail	PC 803(b)	Check Code
267	LC 3215	16-2-3 County Jail	PC 803(b)	Check Code
268	LC 3215	16-2-3 County Jail	PC 803(b)	Check Code
269	LC 3215	16-2-3 County Jail	PC 803(b)	Check Code
270	LC 3215	16-2-3 County Jail	PC 803(b)	Check Code
271	LC 3215	16-2-3 County Jail	PC 803(b)	Check Code
272	LC 3215	16-2-3 County Jail	PC 803(b)	Check Code
273	LC 3215	16-2-3 County Jail	PC 803(b)	Check Code
274	LC 3215	16-2-3 County Jail	PC 803(b)	Check Code
275	LC 3215	16-2-3 County Jail	PC 803(b)	Check Code
276	LC 3215	16-2-3 County Jail	PC 803(b)	Check Code
277	LC 3215	16-2-3 County Jail	PC 803(b)	Check Code
278	LC 3215	16-2-3 County Jail	PC 803(b)	Check Code
279	LC 3215	16-2-3 County Jail	PC 803(b)	Check Code
280	LC 3215	16-2-3 County Jail	PC 803(b)	Check Code
281	LC 3215	16-2-3 County Jail	PC 803(b)	Check Code
282	LC 3215	16-2-3 County Jail	PC 803(b)	Check Code
283	LC 3215	16-2-3 County Jail	PC 803(b)	Check Code

I order that the defendant(s) be held to answer therefore and be admitted to bail in the sum of:

PAUL TURLEY	_____	Dollars
MARIA TURLEY	_____	Dollars
PETER NELSON	_____	Dollars
KELLY PARK	_____	Dollars
TATIANA TORRES ARNOLD	_____	Dollars



I certify that this is a true and correct copy of the original on file in or issued from this office consisting of pages.

SHERRI R. CARTER, Clerk of the Superior Court of California, County of San Diego

Date: _____ By: **M. Saldana**

JAN 11 2019

03 08 2018

I.

FACTUAL STATEMENT OF PAUL TURLEY

BA455469-BA455470-BA455473

Sherri B. Carter, Executive Officer/Clerk
By W. W. Warren Deputy
Wendy Warren

1. PT Beginning in October 2018, without any promises of leniency or other consideration, I made proffer statements with the Los Angeles County District Attorney's Office over the course of two months.
2. PT All Statements made during these proffer sessions were made in the presence of my attorney, Louis Sepe.
3. PT All statements made during these proffer sessions were truthful and based upon my personal knowledge which was acquired over many years through my personal participation, my personal observations, and my interaction and personal conversations with co-conspirators.
4. PT During these sessions I have continued to refresh my recollection of events by reviewing documents and correspondence in my possession. I have also provided corroborating documentation to the Los Angeles County District Attorney's Office.
5. PT Prior to giving my proffered statement to the Los Angeles District Attorney's Office, I consulted with my attorney Louis Sepe, and I knowingly, expressly and willingly waive my Attorney-Client Privilege and Work-Product protection and consent to the disclosure of all material related to my representation by the law firm of Bird, Marella, Boxer, Wolpert, Nessim, Dooks, Lincenberg (& Rhow), Benjamin Gluck and any Partner, Associate or Attorney working with or in association with the aforementioned Law Firm. Furthermore, I waive any Attorney-Client Privilege by virtue of individual or joint representation or based upon any actual or alleged ownership, membership, status as shareholder, board member, office holder, manager or designated representative agent, incorporator, shareholder, or any other capacity with any entity or related entity or subsidiary, actual or alleged, known or unknown, including any entities which are referenced in the current criminal prosecution and/or associated litigation, associated with Munir Uwaydah. Additionally, to the extent that I can assert or waive Attorney-Client Privilege for any entity as described above, I hereby waive that privilege on behalf of such entities. I have signed a written waiver to reflect the aforementioned.
6. PT I worked directly with Munir Uwaydah, M.D. as a named partner of Frontline Medical Associates from 2004 to 2015. It was my intention at the formation to be a partner with Dr. Uwaydah in the ownership and profits of the business.
7. PT As formed, we were supposed to share in the profits of the business and Uwaydah was to receive and keep his professional fees for surgeries performed.
8. PT However, it soon became apparent that although I was listed as a partner with 49 percent ownership in the business, I was not in fact a partner. For the first year of operation I received no salary or compensation. I had no authority or control over the

business. All decisions were made by Dr. Uwaydah who maintained absolute control over all aspects of the business.

9. PT I never received a portion of the profits, nor did I receive any actual shares or dividends. Rather, I received a regular paycheck as if I was merely a salaried employee. My salary, as with all other aspects of Frontline's finances, was controlled exclusively by Munir Uwaydah.
10. PT Frontline was not a corporation or partnership. It was simply Dr. Uwaydah's business. Frontline did not have a true Board of Directors, or Officers. Nor did Frontline have annual board meetings. Various names were placed on Secretary of State filings to give the impression that Frontline was a valid medical corporation, but these filings were false.
11. PT In 2011, at Uwaydah's direction, attorney Steven Gardner knowingly had me falsely backdate Frontline Secretary of State documents out of concern that law enforcement or insurance companies would question the validity of the corporation.
12. PT Originally, Frontline was intended to be a defense oriented medical facility that would cater to businesses or insurance firms that had injured workers. That business model did not work out and the business evolved into a patient/applicant centered operation.
13. PT The operational model was to recruit to patients through capping and maximize billing for patient services regardless of patient needs. There were certain aspects of services that were very profitable, particularly prescription medications and surgeries.
14. PT Maximizing the value of the patient included profiting from every aspect of patient care, including pharmaceuticals, MRI's, therapy and other services. This was accomplished by "referring" patients to seemingly separate companies that performed these services. However, these referrals were made to businesses that were in fact owned and controlled by Dr. Uwaydah without disclosing his ownership in the companies.
15. PT Uwaydah owned and controlled many companies and properties even though other individuals were listed as the owners or they were supposedly corporations with managing board members. This was all done intentionally so that Uwaydah could hide his ownership and his control from creditors, insurance investigators, government agencies, and law enforcement. He exercised absolute control over all of these entities. These companies included, among others, Firstline, Golden State Pharmaceuticals, Fusion, U.S. Health, Controlled Health Management, California MRI, Accounts Receivable Acquisitions, Sentinel Health Medical, LA Health Partners, Greenline Medical Management, Empyrean, Blue Oak, and La Jolla.
16. PT Uwaydah controlled purported owners, co-conspirators and others by various means including, but not limited to, manipulation, loyalty, financial incentives, fraudulent "promissory notes," litigation, and threats.

17. PT Although I managed the daily operations of the San Fernando medical clinic, I had no actual authority over Frontline and had to ask Uwaydah for permission to do anything related to the company, including receive money to pay cappers. My value to Uwaydah was that I had connections to lawyers that would refer clients for a fee.
18. PT I paid various lawyers, either directly, or through intermediaries called "cappers," for illegal patient referrals to Frontline. Defendants Tony Folgar and Yolanda Groscoast were "cappers" that I directly paid for illegal referrals. I knew Jeff Stevens to be a capper who was being paid cash by Marisa Nelson. I have also identified several law firms, lawyers, and their intermediaries that knowingly engaged with me in the crime of capping. With all of these individuals and firms, mutual effort would be made to conceal the payments because all parties knew the conduct was illegal. Payments would often be made in cash, in secret, and without any paper trail. We would refer to our conduct as "marketing" to mask its true illegal nature. Defendants Tatiana Arnold, Kelly Park, and Wendee Luke knew and/or facilitated this illegal scheme.
19. PT Emphasis was placed on recruiting patients that would ultimately receive surgery because it was very lucrative. Bonuses were paid to cappers for surgical patients.
20. PT Attorneys were encouraged not to settle cases until surgery was performed on the patients. Dr. Uwaydah also tried to set up a process with applicant attorneys to forward money to patients, purportedly an advance of the settlement, as an incentive to have surgery.
21. PT Jeff Stevens was a capper for attorneys Dennis Fusi and Arthur Hampton. Marisa Nelson was paying Jeff Stevens' his capping fee. The primary goal for both Tony Folgar and Jeff Stevens was to get patients into surgery.
22. PT Kelly Park gave me \$10,000.00 in cash in an envelope for me to pay cappers.
23. PT Once a patient was recruited they would be seen by a doctor or physician assistant. The patient would be prescribed medications and directed to further diagnostics or therapies with the goal of ultimately billing for surgery on the patient.
24. PT An important aspect of maximizing the value of the patient was prescription medication. The treating physicians were not given prescription pads and were not supposed to give the patients a prescription to get filled at a pharmacy of their choice. Instead, prescribed medication was limited to a formulary, and the medication would be provided by Frontline or a Uwaydah owned/controlled pharmacy and mailed to the patient.
25. PT Uwaydah determined what the formulary was and all the patients basically got the same prescriptions, regardless of their ailment.
26. PT Physicians and PA's working for Frontline were told that they must prescribe from the pre-printed prescription formulary which listed the most profitable medications, and they must not deviate. If the treating physician or PA did not prescribe all the

medications that could be justified, then it would be added on to the patients' prescriptions without the knowledge of the treating physician.

27. PT Dr. Mills and Colivas complained about the prescription formulary because they would never prescribe certain combination of medications because they conflicted and would be dangerous taken together.
28. PT Letty Lemus was Frontline's Office Manager. She also controlled the pharmaceuticals at Frontline, and was involved in the pharmacy and the prescription formulary.
29. PT Kelly Park and her sister Kim Park were in charge of the pharmaceutical billing, which they did at a house in Somis, that also served as a dog kennel. When I was at the house to pick up a dog, I saw Kelly and Kim Park and Ronnie Case there, and I also saw numerous patient files there.
30. PT There was a fire in the large garage behind the San Fernando Frontline office which stored a lot of Frontline's medical records. I saw Kelly Park at the fire scene and she told me that she was in the room looking at files and left the heater on. Documents, including patient files, were destroyed or damaged in the fire. Uwaydah also told me that Kelly had caused the fire by leaving the heater on.
31. PT Uwaydah instructed that Frontline patients be prescribed compound medications because they were very expensive and profitable.
32. PT There were certain industry procedures that were expected before surgery could be recommended. Patients were moved towards surgery through a process that included diagnostics, referrals for a surgical consult, and ultimately a recommendation for surgery.
33. PT In order to justify surgeries to insurance companies, Susan Moreno and Peter Nelson reviewed patient files that were not recommended for a surgical consult by the treating physician. They would then recommend a surgical consultation by an orthopedic surgeon.
34. PT Peter Nelson, not Uwaydah, would then do the surgical consultations which would result in a recommendation for surgery. Peter Nelson would do 90% of the surgical consultations, but Uwaydah's name was placed on all of the reports, and Frontline billed the insurance companies as if Uwaydah did the consultations.
35. PT Uwaydah would rarely see a patient unless Uwaydah needed to convince the patient to have surgery despite the patient's reluctance.
36. PT Alterations were being made to surgical reports and MRIs in order to justify authorization for surgeries, which were very lucrative, particularly spinal fusions. After Susan Moreno stopped doing the reports, Uwaydah asked me to do some surgical reports for spine cases. Uwaydah told me to put an x-ray report into a patient chart that didn't belong to that patient in order to justify authorization for the surgery.

37. PT The owners of the MRI company at San Fernando complained about a changed MRI report. When I discussed the complaints with Dr. Uwaydah, he told me that Susan Moreno receives a bonus for getting the authorizations for surgery and she would be blamed, not us.
38. PT Uwaydah subsequently purchased the MRI company from the complaining owner. Jeff Stevens was the straw purchaser of the MRI company on behalf of Dr. Uwaydah.
39. PT I knew and went along with modifying diagnoses of patients in order to maximize profits. We would maximize profits by getting the patients in the door, prescribing them as much pharmaceuticals as we could, and then move them towards surgery. The goal was to order and prescribe everything that we could possibly profit from.
40. PT Kelly Park got involved in all aspects of the business. She openly criticized me and the San Fernando office for not getting more surgeries approved. She referred to the San Fernando office as a "cancer" on the business for this failure. She succeeded in convincing Dr. Uwaydah to move the headquarters to Long Beach for that reason.
41. PT Based on my conversations with Uwaydah and Peter Nelson, it was Peter Nelson who was doing all of the shoulder and knee surgeries, not Uwaydah. Uwaydah told me that he would do the spinal surgeries, procedures near nerves, or procedures requiring surgical hardware.
42. PT At South Bay Surgical, it was known that while Uwaydah conducted numerous meetings there, Peter Nelson was doing the surgeries.
43. PT Peter Nelson conducted "surgeries" without Uwaydah's participation or presence in the operating room. Kelly Park, Tatiana Arnold, Letty Lemus, Marisa Nelson and Shelly Rosekelly knew that Peter Nelson was the one doing surgeries.
44. PT Firstline was formed to replace Frontline. Firstline received the patients and continued to operate in the same manner as Frontline. Dr. Uwaydah's name was taken off the company and Dr. Johnson's was put on it instead. Eventually, my name was removed from Firstline as well.
45. PT Uwaydah attempted to gain control over the Ventura County Business Bank to facilitate access to credit and the movement of funds.
46. PT To accomplish this, Uwaydah transferred funds to purportedly independent investors to be invested in the bank on his behalf. Fraudulent documents were prepared attesting to their funds, their independence and lack of connection to the other investors. Tatiana Arnold, Kelly Park, Ronnie Case, Jeff Stevens, Mark Ieole and participated in this process and were proxy investors for Uwaydah.
47. PT I participated as a purported investor also, and invested over a million dollars of my own money. I did this to assist Uwaydah in this fraudulent scheme, and only because Uwaydah promised to buy the shares back from me.

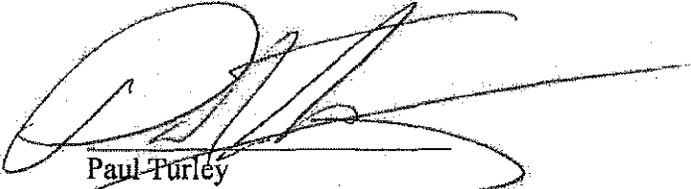
48. PI Uwaydah fled the United States to Lebanon in June of 2010 after Kelly Park was arrested for the murder of Uwaydah's former girlfriend, Juliana Redding. He later told me that he believed that Kelly Park committed the murder but that he was not personally concerned. He told me that he was worried about the ongoing fraud investigation. In the Fall of 2010, I traveled to Lebanon to confer with Uwaydah and to discuss how we were going to keep the Frontline business operating without Uwaydah's presence, and without his name being connected to the business.
49. PI After Uwaydah fled the country, he had all the servers moved to Estonia in order to prevent law enforcement from finding anything. Part of the organization is in Estonia where Wendee Luke runs the day to day operations.
50. PI In 2011, after a search warrant was executed at my home, Uwaydah flew me out to Lebanon again. This time, he suggested that I travel to Macedonia to run a medical transcription service that he owns, but is not in his name. Previously, Kelly Park and Ronnie Case were assisting Uwaydah in running this business.
51. PI Benjamin Gluck came to Macedonia to meet with me at Uwaydah's direction, to discuss his representation of both me and Frontline after the search warrant was executed on my home. We also went over capping lists and attorneys that were being paid off. I did not retain Gluck or his firm, these arrangements were all made by Uwaydah.
52. PI In 2011, when I went to Lebanon, Uwaydah told me that we had close to a billion dollars in receivables from Frontline and Firstline.
53. PI After Marisa Nelson left the organization, Tatiana Arnold took control of the books and handled the money and finances of the organization.
54. PI Tatiana Arnold told me that she was sending millions of dollars overseas.
55. PI Uwaydah purchased and controlled real estate properties and cars that were placed in my name, using my credit. This was done with my permission, but on some occasions, it was done without my knowledge or permission. My name was placed on the Somis property and on at least one car without my knowledge or consent.
56. PI Uwaydah's name is on none of the companies he owns. To my knowledge, Dr. Uwaydah was a named owner of only Frontline and Southbay Surgical. His other businesses listed false owners or fictitious boards of directors. Even though these entities were not in his name and he was not listed as an owner, or board member, he nevertheless controlled all aspects of these entities, including any litigation these companies were/are involved in. This includes the lawsuits against Marisa Nelson, Peter Nelson, and Shelly Rose Kelly, filed by attorney Benjamin Gluck and others.
57. PI Uwaydah used lawyers to set up companies, draft contracts, create fraudulent documents and file lawsuits that facilitated the fraudulent activities. Uwaydah was their client, giving them direction and paying their bills even though others, such as myself, were listed as owners or officers of the corporations.

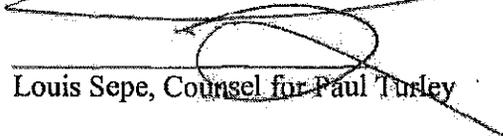
58. PT All of the lawsuits were Uwaydah lawsuits. I was named in three or four lawsuits due to my association with Uwaydah and at no time did an attorney speak to me regarding these lawsuits, asking me what I wished to do. I never sought out or retained these lawyers. This was all arranged by Uwaydah and they received their direction from him.
59. PT Tatiana Arnold knew that Uwaydah was the true owner of the Beverly Grove property when she was supposedly representing me in a lawsuit involving that property.
60. PT Tatiana Arnold never actually represented me in any personal or private matter.
61. PT Attorneys Richard Green, Harry Nelson and Bo Thoreen did not represent me in an individual or personal capacity as was written in their signed declaration provided to Benjamin Gluck and filed in court for purposes of the evidentiary hearing. I did not seek them out and they took no direction from me. These legal representations were all of Dr. Uwaydah and his interests.
62. PT Dr. Uwaydah's control extends to the current criminal defense in this case. He has paid millions of dollars for the attorneys for the defendants, including myself. Dr. Uwaydah has informed me that during these criminal proceedings, until recently, he has spoken with my attorney Benjamin Gluck on a daily basis. He clearly has been given more information about my defense and strategy than I have been. Dr. Uwaydah has told me that he has been giving direction to Gluck on how to conduct my defense. Benjamin Gluck did not tell me that he was having these conversations with Dr. Uwaydah.
63. PT An attorney from Lebanon named Victor is paying almost all of the attorneys for the co-defendants on this case, on behalf of Uwaydah and with Uwaydah's money.
64. PT While I was in jail, Uwaydah often sent money to pay my bills. Hector Sandoval would deliver up to \$5,000.00 cash for my wife or kids.
65. PT Prior to the arrests in this case, Hector Sandavol was a helper to Uwaydah who ran errands and made deliveries. It has come to my attention that Dr. Uwaydah now has Hector Sandoval listed as the current CEO of Frontline.
66. PT When I was released from custody after 25 months, Benjamin Gluck told me not to communicate with Dr. Uwaydah. I followed his instructions until recently when Dr. Uwaydah quit paying Benjamin Gluck and his firm.
67. Currently, Uwaydah wants me to call him every day. He also currently speaks to Kelly Park, Ronnie Case, Shannon Moore and Letty Lemus.
68. PT Dr. Uwaydah told me that he would think ahead and do things in order to discredit anyone who could potentially become a witness against him, his co-conspirators, or his organization.

69. PT The reason and whole point Uwaydah sued Marisa Nelson was to discredit her as a witness against Uwaydah and his organization. Uwaydah even talked to me about securing certain concessions from Marisa Nelson or Shelly Rosekelly.
70. PT The Frontline lawsuit against Marisa and Peter Nelson alleging, among other things, that they used a company credit card to pay for things without Uwaydah's approval was fraudulent and untrue.
71. PT Uwaydah told me that Susan Moreno had given a proffered statement and that he paid for Susan Moreno's attorney. In January or February of 2015, when Maria and I went to Lebanon to discuss with Uwaydah the letter we received from the DA's Office regarding a grand jury, he had a copy of Susan Moreno's hard drive and had us look through thousands of her emails to find anything that could incriminate her. We went through her emails with the specific intent to find things that would discredit her. Uwaydah and I had already discussed how Susan would be discredited as a witness.
72. PT Before I received the grand jury letter from the DA's Office, Uwaydah told me that Benjamin Gluck told him that Susan Moreno testified about surgeries in the grand jury. Uwaydah also told me that Gluck told him that Shelly Rosekelly also testified at the grand jury.
73. PT Uwaydah told me that Kelly Park, Ronnie Case, and Jeff Stevens got the same DA's Office's grand jury letter that I had received.
74. PT Benjamin Gluck claimed to represent me when the bank accounts were frozen and the storage container was seized, but this was not really true. I did not hire him. I had hired my own attorney because my personal bank account was frozen. I believe that Uwaydah made arrangements for Gluck to handle those issues for his secretly controlled companies which included Frontline/Firstline.
75. PT I was not aware of the storage unit, otherwise known as "Location 13," or its contents. I was never asked about my connection, if any, to the documents stored in Location 13 by anyone, including my attorney Benjamin Gluck.

I declare under penalty of perjury in accordance with the laws of the State of California that the aforementioned is true.

Dated: 12/3/18


Paul Turley


Louis Sepe, Counsel for Paul Turley

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JACKIE LACEY
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FILED
Superior Court of California
County of Los Angeles

DEC 03 2018

Sherril R. Carter, Executive Officer/Clerk
By W. W. Carter Deputy
Wendy Watson

**SUPERIOR COURT OF STATE OF CALIFORNIA
FOR THE COUNTY OF LOS ANGELES**

PEOPLE OF THE STATE OF
CALIFORNIA,

Plaintiff,

v.

01 PAUL TURLEY,

Defendant.

Case No. BA455469

**AGREEMENT BETWEEN
THE PEOPLE OF THE
STATE OF CALIFORNIA
AND PAUL TURLEY**

Date: November 29, 2018

Time: 10:30 a.m.

Dept.: 106

This constitutes the plea agreement between PAUL TURLEY
("defendant") and the LOS ANGELES COUNTY DISTRICT ATTORNEY'S
OFFICE ("The People") in the above-captioned case.

I.
**DEFINITION OF TERMS AND AGREEMENT
REGARDING INFORMATION PROVIDED BY DEFENDANT**

For purposes of this agreement: "Cooperation Information" shall mean any statements, testimony, or documents, records or other tangible evidence, or other information provided, by defendant pursuant to the fulfillment of this agreement; "Proffer Information" shall mean any statements, testimony, or documents, records or other tangible evidence, provided pursuant to the letter agreement previously entered into by the parties dated October 3, 2018 (the "Letter Agreement"); and "Plea Information" shall mean any statements made by defendant, under oath, at the guilty plea hearing and the agreed to factual statement in this agreement.

It is the understanding and intention of the People, Defendant Paul Turley and his attorney, Louis Sepe, that Cooperation Information and Plea Information provided pursuant to this agreement is provided in exchange for the agreed upon sentencing terms and with the understanding that, absent a breach by the defendant, it shall not be offered as evidence in the case-in-chief against this defendant in the above-captioned case, or any other criminal prosecution that may be brought against him.

It is also the understanding and intention of the People, Defendant Turley and his attorney, Louis Sepe, that the People may use Cooperation Information, Proffer Information and Plea Information: (1) to obtain and pursue leads to other evidence (including other sources and/or copies of documents or records provided by defendant) which may be used for any purpose, including any criminal prosecution of defendant; (2) to cross-examine defendant should he testify, or to rebut any evidence offered or

1 argument or representation made by defendant at any court proceeding; and
2 (3) in any criminal prosecution of defendant for obstruction of justice or
3 perjury.
4

5 **II.**
6 **OBLIGATIONS OF THE PEOPLE**

7
8 The PEOPLE agree to:

- 9 a.) Abide by all agreements regarding sentencing contained in this
10 agreement.
11 b.) Abide by the above understanding and the Letter Agreement regarding
12 information provided by the defendant.
13 c.) If defendant has abided by the terms of this Plea Agreement and not
14 breached any of its terms, then, at the time of sentencing, the People
15 will ask the Court to dismiss Count 98, Mayhem, and sentence the
16 defendant, per this agreement, on Count 1, Conspiracy to Commit
17 Insurance Fraud, for two years State Prison (Low Term) + 1 year for
18 Count 109 (1/3 the Mid-Term) consecutive, ^{+ 1 year for Count 51 (1/3 the mid-term)} for a total term of four (4) ^{consecutive}
19 years State Prison, with credit for any time served. The prison terms
20 imposed for the remaining counts will run concurrently.
21
22

23 **III.**
24 **OBLIGATIONS OF THE DEFENDANT**

25 PAUL TURLEY agrees to:

- 26 1. PT At the earliest possible opportunity, appear and plead guilty to Count
27 98 of the above captioned Complaint, which charges a violation of Penal
28 Code §203, Mayhem, for 8 years State Prison. Additionally, he will plead

1 guilty to Count 1 of the Complaint, which charges a violation of Penal
2 Code §182/550(a)(6), Conspiracy to Commit Insurance Fraud, for 2
3 years State Prison (concurrent to Count 98); and he will plead guilty to
4 Count 51 of the Complaint, which charges a violation of Penal Code
5 §549, Fraudulent Patient Referral, for 2 years State Prison (concurrent
6 to Count 98); and he will plead guilty to Count 109 of the Complaint,
7 which charges a violation of Penal Code §550(a)(6), Insurance Fraud,
8 for 2 years State Prison (concurrent to Count 98). His total term will
9 be 8-years State Prison.

10
11 2. PT At the time of the Plea, Defendant will make a factual statement under
12 oath summarizing the truthful "Proffer Information" he provided over the
13 several days of interviews. The defendant will review the written
14 summary for accuracy before making the statement. That statement will
15 be transcribed and become a permanent part of the Plea Agreement.
16

17
18 This cooperation requires defendant to:

19
20 3. PT Cooperate fully with the People and any other federal, state or local
21 prosecuting, enforcement, administrative or regulatory authority and
22 related proceedings.

23
24 4. PT Respond truthfully and completely to all questions that may be put to
25 him, whether in interviews, preliminary hearing, before a grand jury, or
26 at any trial, or post- conviction proceedings, retrial or other court
27 proceeding.
28

1 5. PT Attend all meetings, grand jury sessions, trial or other proceedings in
2 this case or related cases at which his presence is requested by the
3 People or compelled by subpoena or court order. This includes
4 specifically all named defendants in the following case numbers
5 BA455469, BA455470, BA455473, BA425397, BA435339.

6
7 6. PT Obey any other order of the court in this and related matters.

8
9 7. PT As requested, voluntarily produce documents, records or other tangible
10 evidence in his possession.
11

12
13 Defendant understands and agrees with the following:
14

15 8. PT Any knowingly false or misleading statement provided in his Proffer
16 Information, Cooperation Information, or Plea Information will subject
17 him to prosecution for obstruction of justice and perjury and will
18 constitute a breach of this agreement.
19

20 9. PT If at any time after the signature of this Plea Agreement, he knowingly
21 violates or fails to perform any of his obligations under this agreement
22 ("a breach") and the Court finds such a breach to have occurred, then:
23 (i) at the time set for sentencing, defendant will not be able to
24 withdraw his guilty plea and admission; (ii) the People will be relieved
25 of its obligations under this Plea Agreement and the Court will impose
26 the agreed upon sentence of eight (8) years in State Prison (High Term
27 on Count 98, Mayhem) for the crimes to which defendant has pled
28

1 guilty; and (iii) the People will no longer be bound by any agreement
2 regarding the use of Cooperation Information and will be free to use
3 any Cooperation Information in any investigation or criminal
4 prosecution of defendant.

5
6 10. PT This Plea Agreement requires defendant's continued cooperation if a
7 named defendant comes within the Court's jurisdiction at any time
8 after the date set for defendant's sentencing. If on the date set for
9 defendant's sentencing, defendant is sentenced pursuant to the Plea
10 Agreement (as set forth in Section II(c), above) and, subsequently, a
11 named defendant comes within the Court's jurisdiction, the defendant
12 is still bound by the terms of this Plea Agreement. If the defendant has
13 breached this Plea Agreement, the People may reinstate the previously
14 dismissed mayhem count (Count 98) and request the Court to
15 immediately sentence defendant pursuant to this Plea Agreement (as
16 set forth in Section III (1), above), i.e. he will be sentenced to 8 years
17 State Prison for Count 98, Mayhem. The defendant waives all rights
18 to challenge any such prosecution and/or sentencing based upon
19 jurisdiction, claims of speedy trial, double jeopardy, or the statute of
20 limitations.

21
22 11. PT The People may use Proffer Information, Cooperation Information and
23 Plea Information: (1) to obtain and pursue leads to other evidence,
24 which evidence may be used for any purpose, including any criminal
25 prosecution of defendant; (2) to cross-examine defendant should he
26 testify, or to rebut any evidence offered or argument or representation
27 made by defendant at any court proceeding; and (3) in any criminal
28 prosecution of defendant for obstruction of justice or perjury.

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IV.

NATURE OF THE OFFENSE

12. PT Defendant understands that in order for defendant to be guilty of the crime in Count 98, a violation of Penal Code §203, Mayhem, the following must be true: he aided and abetted or conspired to unlawfully and maliciously deprive a human being of a member of his body, or disable, disfigure, or render it useless, or cut or disable the tongue, or put out an eye, or slit the nose, ear, or lip.

13. PT Defendant understands that for defendant to be guilty of the crime charged in Count 1, a violation of Penal Code §182/550(a)(6) (Conspiracy to Commit Insurance Fraud), the following must be true: he conspired with another person to knowingly make or cause to be made a false or fraudulent claim for payment of a health care benefit; he acted with the specific intent to defraud; and the amount of the claim, or the aggregate amount at issue was in excess of \$950.

14. PT Defendant understands that for defendant to be guilty of the crime charged in Count 51, a violation of Penal Code §549 (Fraudulent Patient Referral), the following must be true: he either in his individual capacity, or through a corporation, solicited, accepted, or referred business to or from any individual or entity with the knowledge that, or with reckless disregard for whether, the individual or entity for or from whom the solicitation or referral was made, or the individual or entity who was solicited or referred, intended to violate Penal Code Section 550 or Insurance Code Section 1871.4, or he

1 directly and actively aided and abetted or conspired with another
2 person to commit this crime.

3
4 15. PT Defendant understands that for defendant to be guilty of the crime
5 charged in Count 109, a violation of Penal Code §550(a)(6)
6 (Insurance Fraud), the following must be true: he directly and actively
7 aided and abetted or conspired with another person to knowingly
8 make or cause to be made a false or fraudulent claim for payment of a
9 health care benefit; he acted with the specific intent to defraud; and
10 the amount of the claim, or the aggregate amount at issue was in
11 excess of \$950.

12
13 Defendant understands that his sentence for the crime charged in count 98, a
14 violation of Penal Code §203 is eight (8) years imprisonment.
15 Defendant further understands that the maximum sentence for Penal
16 Code §550(a)(6), §550(a)(5) and §182/550(a)(6) is five (5) years
17 imprisonment. The defendant understands that the maximum
18 sentence will be 8 years. The principle high-term of 8 years, plus
19 subsequent counts of §550 concurrent. The defendant understands
20 that his sentence should he violate this agreement will be eight-years
21 state prison, i.e., the high term of 8 years on count 98, Mayhem.

V.

WAIVER OF CONSTITUTIONAL RIGHTS

- 1
2
3 15. PT Defendant understands that by pleading guilty, he gives up the
4 following rights:
5
6 16. PT The right to a preliminary hearing.
7
8 17. PT The right to a speedy and public trial by jury.
9
10 18. PT The right to a court trial.
11
12 19. PT The right to the assistance of an attorney at trial, including the right to
13 have the Court appoint an attorney to represent defendant at trial.
14 Defendant understands, however, that, despite the defendant's guilty
15 plea, defendant retains the right to be represented by an attorney, and,
16 if necessary, to have the Court appoint an attorney if defendant cannot
17 afford one, at every other stage of the proceeding.
18
19 20. PT The right to be presumed innocent and to have the burden of proof
20 placed on the People to prove defendant guilty beyond a reasonable
21 doubt.
22
23 21. PT The right to confront and cross-examine witnesses against defendant.
24
25 22. PT The right to testify on defendant's own behalf and present evidence in
26 opposition to the charges, including calling witnesses and subpoenaing
27 those witnesses to testify.
28

1 23. PT The right not to be compelled to testify, and, if defendant chose not to
2 testify or present evidence, to have that choice not be used against
3 defendant.

4
5 24. PT Any and all rights to pursue any affirmative defenses, Fourth
6 Amendment or Fifth Amendment claims, and other pretrial motions
7 that have been filed or could be filed.

8 ///

9 ///

10 **CONSEQUENCES OF CONVICTION**

11
12 25. PT Defendant understands that if he is convicted and sentenced pursuant to
13 this Plea Agreement, the consequences of his conviction will be:

14
15 26. PT Defendant will be sentenced to a term of three (3) years in state prison
16 if defendant abides to the terms of this agreement. However, if
17 Defendant is not in compliance to this agreement, he will serve the
18 high term of eight (8) years on Count 98, Mayhem.

19
20 27. PT The Court will order defendant to pay between \$200 and \$10,000 to the
21 Victim's Restitution Fund, as well as to pay actual restitution to any
22 victim in this case. The Court will also order defendant to pay certain
23 mandatory statutory fees and other assessments.

24
25 28. PT The Court will order defendant to provide biological samples and
26 finger and palm prints for identification purposes as required by law
27 and that failure of defendant to provide these samples and prints is a
28 new criminal offense.

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2
3
4 **ADDITIONAL CONSEQUENCES OF CONVICTION**
5

6 29. PT Defendant understands that if he is convicted and sentenced pursuant
7 to this Plea Agreement, the additional consequences of his conviction
8 will include:

9
10 30. PT If defendant is not a citizen of the United States, conviction of the
11 offenses charged will have the consequences of deportation, exclusion
12 from admission to the United States, or denial of naturalization
13 pursuant to the laws of the United States.
14

15 31. PT The conviction can be used to increase the penalty in future felony
16 prosecutions.
17

18 32. PT Upon his release from custody, defendant will be placed on parole for
19 a period of years. There will be terms and conditions of that parole.
20 And, defendant may be sent back to prison for violating those terms
21 and conditions.
22

23 **WAIVER OF APPEAL OF CONVICTION**
24

25 33. PT Defendant understands that, with the exception of an appeal based on
26 a claim that defendant's guilty plea and admission were involuntary,
27 by pleading guilty, defendant is waiving and giving up any right to
28

1 appeal defendant's convictions on the offenses to which defendant is
2 pleading guilty.

3
4
5 **EFFECTIVE DATE OF AGREEMENT**

6
7 34. PT This agreement is effective upon signature and execution of all
8 required certifications by defendant, defendant's counsel, the People
9 and the Court.

10
11
12 **NO ADDITIONAL AGREEMENTS**

13
14 35. PT Defendant understands that, except as set forth herein, there are no
15 promises, understandings, or agreements between the People and
16 defendant or defendant's attorney and that no additional promise,
17 understanding, or agreement may be entered into unless in a writing
18 signed by all the parties or on the record in court.

19
20 **PLEA**

21
22 36. PT Defendant has fully discussed with his attorney the charges, the
23 evidence, and the possible defenses in this case.

24
25 37. PT Defendant is pleading "Guilty" freely and voluntarily and with the full
26 understanding of all matters set forth in this Plea Agreement. No one
27 has made any threats against defendant, used any force against
28 defendant, his family or loved ones, or made any promises to

1 defendant, except as set out in this Plea Agreement, in order to
2 convince defendant to plead guilty.

3
4 38. PT Defendant is not under the influence of any substance, and is not
5 suffering from any medical or mental condition that is or may be
6 impairing his ability to enter into this Plea Agreement.

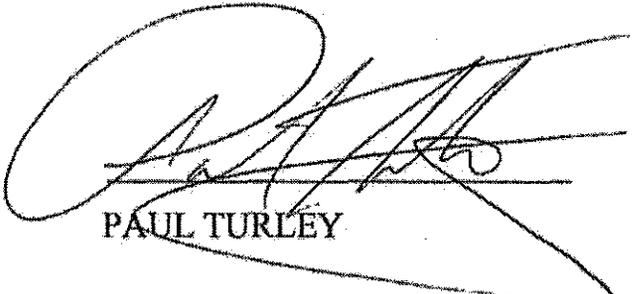
7
8 39. PT Defendant has personally and voluntarily read and initialed each of the
9 above paragraphs and discussed them with his attorney. Defendant
10 understands that each and every one of the rights outlined above and
11 hereby waives and gives up each of them in order to enter a plea of
12 guilty and admit the special allegation as described in this Plea
13 Agreement.

14
15 40. PT Defendant and the People agree that this agreement will be considered
16 part of the record of defendant's guilty plea hearing as if the entire
17 agreement had been read into the record of the proceeding.

18
19 **AGREED AND ACCEPTED.**

20
21 Dated:

11/29/18


22 PAUL TURLEY

23
24
25
26 **DEFENDANT'S ATTORNEY**

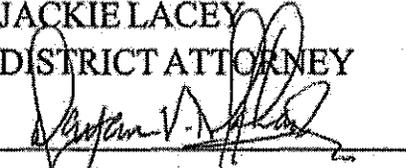
27
28 I am attorney of record and I have explained each of the above rights to

1 the defendant, and having explored the facts with him and studied his possible
2 defenses to the charges, I concur in his decision to waive the above rights and
3 to enter a plea of guilty as outlined in this Plea Agreement. I stipulate that
4 there is a factual basis for this plea. I further stipulate that this document may
5 be received by the Court as evidence of defendant's voluntary, knowing,
6 intelligent waiver of these rights and that it will be filed by the clerk as a
7 permanent record of that waiver. This document consists of 13 pages and
8 represents the entire agreement among the People, my client and myself. No
9 other promises of leniency or other consideration have been made to me or
10 anyone on my behalf.
11

12
13 Dated: 11-29-18


14 Louis Sepe
15 Attorney for Defendant
16 PAUL TURLEY

17 Dated: 12/03/18

JACKIE LACEY
DISTRICT ATTORNEY

19 DAYAN V. MATHAI
20 DEPUTY DISTRICT ATTORNEY
21
22
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Case Number: LACBA455469-01
 Defendant Name: TURLEY, PAUL
 Violation Date: March 1, 2011
 Filing Date: March 16, 2017
 Courthouse: Clara Shortridge Foltz Criminal Justice Center

CASE INFORMATION

Count	Charge Section	Charge Statute	Plea	Disposition	Disposition Date
01	182(A)(1)	Penal Code	PLead Guilty	Case Pending	Case Pending
02	205	Penal Code	Not Guilty	Case Pending	Case Pending
03	205	Penal Code	Not Guilty	Case Pending	Case Pending
04	205	Penal Code	Not Guilty	Case Pending	Case Pending
05	203	Penal Code		Case Pending	Case Pending
06	205	Penal Code	Not Guilty	Case Pending	Case Pending
07	203	Penal Code		Case Pending	Case Pending
08	205	Penal Code	Not Guilty	Case Pending	Case Pending
09	203	Penal Code		Case Pending	Case Pending
10	550(A)(6)	Penal Code		Case Pending	Case Pending
11	550(A)(6)	Penal Code		Case Pending	Case Pending
12	550(A)(6)	Penal Code		Case Pending	Case Pending
13	550(A)(6)	Penal Code		Case Pending	Case Pending
14	550(A)(6)	Penal Code		Case Pending	Case Pending
15	550(A)(6)	Penal Code		Case Pending	Case Pending
16	550(A)(6)	Penal Code		Case Pending	Case Pending
17	550(A)(6)	Penal Code		Case Pending	Case Pending

18	550(A)(6)	Penal Code	Case Pending	Case Pending
19	550(A)(6)	Penal Code	Case Pending	Case Pending
20	550(A)(6)	Penal Code	Case Pending	Case Pending
21	550(A)(6)	Penal Code	Case Pending	Case Pending
22	550(A)(6)	Penal Code	Case Pending	Case Pending
23	550(A)(6)	Penal Code	Case Pending	Case Pending
24	550(A)(6)	Penal Code	Case Pending	Case Pending
25	550(A)(6)	Penal Code	Case Pending	Case Pending
26	550(A)(6)	Penal Code	Case Pending	Case Pending
27	550(A)(6)	Penal Code	Case Pending	Case Pending
28	550(A)(6)	Penal Code	Case Pending	Case Pending
29	550(A)(6)	Penal Code	Case Pending	Case Pending
30	550(A)(6)	Penal Code	Case Pending	Case Pending
31	550(A)(6)	Penal Code	Case Pending	Case Pending
32	550(A)(6)	Penal Code	Case Pending	Case Pending
33	550(A)(6)	Penal Code	Case Pending	Case Pending
34	550(A)(6)	Penal Code	Case Pending	Case Pending
35	550(A)(6)	Penal Code	Case Pending	Case Pending
36	550(A)(6)	Penal Code	Case Pending	Case Pending
37	550(A)(6)	Penal Code	Case Pending	Case Pending
38	550(A)(6)	Penal Code	Case Pending	Case Pending
39	550(A)(6)	Penal Code	Case Pending	Case Pending
40	550(A)(6)	Penal Code	Case Pending	Case Pending
41	550(A)(6)	Penal Code	Case Pending	Case Pending
42	550(A)(6)	Penal Code	Case Pending	Case Pending

43	550(A)(6)	Penal Code		Case Pending	Case Pending
44	550(A)(6)	Penal Code		Case Pending	Case Pending
45	550(A)(6)	Penal Code		Case Pending	Case Pending
46	550(A)(6)	Penal Code		Case Pending	Case Pending
47	550(A)(5)	Penal Code		Case Pending	Case Pending
48	550(A)(5)	Penal Code		Case Pending	Case Pending
49	550(A)(5)	Penal Code		Case Pending	Case Pending
50	550(A)(5)	Penal Code		Case Pending	Case Pending
51	549	Penal Code	PLead Guilty	Case Pending	Case Pending
52	549	Penal Code	Not Guilty	Case Pending	Case Pending
53	549	Penal Code	Not Guilty	Case Pending	Case Pending
98	203	Penal Code	PLead Guilty	Case Pending	Case Pending
99	203	Penal Code	Not Guilty	Case Pending	Case Pending

EVENTS

Upcoming Scheduled Events

Date	Time	Location	Dept/Room Number	
March 15, 2019	10:00 AM	Clara Shortridge Foltz Criminal Justice Center	506	MOTION

Past Events

Date	Time	Location	Dept/Room Number	Events
March 16, 2017	08:30 AM	Clara Shortridge Foltz Criminal Justice Center	030	ARRAIGNMENT
April 6, 2017	02:00 PM		500	DOCKET LINE ENTRY