

SUPERIOR COURT OF THE STATE OF CALIFORNIA  
CENTRAL JUSTICE CENTER, COUNTY OF ORANGE

THE PEOPLE OF THE STATE OF CALIFORNIA, )  
)  
Plaintiff, )  
)  
vs. )  
)  
STEVEN OMID MEHR 04/21/76 )  
)  
GEORGE P. HOBSON III 08/24/75 )  
)  
Defendant(s) )

CASE NO.

21ZF0015

INDICTMENT

**THE ORANGE COUNTY GRAND JURY** accuses the above-named STEVEN OMID MEHR and GEORGE P. HOBSON III, of violating the law in Orange County, California, as follows:

**COUNT 1:**

On or about and between October 1, 2011 and October 13, 2016, in violation of Section 182(a)(1) of the Penal Code (CONSPIRACY TO COMMIT A CRIME), a FELONY, STEVEN O. MEHR did unlawfully conspire together and with unnamed coconspirators, to commit the crime of REFERRAL OF CLIENTS FOR COMPENSATION, in violation of Section 3215 of the Labor Code.

**OVERT ACT 1**

Defendant MEHR formed Web Shark 360, a marketing firm specializing in advertising for attorneys.

**OVERT ACT 2**

Defendant MEHR utilized various marketing and advertising platforms to attract persons seeking legal assistance, including purchasing rights to use the name "Jacoby & Meyers" and falsely identifying it as a law firm the public could hire for legal representation.

**OVERT ACT 3**

Defendant MEHR's intake staff received "leads" in the form of telephone calls, online inquiry submissions, and live-chat notifications through toll-free numbers appearing on "Jacoby & Meyers" advertisements and websites, and leads from other web-based attorney-advertising platforms.

OVERT ACT 4

Defendant MEHR's intake staff was directed to communicate with these prospective clients, or "leads", and convert them into clients who would be retained for attorneys paying MEHR for client referrals.

OVERT ACT 5

Attorneys Gil Alvandi, Tracy Briles, Emily Mehr, Mahdis Kaeni, Anton Diffenderfer and Ziad Rawa (Rawashdeh), amongst others, agreed to pay defendant MEHR a monthly fee for a pre-determined number of client referrals, or a percentage of the attorney's fees collected from the referred case.

COUNT 2:

On or about and between October 1, 2010 and November 1, 2013, in violation of Section 182(a)(1) of the Penal Code (CONSPIRACY TO COMMIT A CRIME), a FELONY, STEVEN O. MEHR did unlawfully conspire together and with another person, GEORGE P. HOBSON III, to commit the crime of REFERRAL OF CLIENTS FOR COMPENSATION, in violation of Section 3215 of the Labor Code.

OVERT ACT 1

Defendant MEHR formed and co-owned two copy service companies, Expedited Attorney Services and Capital Attorney Services, with Defendant HOBSON.

OVERT ACT 2

Defendant MEHR formed and co-owned a translation/interpretation company, National Translation Services, with Defendant HOBSON.

OVERT ACT 3

Employees of the copy service companies were sent to law offices of a select group of workers' compensation applicant attorneys, where they were given access to the law firm's client files in order to identify entities or "locations" that the copy service could serve with records subpoenas.

OVERT ACT 4

The copy service companies then billed workers' compensation insurance companies for each individual location they served with a records subpoena.

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OVERT ACT 5

The same select group of workers' compensation applicant attorneys used National Translation Service for translation/interpretation services for their clients.

OVERT ACT 6

National Translation Service billed workers' compensation insurance companies for all translation services rendered for these law firms.

**COUNT 3:**

On or about and between October 1, 2010 and October 13, 2016, in violation of Section 182(a)(1) of the Penal Code (CONSPIRACY TO COMMIT A CRIME), a FELONY, GEORGE P. HOBSON III did unlawfully conspire with unnamed coconspirators, to commit the crime of REFERRAL OF CLIENTS FOR COMPENSATION, in violation of Section 3215 of the Labor Code.

OVERT ACT 1

Defendant HOBSON formed and co-owned two copy service companies, Expedited Attorney Services and Capital Attorney Services, with Defendant MEHR.

OVERT ACT 2

Defendant HOBSON formed and co-owned a translation/interpretation company, National Translation Services, with Defendant MEHR.

OVERT ACT 3

Employees of the copy service companies were sent to law offices of a select group of workers' compensation applicant attorneys, where they were given access to the law firm's client files in order to identify entities or "locations" that the copy service could serve with records subpoenas.

OVERT ACT 4

The copy service companies then billed workers' compensation insurance companies for each individual location they served with a records subpoena.

OVERT ACT 5

The same select group of workers' compensation applicant attorneys used National Translation Service for translation/interpretation services for their clients.

OVERT ACT 6

National Translation Service billed workers' compensation insurance companies for all translation services rendered for these law firms.

**COUNT 4:**

On or about and between October 13, 2012 to November 13, 2013, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, STEVEN O. MEHR, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to ACM, as listed on Grand Jury Exhibit #4K.

**COUNT 5:**

On or about and between October 13, 2012 to October 13, 2016, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, GEORGE P. HOBSON III, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to ACM, as listed on Grand Jury Exhibit #4K.

**COUNT 6:**

On or about and between October 13, 2012 to November 13, 2013, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, STEVEN O. MEHR, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to AIG, as listed on Grand Jury Exhibit #4Q.

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1 **COUNT 7:**

2 On or about and between October 13, 2012 to October 13, 2016, in violation of Section 550(b)(3) of  
3 the Penal Code (INSURANCE FRAUD), a FELONY, GEORGE P. HOBSON III, with the intent to  
4 defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with  
5 another person to conceal and fail to disclose the occurrence of an event and a fact that affected the  
6 initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES,  
7 CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance  
8 benefit and payment, and to the amount of a benefit and payment to which EXPEDITED  
9 ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION  
10 SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral  
11 scheme involving workers' compensation insurance claims billed to AIG, as listed on Grand Jury  
12 Exhibit #4Q.

9 **COUNT 8:**

10 On or about and between October 13, 2012 to November 13, 2013, in violation of Section 550(b)(3)  
11 of the Penal Code (INSURANCE FRAUD), a FELONY, STEVEN O. MEHR, with the intent to  
12 defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with  
13 another person to conceal and fail to disclose the occurrence of an event and a fact that affected the  
14 initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES,  
15 CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance  
16 benefit and payment, and to the amount of a benefit and payment to which EXPEDITED  
17 ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION  
18 SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral  
19 scheme involving workers' compensation insurance claims billed to AMTRUST, as listed on Grand  
20 Jury Exhibit #4A and #4X1.

17 **COUNT 9:**

18 On or about and between October 13, 2012 to October 13, 2016, in violation of Section 550(b)(3) of  
19 the Penal Code (INSURANCE FRAUD), a FELONY, GEORGE P. HOBSON III, with the intent to  
20 defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with  
21 another person to conceal and fail to disclose the occurrence of an event and a fact that affected the  
22 initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES,  
23 CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance  
24 benefit and payment, and to the amount of a benefit and payment to which EXPEDITED  
25 ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION  
26 SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral  
27 scheme involving workers' compensation insurance claims billed to AMTRUST, as listed on Grand  
28 Jury Exhibit #4A and #4X1.

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**COUNT 10:**

On or about and between October 13, 2012 to November 13, 2013, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, STEVEN O. MEHR, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to BERKSHIRE HATHAWAY, as listed on Grand Jury Exhibit #4F and #4X2.

**COUNT 11:**

On or about and between October 13, 2012 to October 13, 2016, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, GEORGE P. HOBSON III, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to BERKSHIRE HATHAWAY, as listed on Grand Jury Exhibit #4F and #4X2.

**COUNT 12:**

On or about and between October 13, 2012 to November 13, 2013, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, STEVEN O. MEHR, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to CITY OF LOS ANGELES, as listed on Grand Jury Exhibit #4C.

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**COUNT 13:**

On or about and between October 13, 2012 to October 13, 2016, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, GEORGE P. HOBSON III, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to CITY OF LOS ANGELES, as listed on Grand Jury Exhibit #4C.

**COUNT 14:**

On or about and between October 13, 2012 to November 13, 2013, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, STEVEN O. MEHR, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to COUNTY OF LOS ANGELES, as listed on Grand Jury Exhibit #4J.

**COUNT 15:**

On or about and between October 13, 2012 to October 13, 2016, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, GEORGE P. HOBSON III, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to COUNTY OF LOS ANGELES, as listed on Grand Jury Exhibit #4J.

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**COUNT 16:**

On or about and between October 13, 2012 to November 13, 2013, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, STEVEN O. MEHR, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to COUNTY OF RIVERSIDE, as listed on Grand Jury Exhibit #4I.

**COUNT 17:**

On or about and between October 13, 2012 to October 13, 2016, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, GEORGE P. HOBSON III, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to COUNTY OF RIVERSIDE, as listed on Grand Jury Exhibit #4I.

**COUNT 18:**

On or about and between October 13, 2012 to November 13, 2013, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, STEVEN O. MEHR, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to EMPLOYERS INSURANCE, as listed on Grand Jury Exhibit #4H and #4X3.

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**COUNT 19:**

On or about and between October 13, 2012 to October 13, 2016, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, GEORGE P. HOBSON III, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to EMPLOYERS INSURANCE, as listed on Grand Jury Exhibit #4H and #4X3.

**COUNT 20:**

On or about and between October 13, 2012 to November 13, 2013, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, STEVEN O. MEHR, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to FARMERS INSURANCE, as listed on Grand Jury Exhibit #4U.

**COUNT 21:**

On or about and between October 13, 2012 to October 13, 2016, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, GEORGE P. HOBSON III, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to FARMERS INSURANCE, as listed on Grand Jury Exhibit #4U.

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**COUNT 22:**

On or about and between October 13, 2012 to November 13, 2013, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, STEVEN O. MEHR, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to GALLAGHER BASSETT, as listed on Grand Jury Exhibit #4S.

**COUNT 23:**

On or about and between October 13, 2012 to October 13, 2016, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, GEORGE P. HOBSON III, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to GALLAGHER BASSETT, as listed on Grand Jury Exhibit #4S.

**COUNT 24:**

On or about and between October 13, 2012 to November 13, 2013, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, STEVEN O. MEHR, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to HARTFORD INSURANCE, as listed on Grand Jury Exhibit #4G.

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**COUNT 25:**

On or about and between October 13, 2012 to October 13, 2016, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, GEORGE P. HOBSON III, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to HARTFORD INSURANCE, as listed on Grand Jury Exhibit #4G.

**COUNT 26:**

On or about and between October 13, 2012 to November 13, 2013, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, STEVEN O. MEHR, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to ICW GROUP, as listed on Grand Jury Exhibit #4P.

**COUNT 27:**

On or about and between October 13, 2012 to October 13, 2016, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, GEORGE P. HOBSON III, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to ICW GROUP, as listed on Grand Jury Exhibit #4P.

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**COUNT 28:**

On or about and between October 13, 2012 to November 13, 2013, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, STEVEN O. MEHR, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to LIBERTY MUTUAL, as listed on Grand Jury Exhibit #4M.

**COUNT 29:**

On or about and between October 13, 2012 to October 13, 2016, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, GEORGE P. HOBSON III, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to LIBERTY MUTUAL, as listed on Grand Jury Exhibit #4M.

**COUNT 30:**

On or about and between October 13, 2012 to November 13, 2013, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, STEVEN O. MEHR, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to MARKEL CORPORATION, as listed on Grand Jury Exhibit #4E.

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**COUNT 31:**

On or about and between October 13, 2012 to October 13, 2016, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, GEORGE P. HOBSON III, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to MARKEL CORPORATION, as listed on Grand Jury Exhibit #4E.

**COUNT 32:**

On or about and between October 13, 2012 to November 13, 2013, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, STEVEN O. MEHR, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to MATRIX ABSENCE MGMT, as listed on Grand Jury Exhibit #4D.

**COUNT 33:**

On or about and between October 13, 2012 to October 13, 2016, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, GEORGE P. HOBSON III, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to MATRIX ABSENCE MGMT, as listed on Grand Jury Exhibit #4D.

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**COUNT 34:**

On or about and between October 13, 2012 to November 13, 2013, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, STEVEN O. MEHR, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to MIDWEST INSURANCE, as listed on Grand Jury Exhibit #4L.

**COUNT 35:**

On or about and between October 13, 2012 to October 13, 2016, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, GEORGE P. HOBSON III, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to MIDWEST INSURANCE, as listed on Grand Jury Exhibit #4L.

**COUNT 36:**

On or about and between October 13, 2012 to November 13, 2013, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, STEVEN O. MEHR, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to SCIF, as listed on Grand Jury Exhibit #4R and #4X4.

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**COUNT 37:**

On or about and between October 13, 2012 to October 13, 2016, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, GEORGE P. HOBSON III, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to SCIF, as listed on Grand Jury Exhibit #4R and #4X4.

**COUNT 38:**

On or about and between October 13, 2012 to November 13, 2013, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, STEVEN O. MEHR, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to SEDGWICK, as listed on Grand Jury Exhibit #4W and #4X5.

**COUNT 39:**

On or about and between October 13, 2012 to October 13, 2016, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, GEORGE P. HOBSON III, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to SEDGWICK, as listed on Grand Jury Exhibit #4W and #4X5.

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**COUNT 40:**

On or about and between October 13, 2012 to November 13, 2013, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, STEVEN O. MEHR, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to TRAVELERS INSURANCE, as listed on Grand Jury Exhibit #4N and #4X6.

**COUNT 41:**

On or about and between October 13, 2012 to October 13, 2016, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, GEORGE P. HOBSON III, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to TRAVELERS INSURANCE, as listed on Grand Jury Exhibit #4N and #4X6.

**COUNT 42:**

On or about and between October 13, 2012 to November 13, 2013, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, STEVEN O. MEHR, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to YORK RISK SERVICES GROUP, as listed on Grand Jury Exhibit #4V.

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**COUNT 43:**

On or about and between October 13, 2012 to October 13, 2016, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, GEORGE P. HOBSON III, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to YORK RISK SERVICES GROUP, as listed on Grand Jury Exhibit #4V.

**COUNT 44:**

On or about and between October 13, 2012 to November 13, 2013, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, STEVEN O. MEHR, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to ZENITH INSURANCE, as listed on Grand Jury Exhibit #4O and #4X7.

**COUNT 45:**

On or about and between October 13, 2012 to October 13, 2016, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, GEORGE P. HOBSON III, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to ZENITH INSURANCE, as listed on Grand Jury Exhibit #4O and #4X7.

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**COUNT 46:**

On or about and between October 13, 2012 to November 13, 2013, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, STEVEN O. MEHR, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to ZURICH INSURANCE, as listed on Grand Jury Exhibit #4T and #4X8.

**COUNT 47:**

On or about and between October 13, 2012 to October 13, 2016, in violation of Section 550(b)(3) of the Penal Code (INSURANCE FRAUD), a FELONY, GEORGE P. HOBSON III, with the intent to defraud, did unlawfully conceal and knowingly fail to disclose, and did knowingly assist with another person to conceal and fail to disclose the occurrence of an event and a fact that affected the initial and continued material right and entitlement of EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES to an insurance benefit and payment, and to the amount of a benefit and payment to which EXPEDITED ATTORNEY SERVICES, CAPITAL ATTORNEY SERVICES and NATIONAL TRANSLATION SERVICES were entitled, namely: unnecessary & unreasonable billing, or existence of a referral scheme involving workers' compensation insurance claims billed to ZURICH INSURANCE, as listed on Grand Jury Exhibit #4T and #4X8.

**OTHER ALLEGATION(S)**

As to Count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46 and 47, it is further alleged pursuant to Penal Code sections 803(h) (STATUTE OF LIMITATION TOLLED), that proof of the charged offense(s) of Labor Code 3215 REFERRAL OF CLIENTS FOR COMPENSATION and Penal Code 550(b)(3) FAILING TO DISCLOSE OR CONCEALING EVENT AFFECTING RIGHT OR ENTITLEMENT TO AN INSURANCE BENEFIT, depends substantially upon evidence that was seized under a warrant on October 13, 2016, most of which still remains unavailable to the prosecuting authority under the procedures described in *People v. Superior Court (Laff)* (2001) 25 Cal.4th 703, *People v. Superior Court (Bauman & Rose)* (1995) 37 Cal.App.4th 1757, or subdivision (c) of Section 1524, relating to claims of evidentiary privilege or attorney work product, with the final disclosure of the evidence to the prosecuting authority still pending.

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ENHANCEMENT

It is further alleged pursuant to Penal Code section 186.11(a)(1)/(2) (AGGRAVATED WHITE COLLAR CRIME - OVER \$500,000) that as to counts 4, 6, 8, 10, 12, 14, 16, 18, 20, 22, 24, 26, 28, 30, 32, 34, 36, 38, 40, 42, 44 and 46, Defendant STEVEN O. MEHR, engaged in a pattern of related fraudulent felony conduct involving the taking of more than five hundred thousand dollars (\$500,000).

It is further alleged pursuant to Penal Code section 186.11(a)(1)/(2) (AGGRAVATED WHITE COLLAR CRIME - OVER \$500,000) that as to counts 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, 37, 39, 41, 43, 45 and 47, Defendant GEORGE P. HOBSON III, engaged in a pattern of related fraudulent felony conduct involving the taking of more than five hundred thousand dollars (\$500,000).

Pursuant to Penal Code Section 1054.5(b), the People are hereby informally requesting that defense counsel provide discovery to the People as required by Penal Code Section 1054.3.

DATED:

A TRUE BILL

Scott Kelly 4/20/21  
Scott Kelly, Foreperson, Grand Jury  
County of Orange, State of California  
For the year ~~2020~~-2021

BY:

Noorul Hasan  
Noorul Hasan  
Deputy District Attorney

---WITNESSES EXAMINED BEFORE THE GRAND JURY---

1. Candice McGurk Bond, Esq.

2. Alicia Castillo

3. John A. Don, Esq.

4. Michele Duncan

5. James Fisher, Esq.

6. Jennifer Friedl

7. Randall Difuntorum

8. Ana Garcia

9. Megan Garcia

10. Troy Newberry

11. Samantha Ruiz

12. Nelly Solorzano

13. Matthew Taylor, Esq.

14. William Todd, Esq.

15. Richard Treasure

16. Scott Weitzman

17. Terrence White

18. James Williams

19. Investigator Paul Christy

20. Investigator Carlos Gonzales


21. Investigator Mitch O'Brien



- 1 22. Investigator Arnell Rivera
- 2 23. Investigator Matthew Ruzgerian
- 3 24. Michael Colarusso
- 4 25. Chris Dill
- 5 26. Emmanuel Gagar
- 6 27. Oliver Glover
- 7 28. Roger Gutierrez
- 8 29. Andrew Hanson
- 9 30. Lisa Jones
- 10 31. Jeffrey Kindig
- 11 32. Samuel King
- 12 33. Domingo Lafon
- 13 34. Cathy Lara
- 14 35. Leah Ludwig
- 15 36. Jasa Mohan
- 16 37. Cheryl Nordheim
- 17 38. Gordon Oard
- 18 39. Eric Rhedin
- 19 40. Glen Smith
- 20 41. Mary Ellen Stallone
- 21 42. Nicole Sullivan
- 22 43. Tony Taras
- 23 44. Natalya Vayn
- 24
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- 26
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Presented by the Foreperson of the Grand Jury of the County of Orange, State of California, for the year 2020-2021, in the presence of the Grand Jury, to the Superior Court of the State of California, in and for the County of Orange, and filed as a record of this court this 20<sup>th</sup> day of ~~March~~ April 2021.

DAVID H. YAMASAKI, EXECUTIVE OFFICER  
and Clerk of the Superior Court  
of the State of California, in and  
for the County of Orange

BY:   
DEPUTY CLERK **TINA EBBERT**

TODD SPITZER, DISTRICT ATTORNEY  
OF THE COUNTY OF ORANGE, STATE OF CALIFORNIA

BY:   
**Noorul Hasan**  
Deputy District Attorney