1	EDMUND G. BROWN JR.		
2	Attorney General of California DANE GILLETTE		
3	Chief Assistant Attorney General MARK GEIGER		
4	Senior Assistant Attorney General MARK ZAHNER		
5	Chief of Prosecutions STEVEN D. MUNI		
6	Deputy Attorney General State Bar No. 073567		
7	BUREAU OF MEDI-CAL FRAUD AND EL 1425 River Park Drive, Suite 300	DER ABUSE	
8	Sacramento, CA 95815 Telephone: (916) 263-1442		
9	Facsimile: (916) 274-2929 E-mail: <u>steven.muni@doj.ca.gov</u>		
10	Attorneys for Plaintiff		
11	SUPERIOR COURT	Γ OF CALIFORNIA	
12	COUNTY	OF KERN	
13			
14	PEOPLE OF THE STATE OF CALIFORNIA,	Case No:	
15	Plaintiff,	FELONY COMPLAINT	
16	,		
17	VS.		
18 19	GWEN D. HUGHES; DEBBI C. HAYES; HOSHANG M. PORMIR, M.D.,	[AG Docket No. FR2007100234]	
20	Defendants.		
21	The People of the State of California here	eby allege that in the County of Kern and	
22	other Counties within the State of California, and	l before the making or filing of this complaint,	
23	Defendants GWEN D. HUGHES, DEBBI C. HA	YES, and HOSHANG M. PORMIR, M.D., did	
24	commit the following crimes:		
25	<u>COU</u> Penal Code section		
26		Resulting in Death - 2-3-4, +5 or +7]	
27	On or about August 1, 2006 through Janu	ary 31, 2007, in the County of Kern, State of	
28	California, and elsewhere, Defendants GWEN D	. HUGHES, DEBBI C. HAYES, and	
	-		
	1. People v. Hughes, et al., Felony Complaint		
		/ / 1	

I

1	HOSHANG M. PORMIR, M.D. committed a felony, namely, a violation of Penal Code section
2	368, subdivision (b)(1), in that Defendants did, under circumstances and conditions likely to
3	produce great bodily harm and death, knowingly and willfully cause and permit the victim, MAE
4	BRINKLEY, an elder and dependent adult, to suffer, and inflicted thereon, unjustifiable physical
5	pain and mental suffering and, having the care and custody of said victim, willfully caused and
6	permitted her to be placed in a situation in which her health was endangered, and knew and
7	reasonably should have known that said person, MAE BRINKLEY, was an elder and dependent
8	adult.
9	It is further alleged, pursuant to section 368(b)(3), that the Defendants, GWEN D.
10	HUGHES, DEBBI C. HAYES, and HOSHANG M. PORMIR, M.D., proximately caused the
11	death of said victim, age 91 years.
12	<u>COUNT 2</u>
13	Penal Code section 368(b)(1) - a Felony [Elder or Dependent Adult Abuse, Resulting in Death - 2-3-4, +5 or +7]
13	On or about August 1, 2006 through January 31, 2007, in the County of Kern, State of
14	
15	California, and elsewhere, Defendants GWEN D. HUGHES, DEBBI C. HAYES, and HOSHANG M. PORMIR, M.D. committed a felony, namely, a violation of Penal Code section
10	368, subdivision (b)(1), in that Defendants did, under circumstances and conditions likely to
18	produce great bodily harm and death, knowingly and willfully cause and permit the victim,
19	JOSEPH SHEPTER, an elder and dependent adult, to suffer, and inflicted thereon, unjustifiable
20	physical pain and mental suffering and, having the care and custody of said victim, willfully
21	caused and permitted him to be placed in a situation in which his health was endangered, and
22	knew and reasonably should have known that said person, JOSEPH SHEPTER, was an elder and
23	dependent adult.
24	It is further alleged, pursuant to section 368(b)(3), that the Defendants, GWEN D.
25	HUGHES, DEBBI C. HAYES, and HOSHANG M. PORMIR, M.D., proximately caused the
26	death of said victim, age 76 years.
27	///
28	///
	2.

1	<u>COUNT 3</u> Penal Code section 368(b)(1) - a Felony
2	[Elder or Dependent Adult Abuse, Resulting in Death - 2-3-4, +5 or +7]
3	On or about August 1, 2006 through January 31, 2007, in the County of Kern, State of
4	California, and elsewhere, Defendants GWEN D. HUGHES, DEBBI C. HAYES, and
5	HOSHANG M. PORMIR, M.D. committed a felony, namely, a violation of Penal Code section
6	368, subdivision (b)(1), in that Defendants did, under circumstances and conditions likely to
7	produce great bodily harm and death, knowingly and willfully cause and permit the victim,
8	ALEXANDER ZAIKO, an elder and dependent adult, to suffer, and inflicted thereon,
9	unjustifiable physical pain and mental suffering and, having the care and custody of said victim,
10	willfully caused and permitted him to be placed in a situation in which his health was
11	endangered, and knew and reasonably should have known that said person, ALEXANDER
12	ZAIKO, was an elder and dependent adult.
13	It is further alleged, pursuant to section 368(b)(3), that the Defendants, GWEN D.
14	HUGHES, DEBBI C. HAYES, and HOSHANG M. PORMIR, M.D., proximately caused the
15	death of said victim, age 85 years.
16	$\frac{\text{COUNT 4}}{\text{Reveal Code section 2(8(b)(1)) - 5 February}}$
17	
	Penal Code section 368(b)(1) - a Felony [Elder or Dependent Adult Abuse, with Infliction of Injury - 2-3-4, +3 or +5]
18	[Elder or Dependent Adult Abuse, with Infliction of Injury - 2-3-4, +3 or +5] On or about August 1, 2006 through January 31, 2007, in the County of Kern, State of
	[Elder or Dependent Adult Abuse, with Infliction of Injury - 2-3-4, +3 or +5]
18	[Elder or Dependent Adult Abuse, with Infliction of Injury - 2-3-4, +3 or +5] On or about August 1, 2006 through January 31, 2007, in the County of Kern, State of
18 19	[Elder or Dependent Adult Abuse, with Infliction of Injury - 2-3-4, +3 or +5] On or about August 1, 2006 through January 31, 2007, in the County of Kern, State of California, and elsewhere, Defendants GWEN D. HUGHES, DEBBI C. HAYES, and
18 19 20	[Elder or Dependent Adult Abuse, with Infliction of Injury - 2-3-4, +3 or +5] On or about August 1, 2006 through January 31, 2007, in the County of Kern, State of California, and elsewhere, Defendants GWEN D. HUGHES, DEBBI C. HAYES, and HOSHANG M. PORMIR, M.D. committed a felony, namely, a violation of Penal Code section
18 19 20 21	[Elder or Dependent Adult Abuse, with Infliction of Injury - 2-3-4, +3 or +5] On or about August 1, 2006 through January 31, 2007, in the County of Kern, State of California, and elsewhere, Defendants GWEN D. HUGHES, DEBBI C. HAYES, and HOSHANG M. PORMIR, M.D. committed a felony, namely, a violation of Penal Code section 368, subdivision (b)(1), in that Defendants did, under circumstances and conditions likely to
 18 19 20 21 22 	[Elder or Dependent Adult Abuse, with Infliction of Injury - 2-3-4, +3 or +5] On or about August 1, 2006 through January 31, 2007, in the County of Kern, State of California, and elsewhere, Defendants GWEN D. HUGHES, DEBBI C. HAYES, and HOSHANG M. PORMIR, M.D. committed a felony, namely, a violation of Penal Code section 368, subdivision (b)(1), in that Defendants did, under circumstances and conditions likely to produce great bodily harm and death, knowingly and willfully cause and permit the victim,
 18 19 20 21 22 23 	[Elder or Dependent Adult Abuse, with Infliction of Injury - 2-3-4, +3 or +5] On or about August 1, 2006 through January 31, 2007, in the County of Kern, State of California, and elsewhere, Defendants GWEN D. HUGHES, DEBBI C. HAYES, and HOSHANG M. PORMIR, M.D. committed a felony, namely, a violation of Penal Code section 368, subdivision (b)(1), in that Defendants did, under circumstances and conditions likely to produce great bodily harm and death, knowingly and willfully cause and permit the victim, JACK WALLACE, an elder and dependent adult, to suffer, and inflicted thereon, unjustifiable
 18 19 20 21 22 23 24 	[Elder or Dependent Adult Abuse, with Infliction of Injury - 2-3-4, +3 or +5] On or about August 1, 2006 through January 31, 2007, in the County of Kern, State of California, and elsewhere, Defendants GWEN D. HUGHES, DEBBI C. HAYES, and HOSHANG M. PORMIR, M.D. committed a felony, namely, a violation of Penal Code section 368, subdivision (b)(1), in that Defendants did, under circumstances and conditions likely to produce great bodily harm and death, knowingly and willfully cause and permit the victim, JACK WALLACE, an elder and dependent adult, to suffer, and inflicted thereon, unjustifiable physical pain and mental suffering and, having the care and custody of said victim, willfully
 18 19 20 21 22 23 24 25 	[Elder or Dependent Adult Abuse, with Infliction of Injury - 2-3-4, +3 or +5] On or about August 1, 2006 through January 31, 2007, in the County of Kern, State of California, and elsewhere, Defendants GWEN D. HUGHES, DEBBI C. HAYES, and HOSHANG M. PORMIR, M.D. committed a felony, namely, a violation of Penal Code section 368, subdivision (b)(1), in that Defendants did, under circumstances and conditions likely to produce great bodily harm and death, knowingly and willfully cause and permit the victim, JACK WALLACE, an elder and dependent adult, to suffer, and inflicted thereon, unjustifiable physical pain and mental suffering and, having the care and custody of said victim, willfully caused and permitted him to be placed in a situation in which his health was endangered, and
 18 19 20 21 22 23 24 25 26 	[Elder or Dependent Adult Abuse, with Infliction of Injury - 2-3-4, +3 or +5] On or about August 1, 2006 through January 31, 2007, in the County of Kern, State of California, and elsewhere, Defendants GWEN D. HUGHES, DEBBI C. HAYES, and HOSHANG M. PORMIR, M.D. committed a felony, namely, a violation of Penal Code section 368, subdivision (b)(1), in that Defendants did, under circumstances and conditions likely to produce great bodily harm and death, knowingly and willfully cause and permit the victim, JACK WALLACE, an elder and dependent adult, to suffer, and inflicted thereon, unjustifiable physical pain and mental suffering and, having the care and custody of said victim, willfully caused and permitted him to be placed in a situation in which his health was endangered, and reasonably knew and reasonably should have known that said person, JACK WALLACE, was an

3. *People v. Hughes, et al.*, Felony Complaint

1	It is further alleged, pursuant to section 368(b)(2), that said victim, age 83 years, suffered
2	great bodily inury.
3	<u>COUNT 5</u> Penal Code section 368(b)(1) - a Felony
4	[Elder or Dependent Adult Abuse - 2-3-4]
5	On or about August 1, 2006 through January 31, 2007, in the County of Kern, State of
6	California, and elsewhere, Defendants GWEN D. HUGHES, DEBBI C. HAYES, and
7	HOSHANG M. PORMIR, M.D. committed a felony, namely, a violation of Penal Code section
8	368, subdivision (b)(1), in that Defendants did, under circumstances and conditions likely to
9	produce great bodily harm and death, knowingly and willfuly cause and permit VERGIL
10	KREGGER, an elder and dependent adult, to suffer, and inflicted thereon, unjustifiable physical
11	pain and mental suffering and, having the care and custody of said person, willfully caused and
12	permitted him to be placed in a situation in which his health was endangered, and knew and
13	reasonably should have known that said person, VERGIL KREGGER, was an elder and
14	dependent adult.
15	<u>COUNT 6</u> Penal Code section 368(b)(1) - a Felony
16	[Elder or Dependent Adult Abuse - 2-3-4]
17	
	On or about August 1, 2006 through January 31, 2007, in the County of Kern, State of
18	On or about August 1, 2006 through January 31, 2007, in the County of Kern, State of California, and elsewhere, Defendants GWEN D. HUGHES, DEBBI C. HAYES, and
18 19	
	California, and elsewhere, Defendants GWEN D. HUGHES, DEBBI C. HAYES, and
19 20	California, and elsewhere, Defendants GWEN D. HUGHES, DEBBI C. HAYES, and HOSHANG M. PORMIR, M.D. committed a felony, namely, a violation of Penal Code section
19 20 21	California, and elsewhere, Defendants GWEN D. HUGHES, DEBBI C. HAYES, and HOSHANG M. PORMIR, M.D. committed a felony, namely, a violation of Penal Code section 368, subdivision (b)(1), in that Defendants did, under circumstances and conditions likely to
19	California, and elsewhere, Defendants GWEN D. HUGHES, DEBBI C. HAYES, and HOSHANG M. PORMIR, M.D. committed a felony, namely, a violation of Penal Code section 368, subdivision (b)(1), in that Defendants did, under circumstances and conditions likely to produce great bodily harm and death, knowingly and willfuly cause and permit EDDIE
19 20 21 22	California, and elsewhere, Defendants GWEN D. HUGHES, DEBBI C. HAYES, and HOSHANG M. PORMIR, M.D. committed a felony, namely, a violation of Penal Code section 368, subdivision (b)(1), in that Defendants did, under circumstances and conditions likely to produce great bodily harm and death, knowingly and willfuly cause and permit EDDIE DOLENC, an elder and dependent adult, to suffer, and inflicted thereon, unjustifiable physical
 19 20 21 22 23 	California, and elsewhere, Defendants GWEN D. HUGHES, DEBBI C. HAYES, and HOSHANG M. PORMIR, M.D. committed a felony, namely, a violation of Penal Code section 368, subdivision (b)(1), in that Defendants did, under circumstances and conditions likely to produce great bodily harm and death, knowingly and willfuly cause and permit EDDIE DOLENC, an elder and dependent adult, to suffer, and inflicted thereon, unjustifiable physical pain and mental suffering and, having the care and custody of said person, willfully caused and
19 20 21 22 23 24	California, and elsewhere, Defendants GWEN D. HUGHES, DEBBI C. HAYES, and HOSHANG M. PORMIR, M.D. committed a felony, namely, a violation of Penal Code section 368, subdivision (b)(1), in that Defendants did, under circumstances and conditions likely to produce great bodily harm and death, knowingly and willfuly cause and permit EDDIE DOLENC, an elder and dependent adult, to suffer, and inflicted thereon, unjustifiable physical pain and mental suffering and, having the care and custody of said person, willfully caused and permitted him to be placed in a situation in which his health was endangered, and knew and
 19 20 21 22 23 24 25 	California, and elsewhere, Defendants GWEN D. HUGHES, DEBBI C. HAYES, and HOSHANG M. PORMIR, M.D. committed a felony, namely, a violation of Penal Code section 368, subdivision (b)(1), in that Defendants did, under circumstances and conditions likely to produce great bodily harm and death, knowingly and willfuly cause and permit EDDIE DOLENC, an elder and dependent adult, to suffer, and inflicted thereon, unjustifiable physical pain and mental suffering and, having the care and custody of said person, willfully caused and permitted him to be placed in a situation in which his health was endangered, and knew and reasonably should have known that said person, EDDIE DOLENC, was an elder and dependent
 19 20 21 22 23 24 25 26 	California, and elsewhere, Defendants GWEN D. HUGHES, DEBBI C. HAYES, and HOSHANG M. PORMIR, M.D. committed a felony, namely, a violation of Penal Code section 368, subdivision (b)(1), in that Defendants did, under circumstances and conditions likely to produce great bodily harm and death, knowingly and willfuly cause and permit EDDIE DOLENC, an elder and dependent adult, to suffer, and inflicted thereon, unjustifiable physical pain and mental suffering and, having the care and custody of said person, willfully caused and permitted him to be placed in a situation in which his health was endangered, and knew and reasonably should have known that said person, EDDIE DOLENC, was an elder and dependent adult.

4. *People v. Hughes, et al.*, Felony Complaint

1	<u>COUNT 7</u> Penal Code section 368(b)(1) - a Felony
2	[Elder or Dependent Adult Abuse - 2-3-4]
3	On or about August 1, 2006 through January 31, 2007, in the County of Kern, State of
4	California, and elsewhere, Defendants GWEN D. HUGHES, DEBBI C. HAYES, and
5	HOSHANG M. PORMIR, M.D. committed a felony, namely, a violation of Penal Code section
6	368, subdivision (b)(1), in that Defendants did, under circumstances and conditions likely to
7	produce great bodily harm and death, knowingly and willfuly cause and permit LOUISE
8	ZIMMERMAN, an elder and dependent adult, to suffer, and inflicted thereon, unjustifiable
9	physical pain and mental suffering and, having the care and custody of said person, willfully
10	caused and permitted her to be placed in a situation in which her health was endangered, and
11	knew and reasonably should have known that said person, LOUISE ZIMMERMAN, was an
12	elder and dependent adult.
13	<u>COUNT 8</u> Penal Code section 368(b)(1) - a Felony
14	[Elder or Dependent Adult Abuse - 2-3-4]
15	On or about August 1, 2006 through January 31, 2007, in the County of Kern, State of
16	California, and elsewhere, Defendants GWEN D. HUGHES, DEBBI C. HAYES, and
17	HOSHANG M. PORMIR, M.D. committed a felony, namely, a violation of Penal Code section
18	368, subdivision (b)(1), in that Defendants did, under circumstances and conditions likely to
19	produce great bodily harm and death, knowingly and willfuly cause and permit OPAL
20	TOWERY, an elder and dependent adult, to suffer, and inflicted thereon, unjustifiable physical
21	pain and mental suffering and, having the care and custody of said person, willfully caused and
22	permitted her to be placed in a situation in which her health was endangered, and knew and
23	reasonably should have known that said person, OPAL TOWERY, was an elder and dependent
24	adult.
25	$\frac{\text{COUNT 9}}{\text{Paral Cada satisfier 245(a)(1)}}$
26	Penal Code section 245(a)(1) - a Felony [Assault With a Deadly Weapon - 2-3-4]
27	On or about August 1, 2006 through January 31, 2007, in the County of Kern, State of
28	California, and elsewhere, Defendants GWEN D. HUGHES and DEBBI C. HAYES committed a
	<u> </u>
	People v. Hughes, et al., Felony Complaint

1	felony, namely, a violation of Penal Code section 245, subdivision (a)(1), in that Defendants, did
2	willfully and unlawfully commit an assault upon LOUISE ZIMMERMAN with a deadly
3	weapon, to wit, Risperdal, a psychotropic medication.
4	"NOTICE: The above offense is a serious felony within the meaning of Penal Code
5	section 1192.7(c)."
6 7	<u>COUNT 10</u> Penal Code section 245(a)(1) - a Felony [Assault With a Deadly Weapon - 2-3-4]
8	On or about August 1, 2006 through January 31, 2007, in the County of Kern, State of
9	California, and elsewhere, Defendants GWEN D. HUGHES and DEBBI C. HAYES committed a
10	felony, namely, a violation of Penal Code section 245, subdivision (a)(1), in that Defendants, did
11	willfully and unlawfully commit an assault upon OPAL TOWERY with a deadly weapon, to wit,
12	Zyprexa and Risperdal, psychotropic medications.
13	"NOTICE: The above offense is a serious felony within the meaning of Penal Code
14	section 1192.7(c)."
15	I declare under penalty of perjury, on information and belief, pursuant to the laws of the
16	State of California that the foregoing is true and correct.
17	Dated thisof, 2009, at Sacramento, California.
18	Respectfully submitted,
19	EDMUND G. BROWN JR.
20	Attorney General of California
21	DANE GILLETTE Chief Assistant Attorney General
22	MARK GEIGER
23	Senior Assistant Attorney General
24	MARK ZAHNER Chief of Prosecutions
25	Chief of Trosecutions
26	
27	STEVEN D. MUNI Deputy Attorney General
28	Deputy Attorney General Attorneys for Plaintiff
	<u> </u>
	People v. Hughes, et al., Felony Complaint