

Attorney Capping Scheme

Filing Phase - 1

1 "Joint Advertising"

- Capper recruits attorneys
- Legal service ads are distributed via cards, flyers, emails, newspapers, radio
- Each lists names of some participating attorneys
- Each provides a toll free number

2 Call Center

- Owned and run by same capper
- Located in El Salvador
- Operators persuade people to sign up with the scheme's lawyers

3 "Sign-up agent"

- Dispatched by call center to caller's house
- Has attorney intake forms and blank workers' comp claims paperwork signed by caller
- Also has caller sign attorney retainer agreement before speaking with the assigned attorney

6 Workers' Comp Insurance Company

- Is billed by all entities providing the injured worker any services: doctor, attorney, copy services, interpreters, vocational training schools, pharmacists, durable medical goods providers, diagnostic testing facilities.
- If not timely paid, provider can file a lien on the bill with the WCAB

5 ATTORNEY

- Monthly payment by atty for "joint advertising" reflects the minimum number of clients expected per month
- Atty allows capper to send client to any doctor in the capping scheme
- Lawyers get paid around \$1500 for deposition and 9-20% of settlement
- Atty also agrees to use capper's copy service companies

4 Paperwork

- Signed paperwork is sent to HQ for processing and then sent to lawyer and doctor
- Doctor appt is scheduled for client by capper's network
- Capper's scheme includes doctors paying for capped patients

Copy services bill for each individual location they subpoena for records.
More locations = more \$