

IN THE UNITED STATES DISTRICT COURT FOR
THE EASTERN DISTRICT OF VIRGINIA,
Norfolk Division

UNITED STATES OF AMERICA,

v.

CHESAPEAKE REGIONAL MEDICAL
CENTER,

a/k/a CHESAPEAKE GENERAL
HOSPITAL,

a/k/a CHESAPEAKE REGIONAL
HEALTHCARE

Defendant.

NO. 2:25-CR-00001-EWH-RJK

**CHESAPEAKE HOSPITAL AUTHORITY D/B/A
CHESAPEAKE REGIONAL MEDICAL CENTER’S EMERGENCY MOTION TO
DISMISS THE INDICTMENT FOR LACK OF JURISDICTION**

Pursuant to Fed. R. Crim. P. 12(b) and Local Rule 47, the Chesapeake Hospital Authority (“CHA”), d/b/a Chesapeake Regional Medical Center, moves on the following grounds to dismiss the indictment. Because this motion presents a recently discovered threshold matter that must be resolved before any additional proceedings, and because this Court has scheduled for hearing on August 5, 2025, CHA’s original motion to dismiss the indictment, CHA requests emergency consideration of this motion.

1. On January 8, 2025, a federal grand jury in the Eastern District of Virginia returned an indictment charging Chesapeake Regional Medical Center, a/k/a Chesapeake General Hospital, a/k/a Chesapeake Regional Healthcare with one count of conspiracy to defraud the United States,

in violation of 18 U.S.C. § 371, and with one count of health care fraud, in violation of 18 U.S.C. §§ 1347 and 2. Doc. 1.

2. “Chesapeake Regional Medical Center,” “Chesapeake General Hospital,” and “Chesapeake Regional Healthcare” all merely constitute fictitious names used by CHA in accordance with Virginia Code § 59.1-69. Therefore, CHA assumed that, in the indictment, the grand jury had intended to indict CHA and that the error in the case style constituted a misnomer—that is, the government and the grand jury accidentally and unintentionally used the incorrect name for CHA.

3. Consequently, CHA, doing business as CRMC, moved to dismiss the indictment. *See* Docs. 12, 13. In its motion and memorandum, CHA asserted that the indictment against it should be dismissed because, as either a municipal corporation or an arm of the state, CHA could not face criminal liability.

4. In opposition to CHA’s motion, however, the government made several telling statements, the import of which CHA only appreciated in the last day or so, as its counsel has been preparing for the August 5, 2025, hearing on its motion. Those statements—particularly that **“The defendant in this case is CRMC,”** and that **“CHA is not a named defendant in this case”**—reveal that the grand jury did not indict CHA, as CHA assumed, but instead indicted only Chesapeake Regional Medical Center.

5. By the government’s own admissions, CHA is not the defendant here. Therefore, CHA’s motion to dismiss the indictment is not properly before this Court.

6. In addition, because a fictional name cannot be the subject of an indictment, the indictment is defective. It confers no jurisdiction on the Court, and, consequently, the indictment should be dismissed.

Conclusion

For these reasons and the reasons more fully set out in the accompanying brief, CHA moves this Court to dismiss the indictment with prejudice and for all other and further relief to which it may show itself justly entitled.

DATED: July 31, 2025

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Attorneys for Defendant

CERTIFICATE OF SERVICE

I hereby certify that on July 31, 2025, a true and correct copy of the above and foregoing instrument was served on all counsel of record via CM-ECF filing.

/s/ William H. Newman
William H. Newman

IN THE UNITED STATES DISTRICT COURT FOR
THE EASTERN DISTRICT OF VIRGINIA,
Norfolk Division

UNITED STATES OF AMERICA,

v.

CHESAPEAKE REGIONAL MEDICAL
CENTER,

a/k/a CHESAPEAKE GENERAL
HOSPITAL,

a/k/a CHESAPEAKE REGIONAL
HEALTHCARE

Defendant.

NO. 2:25-CR-00001-EWH-RJK

**CHESAPEAKE HOSPITAL AUTHORITY D/B/A
CHESAPEAKE REGIONAL MEDICAL CENTER’S
BRIEF IN SUPPORT OF ITS EMERGENCY MOTION TO DISMISS
THE INDICTMENT FOR LACK OF JURISDICTION**

Pursuant to Fed. R. Crim. P. 12(b) and Local Rule 47, the Chesapeake Hospital Authority (“CHA”), d/b/a Chesapeake Regional Medical Center, submits this brief in support of its Emergency Second Motion to Dismiss the Indictment for Lack of Jurisdiction. As shown below, the case must be dismissed because the grand jury intended to indict only Chesapeake Regional Medical Center, a fictitious entity, and not CHA.

I. Background

On January 8, 2025, a federal grand jury in the Eastern District of Virginia returned an indictment charging Chesapeake Regional Medical Center, a/k/a Chesapeake General Hospital, a/k/a Chesapeake Regional Healthcare with one count of conspiracy to defraud the United States, in violation of 18 U.S.C. § 371, and with one count of health care fraud, in violation of 18 U.S.C.

§§ 1347 and 2. Doc. 1. Because “Chesapeake Regional Medical Center,” “Chesapeake General Hospital,” and “Chesapeake Regional Healthcare” all merely constitute fictitious names used by CHA in accordance with Virginia Code § 59.1-69, CHA assumed that, in the indictment, the grand jury had intended to indict CHA and that the error in the case style constituted a misnomer—that is, it accidentally and unintentionally used the incorrect name for CHA. *See* Exs. 1, 2, 3.

Consequently, CHA, doing business as CRMC, moved to dismiss the indictment. *See* Doc. 12 at 1 (stating, “[D]efendant Chesapeake Hospital Authority (‘CHA’), which does business as Chesapeake Regional Medical Center, moves ... to dismiss the indictment[.]”); Doc. 13 at 1 (stating that “defendant the Chesapeake Hospital Authority (‘CHA’) which does business as Chesapeake Regional Medical Center, submits this brief in support of its motion to dismiss the indictment[.]”). In its motion and memorandum, CHA asserted that the indictment against it should be dismissed because, as either a municipal corporation or an arm of the state, CHA could not face criminal liability. *See* Docs. 12, 13.

In opposition to CHA’s motion, however, the government made several telling statements, the import of which CHA only appreciated in the last day or so, as its counsel has been preparing for the August 5, 2025, hearing on its motion. First, on page 2 of Doc. 23, the government said, **“The defendant in this case is CRMC, a hospital in Chesapeake, Virginia, formerly known as Chesapeake General Hospital. ... CRMC was ‘rebranded’ as CRH in 2015.”** (Emphasis added.) For that proposition, the government attached a CRMC press release stating, “Chesapeake Regional Medical Center will now be one of a collection of sub-brands under Chesapeake Regional Healthcare, the new system name.” *See* Doc. 23 at 200.

Second, seemingly in direct response to the fact that CHA, rather than CRMC, filed the motion to dismiss, the government said, **“CHA is not a named defendant in this case.”** Doc. 23

at 3 (emphasis added). For the proposition that CRH is “governed by” CHA, it cited only CHA’s LinkedIn page. *See* Doc. 23 at 3, n.2.

Then, in its surreply to CHA’s reply to its opposition, the government made no mention of CHA at all, and referred only to CRMC, arguing that the “hospital, ... like any other private hospital, is not immune from criminal liability.” *See* Doc. 28 at 6.

In these statements, the government has expressly, emphatically, and repeatedly disavowed that CHA is the named defendant in this case, insisting instead that CRMC—a fictional name only—is the only defendant here. As explained below, therefore, CHA is not a party to these proceedings and the issues that CHA has raised in its motion to dismiss are not properly before this Court. Moreover, because a fictional name cannot be the subject of an indictment, the indictment is defective, it confers no jurisdiction on the Court, and it should be dismissed.

II. Argument

Section 59.1-69 of the Virginia Code permits entities to transact business under a fictitious name. Because of the various ways in which CHA functions, it regularly takes advantage of this provision. Since at least 2009, it has operated under the fictitious name “Chesapeake Regional Medical Center.” *See* Ex. 1. Other fictitious names it has used include “Chesapeake General Hospital” and “Chesapeake Regional Healthcare.” *See* Exs. 2, 3. These names can be found via a simple and free search of the records of the Virginia State Corporation Commission Clerk’s Information System. In Virginia, the use of a fictional name does not create a separate legal entity. *See Ferris Law Offices, P.C. v. Sonic-Manhattan Fairfax, Inc.*, 81 Va. Cir. 283, 286 (Cir. Ct. 2010).

Here, the indictment names as the defendant “Chesapeake Regional Medical Center, a/k/a Chesapeake General Hospital, a/k/a Chesapeake Regional Healthcare” —all fictitious names used by CHA. As set forth above, the government has confirmed that the return of the indictment in

those names was not a mistake and that the government (and presumably the grand jury) intended the charges to be against CRMC and **NOT against** CHA. Under these circumstances, the government has indicted a non-entity.

A similar circumstance arose in the Eight Circuit, when a federal grand jury returned an indictment naming as defendant ITT Blackburn Co., which was an unincorporated division of ITT Corporation. *See United States v. ITT Blackburn Co., Div. of ITT*, 824 F.2d 628 (8th Cir. 1987). Because the indictment there did not name ITT Corporation as the defendant, that entity filed a motion stating that it lacked standing to defend the case and noting that the entity named in the indictment did not exist. *Id.* at 630. The government then amended the indictment to name “ITT Blackburn Company, a Division of International Telephone and Telegraph Corporation.” *Id.* A magistrate judge declined to dismiss the indictment, ruling that the corporate identity was a fact issue to be resolved by the jury at trial. *Id.* Following a nine-day trial, the jury returned a verdict of guilty against ITT Blackburn. *Id.*

On appeal, ITT Corporation argued that it had improperly been forced to defend itself based on an indictment naming a non-existent entity. *Id.* It argued that the grand jury had not intended to indict ITT Corporation and that, by bringing that entity to trial despite the grand jury’s wishes, the United States had “sidestepped the basic constitutional protections that the grand jury was designed to provide.” *Id.*

Noting that “[t]he purpose of the grand jury is to remove from prosecutors the power to initiate prosecutions for felonies and instead to place that power with a group of citizens ‘acting independently of either prosecuting attorney or judge,’” and that “[p]art of this constitutional function is to protect ‘hasty, malicious and oppressive persecution,’” the court said, “[A] court cannot permit a defendant to be tried on charges that are not made in the indictment against him.”

Id. at 631–32 (citing cases). The court noted that the grand jury transcript showed that the grand jury indeed intended to indict ITT Blackburn, the unincorporated division of ITT Corporation and that “the prosecutor was of the same mind.” *Id.* at 632. It then turned to the face of the indictment, observing, “ITT was clearly not indicted.” *Id.*

Although the parties agreed “that an unincorporated division cannot be sued or indicted, as it is not a legal entity,” the government nonetheless contended that naming ITT Blackburn in the indictment was sufficient to indict ITT Corporation. *Id.* In support of that argument, the government cited cases holding that a “division of a corporation is not a separate legal entity but is the corporation itself.” *Id.* But the court rejected that argument noting that, in all of the cases cited by the government, the corporation itself had been named as a party to the suit. *Id.* More importantly, the court said further:

None of the government’s cases focus on the sufficiency of an indictment, which is the issue here. In sum, the government’s cases more accurately state the proposition that when a corporation is properly made a party to litigation, then any unincorporated divisions may also be liable. **The cases do not say that indicting an unincorporated division serves to indict the corporation as well.**

Id. (emphasis added).

Ultimately, the court held that “the prosecutor’s attempt to try ITT on this indictment improperly overrode the intent of the grand jury.” *Id.* at 633. The grand jury had “clearly named Blackburn and two of its officers as defendants, not ITT” and,

[a]s the Supreme Court stated in *Ex Parte Bain*, 121 U.S. at 10:

If it lies within the province of a court [or a prosecutor] to change the charging part of an indictment to suit its own notions of what it ought to have been, or what the grand jury would probably have made it if their attention had been called to suggested changes, the great importance which the common law attaches to an indictment by a grand jury, as a prerequisite to a prisoner’s trial for a crime, and without which the Constitution says “no

person shall be held to answer,” may be frittered away until its value is almost destroyed.

Id.

In reaching this conclusion, the *ITT Blackburn* court relied on *United States v. Sherpix, Inc.*, 512 F.2d 1361 (D.C. Cir. 1975), in which the court had reversed a conspiracy conviction, ruling that an indictment that had merely listed Sherpix, Inc., the defendant corporation, as the instrumentality through which the individual defendants had conspired to violate the law was not sufficient to indict Sherpix, Inc. for conspiracy. The *Sherpix* Court said that “a necessary prerequisite to conviction of the corporation is that it be designated as a defendant and charged as a conspirator by appropriate factual allegations.” 512 F.2d at 1367 n.7. The *Sherpix* court concluded:

It is fundamental that the indictment must inform an accused of the nature of the charges against him, and it is a necessary corollary that the indictment must also give the accused notice that he is in fact being accused. ... That the grand jury did not intend to charge Sherpix, Inc. in Count I is self-evident from the failure to name Sherpix as a party defendant.

Id. at 1367-68 (emphasis added).

The *ITT Blackburn* court also found instructive *United States v. Leader Cheese Co.*, 353 F. Supp. 875 (E.D. Wis. 1973). In that case, an indictment had been filed against “Leader Cheese Company” and had been mailed to Fed Heim, its purported vice-president. Heim moved to dismiss, arguing that, although he was the vice-president of Heim Cheese Company, “Leader Cheese Company” did not exist because it had forfeited its charter. In dismissing the indictment, the district court said:

It may be true, as the government asserts, that the name “Leader Cheese Company” is used interchangeably with “Heim Cheese Co., Inc.,” it may also be true that Heim Cheese Co., Inc. is the only cheese manufacturer in the vicinity of Lau Creek. The government urges that Heim Cheese Co., Inc. has suffered no prejudice as a result

of the misnomer, but such information is not readily apparent from the record before this court nor is it to be found within the four corners of the indictment. Accordingly, the indictment must be dismissed.

Leader Cheese, 353 F. Supp. at 976.

Here, it's plain from both the face of the indictment and the unequivocal statements of the government that the grand jury intended to indict only Chesapeake Regional Medical Center and NOT Chesapeake Hospital Authority. These cases establish that, under these circumstances, a prosecution of CHA cannot proceed. And, because a fictional name cannot be the subject of an indictment, it confers no jurisdiction on the Court to prosecute CRMC either. Consequently, the indictment must be dismissed. *See United States v. Crysopt Corp.*, 781 F. Supp. 375, 377 (D. Md. 1991) (finding that "a defective original indictment is simply a nullity" that confers no jurisdiction on the court) (citing *United States v. Hooker*, 841 F.2d 1225, 1231–32 (4th Cir. 1988) (*en banc*); *United States v. Pupo*, 841 F.2d 1235, 1239 (4th Cir. 1988) (*en banc*); *cf. Hussein v. Miller*, 232 F. Supp. 2d 653, 656 (E.D. Va. 2002) (dismissing complaint that purported to sue a non-existent entity); *Egle Nursing Home v. Erie Ins. Grp.*, 981 F. Supp. 932, 933 (D. Md. 1997) (trade name used by insurance company was not a legally recognized entity and therefore was not the proper party to sue).

Conclusion

For these reasons, CHA moves this Court to dismiss the indictment with prejudice and for all other and further relief to which it may show itself justly entitled.

DATED: July 31, 2025

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Telephone: (813)784-7921
Fax: (972) 559-3365

Attorneys for Defendant

CERTIFICATE OF SERVICE

I hereby certify that on July 31, 2025, a true and correct copy of the above and foregoing instrument was served on all counsel of record via CM-ECF filing.

/s/ William H. Newman
William H. Newman

Exhibit 1

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

On August 11, 2022, a certificate of assumed or fictitious name was filed in the Office of the Clerk of the Commission setting forth that Chesapeake Hospital Authority will conduct business under the assumed or fictitious name of Chesapeake Regional Medical Center.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

July 31, 2025

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission

0073
0205ASSUMED OR FICTITIOUS NAME CERTIFICATE AS REQUIRED
BY SECTION 59-1.69 OF THE CODE OF VIRGINIA OF 1950

This is to certify that the following named persons or corporations, with their respective post office and residence addresses, embrace the names of each and every person/corporation to transact business under an assumed or fictitious name styled as "**Chesapeake Regional Medical Center**", located at 736 N. Battlefield Boulevard, Chesapeake, Virginia 23320, and that the length of time for which said business is to continue is perpetual.

SIGNATURE:

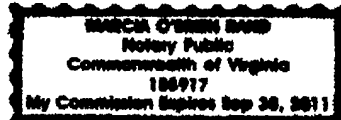
ADDRESS:

Chesapeake Hospital Authority736 N. Battlefield Boulevard
Chesapeake, VA 23320By *Christopher R. Mosley*Name: Christopher R. Mosley
Title: PresidentCOMMONWEALTH OF VIRGINIA
AT LARGE, to-wit:

The foregoing instrument was acknowledged before me in City of Chesapeake Virginia, this 16 day of December, 2009, by Christopher R. Mosley, President of Chesapeake Hospital Authority, on its behalf. He is ☒ personally known to me or ☐ has/have produced _____ as identification.

Marcia O. Ranc
Notary Public

My Commission expires: 9/30/11
My Registration Number is: 188917
(SEAL)



VIRGINIA: IN THE CLERK'S OFFICE OF THE CIRCUIT COURT OF THE CITY
OF CHESAPEAKE, ON THE 1st DAY OF May, 2009.

This certificate was this day received and upon certificate(s) of acknowledgement thereto annexed, admitted to record.

Teste: Faye W. Mitchell, Clerk

By *Sonya Calanias* D.C.

1548220v1

KAUFMAN & CANOLES
attorneys at law

Commonwealth of Virginia
State Corporation Commission
Office of the Clerk
Entity ID: 11422872
Filing Number: 2208114838019
Filing Date/Time: 08/11/2022 10:40 AM
Effective Date/Time: 08/11/2022 10:40 AM
Suite 2100
Norfolk, VA 23510

Writer's Direct Dial
(757) 624.3298
csrawls@kaufcan.com

Mailing Address
Post Office Box 3037
Norfolk, VA 23514

T (757) 624.3000
F (888) 360.9092

kaufCAN.com

August 5, 2022

VIA FEDERAL EXPRESS

State Corporation Commission
Clerk's Office, First Floor
1300 E. Main Street
Richmond, VA 23219

**Re: Chesapeake Hospital Authority
t/a Chesapeake Regional Medical Center
t/a Chesapeake Regional Healthcare
t/a Chesapeake Regional Surgery Center
t/a Chesapeake General Hospital
Our Matter No. 54733**

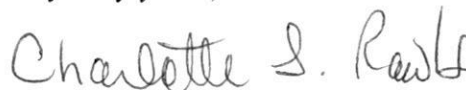
Dear Sir/Madam:

Enclosed for filing are four (4) Certificates of Assumed or Fictitious Name for the above-referenced names, along a check in the amount of \$40 payable to the State Corporation Commission for the filing fees.

Please return the filing receipts to me via email at csrawls@kaufcan.com.

Thank you for your assistance in this matter.

Very truly yours,



Charlotte S. Rawls
Commercial Paralegal

csr
Enclosures
cc: William R. Van Buren, III, Esq.



Form
**SCC59.1-70-
BE**
(rev. 10/20)

State Corporation Commission

Certificate of Assumed or Fictitious Name

Business Conducted by an Entity

The undersigned, on behalf of the business, legal, or commercial entity named below ("the entity"), states that the entity intends to conduct or transact business in the Commonwealth of Virginia under an assumed or a fictitious name and further states:

1. The name of the entity who will be conducting business under the assumed or fictitious name is _____

Chesapeake Hospital Authority

- 2. The assumed or fictitious name under which the business will be conducted is**

Chesapeake Regional Medical Center

- 3. The Entity is (mark appropriate box)**

- ☐ A corporation ☐ A limited liability company ☐ A business trust
☐ A limited partnership ☐ A general partnership
☒ Another type of legal or commercial entity (describe)

a public instrumentality and political subdivision of the Commonwealth of Virginia

4. The name of the state, country, or jurisdiction under whose law the entity is formed is

Virginia

- 5. If the entity named in paragraph 1 is**

- A. Of record in the Office of the Clerk of the State Corporation Commission as a Virginia or foreign corporation, limited liability company, limited partnership, general partnership, or business trust, the **SCC ID number** issued to the entity by the Commission is

OR

- B. Not on file in the Office of the Clerk of the State Corporation Commission, the post office address of the entity's **principal place of business**, which must include a street address, city or town, state, and zip code, is

736 Battlefield Boulevard North, Chesapeake, VA 23320

(number/street)

(city or town)

VA

(state)

(zip)

The Foregoing information is true and correct to the best of my knowledge and belief as of

August 5, 2022

(date)

A. (For an individual signing on behalf of the business, legal, or commercial entity)

Chesapeake Hospital Authority

(name of entity in paragraph 1)

By: 

(signature)

Reese Jackson

(printed name of signer)

Chief Executive Officer

(title)

B. (For a business entity signing on behalf of the business, legal, or commercial entity)

(name of entity in paragraph 1)

By:

(name of business entity signing on behalf of the entity)

(title)

By:

(signature)

(printed name of signer)

(title)

Contact Information: Daniel.Mitchell@chesapeakehospital.com

(email address)

757-312-6861

(telephone number)

Required Fee: \$10.00



**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

Office of the Clerk

July 31, 2025

Charlotte Rawls
Kaufman & Canoles, P.C.
P.O. Box 3037
Norfolk, VA, 23510

RECEIPT

RE: Chesapeake Regional Medical Center
ID: 11422872
WORK ORDER NO: 202507316433504

Dear Customer:

This is your receipt for \$6.00 to cover the fee for requesting copies with this office.

If you have any questions, please call (804) 371-9733 or toll-free 1-866-722-2551.

Sincerely,

Bernard J. Logan
Clerk of the Commission

Delivery Method: Email

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of all business entity documents on file in the Clerk's Office of the Commission relating to Chesapeake Regional Medical Center.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

July 31, 2025

A handwritten signature in cursive script, reading "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission

Exhibit 2

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

On August 11, 2022, a certificate of assumed or fictitious name was filed in the Office of the Clerk of the Commission setting forth that Chesapeake Hospital Authority will conduct business under the assumed or fictitious name of Chesapeake General Hospital.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

July 31, 2025

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission

KAUFMAN & CANOLES
attorneys at law

Commonwealth of Virginia
State Corporation Commission
Office of the Clerk
Entity ID: 11423128
Filing Number: 2208114839896
Filing Date/Time: 08/11/2022 04:00 PM
Effective Date/Time: 08/11/2022 04:00 PM
Suite 2100
Norfolk, VA 23510

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Post Office Box 3037
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Writer's Direct Dial
(757) 624.3298
csrawls@kaufcan.com

August 5, 2022

VIA FEDERAL EXPRESS

State Corporation Commission
Clerk's Office, First Floor
1300 E. Main Street
Richmond, VA 23219

**Re: Chesapeake Hospital Authority
t/a Chesapeake Regional Medical Center
t/a Chesapeake Regional Healthcare
t/a Chesapeake Regional Surgery Center
t/a Chesapeake General Hospital
Our Matter No. 54733**

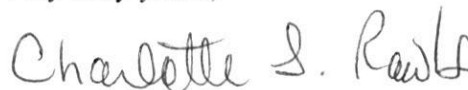
Dear Sir/Madam:

Enclosed for filing are four (4) Certificates of Assumed or Fictitious Name for the above-referenced names, along a check in the amount of \$40 payable to the State Corporation Commission for the filing fees.

Please return the filing receipts to me via email at csrawls@kaufcan.com.

Thank you for your assistance in this matter.

Very truly yours,



Charlotte S. Rawls
Commercial Paralegal

csr
Enclosures
cc: William R. Van Buren, III, Esq.



Form
SCC59.1-70-
BE
(Rev. 10/20)

State Corporation Commission

Certificate of Assumed or Fictitious Name
Business Conducted by an Entity

The undersigned, on behalf of the business, legal, or commercial entity named below ("the entity"), states that the entity intends to conduct or transact business in the Commonwealth of Virginia under an assumed or a fictitious name and further states:

1. The name of the entity who will be conducting business under the assumed or fictitious name is

Chesapeake Hospital Authority

2. The assumed or fictitious name under which the business will be conducted is

Chesapeake General Hospital

3. The Entity is (mark appropriate box)

- ☐ A corporation ☐ A limited liability company ☐ A business trust
☐ A limited partnership ☐ A general partnership
☒ Another type of legal or commercial entity (describe)

a public instrumentality and political subdivision of the Commonwealth of Virginia

4. The name of the state, country, or jurisdiction under whose law the entity is formed is

Virginia

5. If the entity named in paragraph 1 is

- A. Of record in the Office of the Clerk of the State Corporation Commission as a Virginia or foreign corporation, limited liability company, limited partnership, general partnership, or business trust, the SCC ID number issued to the entity by the Commission is

OR

- B. Not on file in the Office of the Clerk of the State Corporation Commission, the post office address of the entity's principal place of business, which must include a street address, city or town, state, and zip code, is

736 Battlefield Boulevard North, Chesapeake, VA 23320
(number/street) (city or town) (state) (zip)

The Foregoing information is true and correct to the best of my knowledge and belief as of

August 5, 2022

(date)

A. (For an individual signing on behalf of the business, legal, or commercial entity)

Chesapeake Hospital Authority

(name of entity in paragraph 1)

By:



(signature)

Reese Jackson

(printed name of signer)

Chief Executive Officer

(title)

B. (For a business entity signing on behalf of the business, legal, or commercial entity)

(name of entity in paragraph 1)

By:

(name of business entity signing on behalf of the entity)

(title)

By:

(signature)

(printed name of signer)

(title)

Contact Information: Daniel.Mitchell@chesapeake regional.com

(email address)

757-312-6861

(telephone number)

Required Fee: \$10.00



**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

Office of the Clerk

July 31, 2025

Charlotte Rawls
Kaufman & Canoles, P.C.
P.O. Box 3037
Norfolk, VA, 23510

RECEIPT

RE: Chesapeake General Hospital
ID: 11423128
WORK ORDER NO: 202507316434168

Dear Customer:

This is your receipt for \$6.00 to cover the fee for requesting copies with this office.

If you have any questions, please call (804) 371-9733 or toll-free 1-866-722-2551.

Sincerely,

Bernard J. Logan
Clerk of the Commission

Delivery Method: Email

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of all business entity documents on file in the Clerk's Office of the Commission relating to Chesapeake General Hospital.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

July 31, 2025

A handwritten signature in cursive script, reading "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission

7j Z[T]f %

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

On August 11, 2022, a certificate of assumed or fictitious name was filed in the Office of the Clerk of the Commission setting forth that Chesapeake Hospital Authority will conduct business under the assumed or fictitious name of Chesapeake Regional Healthcare.

Nothing more is hereby certified.

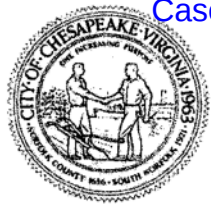


Signed and Sealed at Richmond on this Date:

July 31, 2025

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission



Faye W. Mitchell
City of Chesapeake Clerk of Circuit Court
307 Albemarle Dr.
Suite 300A
Chesapeake, VA 23322

Received Of : KAUFMAN & CANOLES
Cashier : MRW

Instrument Type : AN
Instrument # : 83083
Book/Page : 00083 / 0083-00083 Pages : 1
1st Owner : CHESAPEAKE HOSPITAL AUTHORITY
1st DBA : CHESAPEAKE REGIONAL HEALTHCARE
Description:

Receipt # : 2016-062701
Date : 01/21/2016 09:10am
Document : 1 of 1

Item #	Description	Qty	Unit Cost	Extended
324	Fictitious Name	1	10.00	10.00
315	Certified	1	2.00	2.00
313	Copies	1	0.50	0.50
Document 1				12.50
Grand Total				12.50
Check 413574				-12.50
Balance				0.00

0083

0083

**ASSUMED OR FICTITIOUS NAME CERTIFICATE AS REQUIRED
BY SECTION 59.1-69 OF
THE CODE OF VIRGINIA OF 1950**

The following named company shall be conducting or transacting business under the name of **Chesapeake Regional Healthcare** located at **736 N. Battlefield Boulevard, Chesapeake, VA** and the length of time for which said company name is to continue is perpetual. **23320**

The name of the company that owns such assumed name is Chesapeake Hospital Authority and its address is 736 N. Battlefield Boulevard, Chesapeake, VA 23320.

Chesapeake Hospital Authority

By 
Peter Bastone, Chief Executive Officer

COMMONWEALTH OF VIRGINIA
AT LARGE, to-wit:

The foregoing instrument was acknowledged before me in Chesapeake, Virginia, this 7th day of January, 2016 by Peter Bastone, as the Chief Executive Officer of Chesapeake Hospital Authority. He is ☒ personally known to me or has produced Drivers License as identification.

Ashley A. Schnabel
Notary Public

My commission expires: 7-31-19
Registration Number: 7641679
[Affix Notarial Stamp]

VIRGINIA: IN THE CLERK'S OFFICE OF THE CIRCUIT COURT OF THE CITY OF CHESAPEAKE ON THE 21st DAY OF JANUARY, 2016.

This certificate was this day received and upon certificate(s) of acknowledgement thereto annexed, admitted to record.


Teste: Faye W. Mitchell, Clerk

By  D.C.

RECORDED IN CITY OF CHESAPEAKE, VA
FAYE W. MITCHELL, CLERK OF CIRCUIT COURT
FILED Jan 21, 2016 09:10 am
BOOK 00083
PAGE 0083 TO 0083
INSTRUMENT # 83083

MRW

14449384v1

CERTIFIED TO BE A TRUE COPY
OF THE RECORD IN MY CUSTODY,
FAYE W. MITCHELL, CLERK
CIRCUIT COURT, CHESAPEAKE, VA
BY: 
DEPUTY CLERK

KAUFMAN & CANOLES
attorneys at law

Commonwealth of Virginia
State Corporation Commission
Office of the Clerk
Entity ID: 11422877
Filing Number: 2208114838069
Filing Date/Time: 08/11/2022 10:50 AM
Effective Date/Time: 08/11/2022 10:50 AM
Suite 2100
Norfolk, VA 23510

Writer's Direct Dial
(757) 624.3298
csrawls@kaufcan.com

Mailing Address
Post Office Box 3037
Norfolk, VA 23514

T (757) 624.3000
F (888) 360.9092

kaufCAN.com

August 5, 2022

VIA FEDERAL EXPRESS

State Corporation Commission
Clerk's Office, First Floor
1300 E. Main Street
Richmond, VA 23219

**Re: Chesapeake Hospital Authority
t/a Chesapeake Regional Medical Center
t/a Chesapeake Regional Healthcare
t/a Chesapeake Regional Surgery Center
t/a Chesapeake General Hospital
Our Matter No. 54733**

Dear Sir/Madam:

Enclosed for filing are four (4) Certificates of Assumed or Fictitious Name for the above-referenced names, along a check in the amount of \$40 payable to the State Corporation Commission for the filing fees.

Please return the filing receipts to me via email at csrawls@kaufcan.com.

Thank you for your assistance in this matter.

Very truly yours,



Charlotte S. Rawls
Commercial Paralegal

csr
Enclosures
cc: William R. Van Buren, III, Esq.



Form
**SCC59.1-70-
BE**
(rev. 10/20)

State Corporation Commission

Certificate of Assumed or Fictitious Name

Business Conducted by an Entity

The undersigned, on behalf of the business, legal, or commercial entity named below ("the entity"), states that the entity intends to conduct or transact business in the Commonwealth of Virginia under an assumed or a fictitious name and further states:

1. The name of the entity who will be conducting business under the assumed or fictitious name is _____

Chesapeake Hospital Authority

- 2. The assumed or fictitious name under which the business will be conducted is**

Chesapeake Regional Healthcare

- 3. The Entity is (mark appropriate box)**

- ☐ A corporation ☐ A limited liability company ☐ A business trust
- ☐ A limited partnership ☐ A general partnership

- ☒ Another type of legal or commercial entity (describe)

a public instrumentality and political subdivision of the Commonwealth of Virginia

4. The name of the state, country, or jurisdiction under whose law the entity is formed is

Virginia

- 5. If the entity named in paragraph 1 is**

- A. Of record in the Office of the Clerk of the State Corporation Commission as a Virginia or foreign corporation, limited liability company, limited partnership, general partnership, or business trust, the **SCC ID number** issued to the entity by the Commission is

OR

- B. Not on file in the Office of the Clerk of the State Corporation Commission, the post office address of the entity's **principal place of business**, which must include a street address, city or town, state, and zip code, is

736 Battlefield Boulevard North, Chesapeake, VA 23320

(number/street)

(city or town)

(state)

(zip)

The Foregoing information is true and correct to the best of my knowledge and belief as of

August 5, 2022

(date)

A. (For an individual signing on behalf of the business, legal, or commercial entity)

Chesapeake Hospital Authority

(name of entity in paragraph 1)

By:

(signature)

Reese Jackson

(printed name of signer)

Chief Executive Officer

(title)

B. (For a business entity signing on behalf of the business, legal, or commercial entity)

(name of entity in paragraph 1)

By:

(name of business entity signing on behalf of the entity)

(title)

By:

(signature)

(printed name of signer)

(title)

Contact Information: Daniel.Mitchell@chesapeake regional.com

(email address)

757-312-6861

(telephone number)

Required Fee: \$10.00



**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

Office of the Clerk

July 31, 2025

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Bernard J. Logan, Clerk of the Commission