

WARRANT ISSUED ^{A1 A2} _{A3 A4}

FILED

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CENTRAL CRIMINAL
LOS ANGELES SUPERIOR COURT

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SUPERIOR COURT OF THE STATE OF CALIFORNIA
 COUNTY OF LOS ANGELES, CENTRAL DISTRICT

THE PEOPLE OF THE STATE OF CALIFORNIA,
 Plaintiff,
 v.
 01 **RAFO POGOSIAN**
 [REDACTED]
 COUNTS 1, 3
 02 **MUSLIM BORKHADZHIEV**
 [REDACTED]
 COUNTS 2, 4, 5
 03 **ROBERTO SABIRON RUBILLAR, JR.**
 [REDACTED]
 COUNTS 1, 2, 3, 4
 04 **LIEZYL RUBILLAR**
 [REDACTED]
 COUNTS 1, 2, 3, 4
 Defendants.

Case No.: 26CJCF02092
FELONY COMPLAINT FOR ARREST WARRANT
 Counts 1-2: Pen. Code § 550(a)(5)
 Insurance Fraud
 Counts 3-4: Pen. Code § 182(a)(1)
 Conspiracy
 Count 5: Pen. Code § 186.10(a)
 Money Laundering
 Counts 6-7: Pen. Code § 530.5(a)
 Identity Theft
Special Allegations:
 Pen. Code § 186.10(c)(1)(c): Money
 Laundering Enhancement, over \$1 million
 Pen. Code § 186.11(a)(2): White Collar
 Crime Enhancement, Loss > \$500,000
 Pen. Code § 1203.045 (a): Probation
 Limitation (Theft > \$100,000)
 Pen. Code § 803(c): Statute of Limitations
 [AG Docket Nos.: RV2025302297]

1 The People of the State of California hereby allege that in the County of Los Angeles, State
2 of California, and before the making or filing of the complaint, the above-mentioned defendants
3 did commit the following crimes:

4 **COUNT ONE**

5 **INSURANCE FRAUD**

6 **Penal Code § 550(a)(5)**

7 From on or about and between November 1, 2024, and February 28, 2025, in the County of
8 Los Angeles, State of California, defendants **RAFO POGOSIAN, ROBERTO SABIRON**
9 **RUBILLAR, JR.,** and **LIEZYL RUBILLAR** did aid, abet, solicit, and conspire with another
10 and did knowingly prepare, make, or subscribe any writing, with the intent to present or use it, or
11 to allow it to be presented, in support of any false or fraudulent claim, in violation of Penal Code
12 section 550(a)(5), a felony, in connection with Light of Life Hospice.

13 **COUNT TWO**

14 **INSURANCE FRAUD**

15 **Penal Code § 550(a)(5)**

16 From on or about and between June 1, 2024, and November 30, 2024, in the County of Los
17 Angeles, State of California, defendants **MUSLIM BORKHADZHIEV, ROBERTO SABIRON**
18 **RUBILLAR, JR.,** and **LIEZYL RUBILLAR** did aid, abet, solicit, and conspire with another and
19 did knowingly prepare, make, or subscribe any writing, with the intent to present or use it, or to
20 allow it to be presented, in support of any false or fraudulent claim, in violation of Penal Code
21 section 550(a)(5), a felony, in connection with CarePartners Hospice.

22 **COUNT THREE**

23 **CONSPIRACY TO COMMIT HEALTH INSURANCE FRAUD**

24 **Penal Code § 182(a)(1) and Penal Code § 550(a)(5)**

25 From on or about and between June 1, 2024, and February 28, 2025, defendants **RAFO**
26 **POGOSIAN, ROBERTO SABIRON RUBILLAR, JR.,** and **LIEZYL RUBILLAR,** did
27 unlawfully conspire together and with one another, and with other persons known and unknown,
28 to commit the crime of Insurance Fraud (Pen. Code, § 550(a)(5)), in violation of Penal Code

1 section 182(a)(1), a felony; that pursuant to and for the purpose of carrying out the objectives and
2 purposes of the aforesaid conspiracy, the said defendants committed the following overt acts at
3 and in the County of Los Angeles:

4 **Overt Acts in Furtherance of the Conspiracy**

- 5 1. On or about June 28, 2024, defendant **RAFO POGOSIAN** met with Lourdes Garcia and
6 Marlon Mallari, the original owners of Light of Life Hospice, to negotiate the purchase of
7 the business.
- 8 2. On or about July 17, 2024, defendant **RAFO POGOSIAN** issued a \$100,000 check to
9 Lourdes Garcia and/or Marlon Mallari as partial payment for the purchase of Light of Life
10 Hospice.
- 11 3. Sometime after July 17, 2024, defendant **RAFO POGOSIAN** met with Lourdes Garcia to
12 provide \$100,000 in cash as partial payment for the purchase of Light of Life Hospice.
- 13 4. On or about September 18, 2024, Defendant **RAFO POGOSIAN** executed the Light of
14 Life Hospice Purchase and Sale Agreement as a witness to the transaction between
15 Marlon Mallari, the seller, and Azamat Kantemirov, the purchaser.
- 16 5. On or about November 4, 2024, defendant **ROBERTO SABIRON RUBILLAR, JR.**, the
17 Chief Executive Officer and Chief Financial Officer of Legit Systems Billing Solutions,
18 received instructions via text message from an individual known as "Mike" to set up
19 HospiceMD so that he could submit claims to Medi-Cal for Light of Life Hospice.
- 20 6. From on or about November 4, 2024, through on or about December 30, 2024, defendants
21 **ROBERTO SABIRON RUBILLAR, JR.**, and **LIEZYL RUBILLAR**, the Secretary of
22 Legit Systems Billing Solutions, submitted Medi-Cal claims on behalf of Light of Life
23 Hospice.
- 24 7. From on or about November 4, 2024, through on or about February 26, 2025, defendant
25 **ROBERTO SABIRON RUBILLAR, JR.** exchanged text messages with an individual
26 identified as "Mike" regarding billing information pertaining to Light of Life Hospice.

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1 approximately \$45,000 from CarePartners Hospice for the submission of Medi-Cal
2 claims.

- 3 6. From on or about August 3, 2024, to on or about April 24, 2025, defendant **MUSLIM**
4 **BORKHADZHIEV** deposited State of California warrants paid to Carepartners Hospice
5 into bank accounts held in his name.
- 6 7. From on or about September 9, 2024, to on or about February 5, 2025, defendant
7 **MUSLIM BORKHADZHIEV** made payments to **RAFO POGOSIAN, MAIES**
8 **SHABAZIAN**, and others from the business account of Carepartners Hospice.
- 9 8. From on or about May 17, 2024, through on or about February 21, 2025, defendant
10 **ROBERTO SABIRON RUBILLAR, JR.** exchanged text messages with an individual
11 identified as “Mike” regarding billing information pertaining to CarePartners Hospice.
- 12 9. On or about January 31, 2025, defendant **ROBERTO SABIRON RUBILLAR, JR.**
13 exchanged text messages with an individual identified as “Mike” regarding billing
14 information pertaining to HomeServe Hospice.

15 **COUNT FIVE**

16 **MONEY LAUNDERING**

17 **Penal Code § 186.10(a)**

18 On various dates between August 23, 2024, and January 31, 2025, defendant **MUSLIM**
19 **BORKHADZHIEV** did unlawfully conduct and attempt to conduct a transaction involving a
20 monetary instrument or instruments of a value exceeding \$1,000,000 through a financial
21 institution with the intent to promote, manage, establish, carry on, and facilitate the promotion,
22 management, establishment, and carrying on of criminal activity, or knowing that the monetary
23 instrument represented the proceeds of, and was derived directly or indirectly from the proceeds
24 of, criminal activity. Those transactions include the following deposits of State of California
25 warrants into U.S. Bank account ending in 8027:

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Deposit Date	Warrant Number(s)	Amount
08/20/24	31-334413	\$7,735.46
08/20/24	31-338576	\$10,402.86
08/23/24	31-330118	\$876,774.38
09/30/24	31-359379	\$738,069.58
10/15/24	31-363497	\$961,923.92
10/30/24	31-376077	\$1,147,784.99
11/19/24	31-380394	\$261,924.03
12/16/24	31-371815	\$7,735.46
12/18/24	31-409655	\$37,877.08
01/09/25	31-422063	\$341,061.42
01/10/25	31-413318	\$711,942.57
01/21/25	31-425841	\$590,562.36
01/31/25	31-429491	\$20,805.72
01/31/25	31-433275	\$2,241,172.57

COUNT SIX

UNAUTHORIZED USE OF PERSONAL IDENTIFYING INFORMATION

Penal Code § 530.5(a)

Beginning on or about November 1, 2024, and February 28, 2025, defendant **RAFO POGOSIAN** did willfully and unlawfully obtain personal identifying information of another and used that information for an unlawful purpose and to obtain, and attempt to obtain credit, goods, services, real property, and/or medical information without the consent of the person(s) whose personal identifying information was used.

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1 **COUNT SEVEN**

2 **UNAUTHORIZED USE OF PERSONAL IDENTIFYING INFORMATION**

3 **Penal Code § 530.5(a)**

4 Beginning on or about June 1, 2024, and November 30, 2024, defendant **MUSLIM**
5 **BORKHADZHIEV** did willfully and unlawfully obtain personal identifying information of
6 another and used that information for an unlawful purpose and to obtain, and attempt to obtain
7 credit, goods, services, real property, and/or medical information without the consent of the
8 person(s) whose personal identifying information was used.

9 **ENHANCEMENTS**

10 **FIRST SPECIAL ALLEGATION**

11 **Amount Laundered over \$1 Million – Penal Code §186.10 (c)(1)(C)**

12 As to Count 5, it is further alleged that the financial transactions which defendant **MUSLIM**
13 **BORKHADZHIEV** did commit in violation of Penal Code section 186.10(a) exceeded \$1 Million,
14 within the meaning of Penal Code section 186.10(c)(1)(C).

15 **SECOND SPECIAL ALLEGATION**

16 **Aggravated White Collar Crime Enhancement – Penal Code § 186.11(a)(2)**

17 It is further alleged, pursuant to Penal Code 186.11(a)(2), that the offenses set forth in Counts
18 2, 4, and 5 are felonies, a material element of which is fraud or embezzlement, which involve a
19 pattern of related felony conduct resulting in an aggregate loss of more than Five Hundred
20 Thousand Dollars (\$500,000).

21 **THIRD SPECIAL ALLEGATION**

22 **Probation Limitation – Penal Code § 1203.045(a)**

23 It is further alleged that the offenses set forth in Counts 2, 4, and 5 are thefts of over
24 \$100,000, within the meaning of Penal Code section 1203.045(a).

25 **FOURTH SPECIAL ALLEGATION**

26 **Statute of Limitations – Penal Code § 803(c)**

27 It is further alleged that the offenses alleged in Counts 1 and 2 are described in Penal Code
28 section 803(c), and that prosecution was commenced within four years after the discovery of the

1 commission of the offense(s), or within four years after the completion of the offense, within the
2 meaning of Penal Code section 801.5.

3 **FACTOR(S) IN AGGRAVATION**

4 As to Counts 1, 3, and 6, it is further alleged that defendant **RAFO POGOSIAN** induced
5 others to participate in the commission of the crime or occupied a position of leadership or
6 dominance of other participants in its commission, within the meaning of California Rules of
7 Court, rule 4.421(a)(4).

8 As to Counts 2, 4, and 7, it is further alleged that defendant **MUSLIM BORKHADZHIEV**
9 induced others to participate in the commission of the crime or occupied a position of leadership
10 or dominance of other participants in its commission, within the meaning of California Rules of
11 Court, rule 4.421(a)(4).

12 As to Counts 1, 3, and 6, it is further alleged that the manner in which the crime was carried
13 out by Defendant **RAFO POGOSIAN** indicates planning, sophistication, or professionalism,
14 within the meaning of California Rules of Court, rule 4.421(a)(8).

15 As to Counts 2, 4, 5, and 7, it is further alleged that the manner in which the crime was
16 carried out by Defendant **MUSLIM BORKHADZHIEV** indicates planning, sophistication, or
17 professionalism, within the meaning of California Rules of Court, rule 4.421(a)(8).

18 As to Counts 1 through 4 it is further alleged that the manner in which the crime was
19 carried out by Defendants **ROBERTO SABIRON RUBILLAR, JR.** and **LIEZYL RUBILLAR**
20 indicates planning, sophistication, or professionalism, within the meaning of California Rules of
21 Court, rule 4.421(a)(8).

22 As to Counts 1, 3, and 6, it is further alleged that the manner in which this crime was
23 committed by Defendant **RAFO POGOSIAN** involved an attempted or actual taking of great
24 monetary value, within the meaning of California Rules of Court, rule 4.421(a)(9).

25 As to Counts 2, 4, 5, and 7, it is further alleged that the manner in which this crime was
26 committed by Defendant **MUSLIM BORKHADZHIEV** involved an attempted or actual taking
27 of great monetary value, within the meaning of California Rules of Court, rule 4.421(a)(9).

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1 As to Counts 1 through 4, it is further alleged that the manner in which this crime was
2 committed by Defendants **ROBERTO SABIRON RUBILLAR, JR.,** and **LIEZYL**
3 **RUBILLAR** involved an attempted or actual taking of great monetary value, within the meaning
4 of California Rules of Court, rule 4.421(a)(9).

5 **DECLARATION**

6 I declare under the penalty of perjury, on information and belief, that the foregoing is true
7 and correct. April 1, 2026, at West Covina, California.

8
9 Dated: April 1, 2026

Respectfully Submitted,

10 ROB BONTA
11 Attorney General of California

12 *Esther Lin*

13 ESTHER LIN
14 TRITIA PENMAN
15 Deputy Attorney General
16 *Attorneys for the People of the State of*
17 *California*

1 RESTITUTION CLAIMED: \$13,846,279.26 (amount of loss)

2 Estimated preliminary hearing time: 5 days

3

4 IT IS SO ORDERED that an arrest warrant shall be issued for the following persons, who
5 are to be admitted to bail in the following sum:

6	<u>Defendants</u>	<u>Recommended Bail</u>	<u>Bail</u>
7	1. RAFO POGOSIAN	\$100,000	\$ _____
8	2. MUSLIM BORKHADZHIEV	\$225,000	\$ _____
9	3. ROBERTO SABIRON RUBILLAR, JR.	\$175,000	\$ _____
10	4. LIEZYL RUBILLAR	\$175,000	\$ _____

11

12 Date: _____

Magistrate

13

14 Agency: Division of Medi-Cal Fraud and Elder Abuse
 15 California Department of Justice
 16 Law Enforcement Agency No. 7293
 17 Special Agent Joseph Gutierrez, Badge No. 24-0074
 18 Special Agent Christen Archer, Badge No. 24-0056
 19 Special Agent Christian Ballasteros, Badge No. 22-0059
 20 AG Docket Nos.: LA2025301278; RV2025302297

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DESCRIPTION OF DEFENDANTS

RAFO POGOSIAN

DOB: [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
Residence (last known): [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

MUSLIM BORKHADZHIEV

DOB: [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
Residence (last known): N/A
SSN: [REDACTED]
FBI No.: [REDACTED]
Race: [REDACTED]
Eyes: [REDACTED]
Weight: [REDACTED]

ROBERTO SABIRON RUBILLAR, JR.

DOB: [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
Residence (last known): [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
SSN: [REDACTED]
FBI No.: [REDACTED]
Race: [REDACTED]
Eyes: [REDACTED]
Weight: [REDACTED]

LIEZYL RUBILLAR

DOB: [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
Residence (last known): [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
SSN: [REDACTED]
FBI No.: [REDACTED]
Race: [REDACTED]
Eyes: [REDACTED]
Weight: [REDACTED]

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REQUEST FOR ARREST WARRANT

Based on the foregoing Complaint and the accompanying Declaration in Support of Arrest Warrant, the People respectfully request that the Court issue warrants for the arrest of the above-named defendants pursuant to Penal Code section 813 et seq.

REQUEST FOR DISCOVERY

Pursuant to Penal Code section 1054.5(b), the People request from defendants and defense counsel all materials and information required to be disclosed to the prosecution by the defense under the authority of Penal Code section 1054.3, including the following:

1. The names and addresses of persons, other than the defendants, whom the defendants intend to call as witnesses at trial. (Pen. Code, § 1054.3(a).)
2. Any relevant written or recorded statements of persons whom the defendants intend to call as witnesses at trial. (Pen. Code, § 1054.3(a).)
3. Any reports of the statements persons whom the defendants intend to call as witnesses at trial. (Pen. Code, § 1054.3(a).)
4. Any reports or statements of experts made in connection with the case. (Pen. Code, § 1054.3(a).)
5. Any results of physical or mental examinations, scientific tests, experiments or comparisons which the defendants intend to offer in evidence at the trial. (Pen. Code, § 1054.3(a).)
6. The opportunity to view “[a]ny real evidence which the defendants intend to offer in evidence at the trial.” (Pen. Code, § 1054.3(b).)

This is a continuing request for the above information. If the information becomes available at a future time, the prosecution, by this request, asks that it be immediately disclosed to the prosecution.

1 **FELONY COMPLAINT – ORDER HOLDING TO ANSWER**
2 **(Pen. Code, § 872)**

3 It appearing from the evidence presented at the preliminary hearing that the following
4 offense(s) charged in this Complaint have been committed and that there is sufficient cause to
5 believe the defendant guilty thereof, to wit:

6
7 **Defendant RAFO POGOSIAN**

8 <u>Count</u>	9 <u>Charge</u>
10 1	11 Penal Code § 550(a)(5) – Insurance Fraud
12 3	13 Penal Code § 182(a)(1) – Conspiracy
14 6	15 Penal Code § 530.5(a) – Identity Theft

16 IT IS HEREBY ORDERED that defendant be held to answer therefore and be admitted to
17 bail in the amount of \$ _____.

18 Date of arraignment in Superior Court will be _____
19 in Department _____ at _____ a.m./p.m.

20 Dated this _____ day of _____, 2026.

21 _____
22 JUDGE OF THE SUPERIOR COURT
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FELONY COMPLAINT – ORDER HOLDING TO ANSWER
(Pen. Code, § 872)

It appearing from the evidence presented at the preliminary hearing that the following offense(s) charged in this Complaint have been committed and that there is sufficient cause to believe the defendant guilty thereof, to wit:

Defendant MUSLIM BORKHADZHIEV

<u>Count</u>	<u>Charge</u>
2	Penal Code § 550(a)(5) – Insurance Fraud
4	Penal Code § 182(a)(1) – Conspiracy
5	Penal Code § 186.10(a) – Money Laundering
7	Penal Code § 530.5(a) – Identity Theft
Enhancement	Penal Code § 186.10(c)(1)(C) – Amount Laundered Over \$1 Million
Enhancement	Penal Code § 186.11(a)(2) – White Collar Crime Enhancement (Loss Over \$500,000)
Enhancement	Penal Code § 1203.045(a) – Probation Limitation (Theft Over \$100,000)

IT IS HEREBY ORDERED that defendant be held to answer therefore and be admitted to bail in the amount of \$_____.

Date of arraignment in Superior Court will be _____

in Department _____ at _____ a.m./p.m.

Dated this _____ day of _____, 2026.

JUDGE OF THE SUPERIOR COURT

1 **FELONY COMPLAINT – ORDER HOLDING TO ANSWER**
2 **(Pen. Code, § 872)**

3 It appearing from the evidence presented at the preliminary hearing that the following
4 offense(s) charged in this Complaint have been committed and that there is sufficient cause to
5 believe the defendant guilty thereof, to wit:

6
7 **Defendant ROBERTO SABIRON RUBILLAR, JR.**

8 <u>Count</u>	<u>Charge</u>
9 1	Penal Code § 550(a)(5) – Insurance Fraud
10 2	Penal Code § 550(a)(5) – Insurance Fraud
11 3	Penal Code § 182(a)(1) – Conspiracy
12 4	Penal Code § 182(a)(1) – Conspiracy
13 Enhancement	Penal Code § 186.11(a)(2) – White Collar Crime Enhancement 14 (Loss Over \$500,000)
15 Enhancement	Penal Code § 1203.045(a) – Probation Limitation (Theft Over \$100,000)

16
17 IT IS HEREBY ORDERED that defendant be held to answer therefore and be admitted to
18 bail in the amount of \$_____.

19 Date of arraignment in Superior Court will be _____
20 in Department _____ at _____ a.m./p.m.

21 Dated this _____ day of _____, 2026.

22
23 _____
24 JUDGE OF THE SUPERIOR COURT

**FELONY COMPLAINT – ORDER HOLDING TO ANSWER
(Pen. Code, § 872)**

It appearing from the evidence presented at the preliminary hearing that the following offense(s) charged in this Complaint have been committed and that there is sufficient cause to believe the defendant guilty thereof, to wit:

Defendant LIEZYL RUBILLAR

<u>Count</u>	<u>Charge</u>
1	Penal Code § 550(a)(5) – Insurance Fraud
2	Penal Code § 550(a)(5) – Insurance Fraud
3	Penal Code § 182(a)(1) – Conspiracy
4	Penal Code § 182(a)(1) – Conspiracy
Enhancement	Penal Code § 186.11(a)(2) – White Collar Crime Enhancement (Loss Over \$500,000)
Enhancement	Penal Code § 1203.045(a) – Probation Limitation (Theft Over \$100,000)

IT IS HEREBY ORDERED that defendant be held to answer therefore and be admitted to bail in the amount of \$_____.

Date of arraignment in Superior Court will be _____
in Department _____ at _____ a.m./p.m.

Dated this _____ day of _____, 2026.

JUDGE OF THE SUPERIOR COURT

26 CJCF0 2092-01

SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF LOS ANGELES, CENTRAL DISTRICT

WARRANT OF ARREST - 01

The People of the State of California to any peace office of said State:

Proof by declaration under penalty of perjury having been made this day to me by Special Agent David Mastros of the California Department of Justice, and as described in the accompanying felony complaint, I find there is probable cause to believe that the following crimes have been committed by Defendant **RAFO POGOSIAN**: Insurance Fraud Penal Code § 550(a)(5), Conspiracy to Commit Health Insurance Fraud Penal Code § 182(a)(1), and Money Laundering Penal Code §186.10(a).

Therefore, you are commanded to arrest **RAFO POGOSIAN**, and bring said Defendant before any magistrate in Los Angeles County pursuant to sections 821, 825, 826, and 848 of the California Penal Code.

The Defendant is to be admitted to bail in the sum of: \$ 100,000

Date: 4-3-26

Time Issued: 11:00 am



Wendy Segall
JUDGE OF THE SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

WENDY SEGALL

26 CJCF 02092-02

**SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF LOS ANGELES, CENTRAL DISTRICT**

WARRANT OF ARREST - 02

The People of the State of California to any peace office of said State:

Proof by declaration under penalty of perjury having been made this day to me by Special Agent David Mastros of the California Department of Justice, and as described in the accompanying felony complaint, I find there is probable cause to believe that the following crimes have been committed by Defendant **MUSLIM BORKHADZHIEV**: Insurance Fraud Penal Code § 550(a)(5), Conspiracy to Commit Health Insurance Fraud Penal Code § 182(a)(1), and two counts of Money Laundering Penal Code §186.10(a).

Therefore, you are commanded to arrest **MUSLIM BORKHADZHIEV**, and bring said Defendant before any magistrate in Los Angeles County pursuant to sections 821, 825, 826, and 848 of the California Penal Code.

The Defendant is to be admitted to bail in the sum of: \$ 225,000

Date: 4-3-26

Time Issued: 11:00 am



Wendy Segall

JUDGE OF THE SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

WENDY SEGALL

26CJCF02092-03

SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF LOS ANGELES, CENTRAL DISTRICT

WARRANT OF ARREST - 03

The People of the State of California to any peace office of said State:

Proof by declaration under penalty of perjury having been made this day to me by Special Agent David Mastros of the California Department of Justice, and as described in the accompanying felony complaint, I find there is probable cause to believe that the following crimes have been committed by Defendant **ROBERTO SABIRON RUBILLAR, JR**: two counts of Insurance Fraud, Penal Code § 550(a)(5) and two counts of Conspiracy to Commit Health Insurance Fraud Penal Code § 182(a)(1).

Therefore, you are commanded to arrest **ROBERTO SABIRON RUBILLAR, JR**, and bring said Defendant before any magistrate in Los Angeles County pursuant to sections 821, 825, 826, and 848 of the California Penal Code.

The Defendant is to be admitted to bail in the sum of: \$ 175,000

Date: 4-3-20

Time Issued: 11:00 am



Wendy Segall

JUDGE OF THE SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

WENDY SEGALL

26CJCF02092-04

**SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF LOS ANGELES, CENTRAL DISTRICT**

WARRANT OF ARREST - 04

The People of the State of California to any peace office of said State:

Proof by declaration under penalty of perjury having been made this day to me by Special Agent David Mastros of the California Department of Justice, and as described in the accompanying felony complaint, I find there is probable cause to believe that the following crimes have been committed by Defendant **LIEZYL MANIEGO RUBILLAR**: two counts of Insurance Fraud, Penal Code § 550(a)(5) and two counts of Conspiracy to Commit Health Insurance Fraud Penal Code § 182(a)(1).

Therefore, you are commanded to arrest **LIEZYL MANIEGO RUBILLAR**, and bring said Defendant before any magistrate in Los Angeles County pursuant to sections 821, 825, 826, and 848 of the California Penal Code.

The Defendant is to be admitted to bail in the sum of: \$ 175,000

Date: 4-3-26

Time Issued: 11:00 AM



Wendy Segall

JUDGE OF THE SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

WENDY SEGALL