

1 EDMUND G. BROWN JR., Attorney General  
of the State of California  
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Bureau of Medi-Cal Fraud & Elder Abuse  
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6 Attorneys for Plaintiff

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

10  
11 THE PEOPLE OF THE STATE OF CALIFORNIA,

Case No. \_\_\_\_\_

12 Plaintiff,

**FELONY COMPLAINT  
FOR ARREST WARRANT**

-versus-

2 Counts

13 **PETER REUBEN SHRIER,**  
14 **ARKADY ROZENBERG,**  
15 **ELLA ROZENBERG,**  
16 **GERSHA GRAVICH and**  
**ANNA GRAVICH,**

P.C. 487(a) (ct 1)  
P.C. 12022.6(a)(3) (S.A.)  
P.C. 1203.045 (S.A.)  
W&I 14107(b)(1) (ct 2)

Defendants.

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18 The undersigned, on information and belief, accuses defendants PETER  
19 REUBEN SHRIER, a.k.a. Peter Shrier, ARKADY ROZENBERG, ELLA ROZENBERG,  
20 GERSHA GRAVICH and ANNA GRAVICH of the following crimes, which are connected to  
21 one another in their commission:

22 **COUNT 1**

23 [GRAND THEFT]

24 From in or about September 2005 to on or about February 25, 2008, in the County  
25 of Los Angeles, State of California, defendants PETER SHRIER, ARKADY ROZENBERG,  
26 ELLA ROZENBERG, GERSHA GRAVICH and ANNA GRAVICH unlawfully took from the  
27 State of California property of a value in excess of four hundred dollars (\$400), in violation of

1 section 487, subdivision (a), of the Penal Code, a felony.

2 **SPECIAL ALLEGATION**

3 **[\$1.3 MILLION EXCESSIVE TAKING]**

4 It is further charged that the property taken in the commission of the felony  
5 charged in count 1, which property defendants intended to take, was of a value in excess of one  
6 million three hundred thousand dollars (\$1,300,000), within the meaning of section 12022.6,  
7 subdivision (a)(3), of the Penal Code.

8 **SPECIAL ALLEGATION**

9 **[THEFT OVER \$100,000]**

10 It is further charged that the theft charged in count 1 was of an amount exceeding  
11 one hundred thousand dollars (\$100,000), within the meaning of section 1203.045 of the Penal  
12 Code.

13 **COUNT 2**

14 **[PRESENTING FALSE MEDI-CAL CLAIMS]**

15 From in or about September 2005 to on or about February 25, 2008, in the County  
16 of Los Angeles, State of California, defendants PETER SHRIER, ARKADY ROZENBERG,  
17 ELLA ROZENBERG, GERSHA GRAVICH and ANNA GRAVICH, with intent to defraud,  
18 presented and caused to be presented for allowance and payment false and fraudulent claims for  
19 furnishing services and merchandise under the Medi-Cal Act, in violation of section 14107,  
20 subdivision (b)(1), of the Welfare and Institutions Code, a felony.

21 **REQUEST FOR ARREST WARRANTS**

22 Based on this complaint and the accompanying declaration in support of search  
23 warrant, I respectfully request that warrants be issued for the arrest of the defendants pursuant to  
24 Penal Code section 813 et seq.

25 **REQUEST FOR DISCOVERY**

26 Pursuant to Penal Code section 1054.5, subdivision (b), the People informally  
27 request from defense counsel all materials and information whose disclosure is required by Penal

1 Code section 1054.3.

2 **DECLARATION**

3 I declare under penalty of perjury under the laws of the State of California that the  
4 foregoing is true and correct. Signed on the \_\_\_\_\_ day of February, 2008.

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\_\_\_\_\_  
LAURA WILBUR  
Special Agent  
Bureau of Medi-Cal Fraud & Elder Abuse  
California Department of Justice

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11 IT IS ORDERED that arrest warrants shall issue for the following persons, who  
12 are to be admitted to bail in the sum of:

13

Defendant

Bail

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PETER SHRIER \$ \_\_\_\_\_

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ARKADY ROZENBERG \$ \_\_\_\_\_

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ELLA ROZENBERG \$ \_\_\_\_\_

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GERSHA GRAVICH \$ \_\_\_\_\_

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ANNA GRAVICH \$ \_\_\_\_\_

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\_\_\_\_\_  
Date

\_\_\_\_\_  
MAGISTRATE

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Agency: Bureau of Medi-Cal Fraud & Elder Abuse  
California Department of Justice

23

Law Enforcement Agency No. 7293  
ORI no. CA0199409

24

BMFEA Docket no. LA2007100290 (Shrier)  
LA2008100293 (A. Rozenberg)  
LA2008100294 (E. Rozenberg)  
LA2008100283 (G. Gravich)  
LA2008100285 (A. Gravich)

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Preliminary Hearing Time Estimate: 6 hrs

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Peter Reuben Shrier  
Recommended Bail: \$200,000  
DOB: 05/14/41  
  
Sex: M    Race: W    Hair: Brn    Eyes: Brn    Ht: 5'10"    Wt: 200  
Residence: 4738 Tobias Ave.  
                 Sherman Oaks, CA 91403  
Business: 2500 Wilshire Blvd, Suite 100  
                 Los Angeles, CA 90057

Arkady Rozenberg  
Recommended Bail: \$200,000  
DOB: 05/30/50  
  
Sex: M    Race: W    Hair: Brn    Eyes: Brn    Ht: 6'01"    Wt: 215  
Residence: 2309 Apollo Dr.  
                 Los Angeles, CA 90046  
Business: 2500 Wilshire Blvd, Suite 100  
                 Los Angeles, CA 90057

Ella Rozenberg  
Recommended Bail: \$200,000  
DOB: 12/24/52  
  
Sex: F    Race: W    Hair: Bln    Eyes: Grn    Ht: 5'06"    Wt: 175  
Residence: 2309 Apollo Dr.  
                 Los Angeles, CA 90046  
Business: 2500 Wilshire Blvd, Suite 100  
                 Los Angeles, CA 90057

Gersha Gravich  
Recommended Bail: \$200,000  
DOB: 10/26/47  
  
Sex: M    Race: W    Hair: Brn    Eyes: Brn    Ht: 5'10"    Wt: 220  
Residence: 2515 Apollo Dr.  
                 Los Angeles, CA 90046  
Business: 2500 Wilshire Blvd, Suite 100  
                 Los Angeles, CA 90057  
Aliases: Gregory Gravich

Anna Gravich  
Recommended Bail: \$200,000  
DOB: 01/08/48  
  
Sex: F    Race: W    Hair: Bln    Eyes: Grn    Ht: 5'03"    Wt: 170  
Residence: 2515 Apollo Dr.  
                 Los Angeles, CA 90046  
Business: 2500 Wilshire Blvd, Suite 100  
                 Los Angeles, CA 90057  
Aliases: Ana Gravich

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**HOLDING ORDER**

It appearing from the evidence presented at the preliminary hearing that the following offenses charged in this complaint have been committed and that there is sufficient cause to believe that the following defendants are guilty of those offenses,

IT IS ORDERED, pursuant to sections 872 and 875 of the Penal Code, that the following defendants are held to answer in Superior Court to the following offenses:

<u>Defendant</u>	<u>Count</u>	<u>Charge</u>	<u>Special Allegation</u>
PETER SHRIER	1	P.C. 487(a)	P.C. 12022.6(a)(3) P.C. 1203.045
"	2	W&I 14107(b)(1)	-
ARKADY ROZENBERG	1	P.C. 487(a)	P.C. 12022.6(a)(3) P.C. 1203.045
"	2	W&I 14107(b)(1)	-
ELLA ROZENBERG	1	P.C. 487(a)	P.C. 12022.6(a)(3) P.C. 1203.045
"	2	W&I 14107(b)(1)	-
GERSHA GRAVICH	1	P.C. 487(a)	P.C. 12022.6(a)(3) P.C. 1203.045
"	2	W&I 14107(b)(1)	-
ANNA GRAVICH	1	P.C. 487(a)	P.C. 12022.6(a)(3) P.C. 1203.045
"	2	W&I 14107(b)(1)	-

and are committed to the custody of the Sheriff of Los Angeles County until bail is posted in the sum of:

<u>Defendant</u>	<u>Bail</u>
PETER SHRIER	\$ _____
ARKADY ROZENBERG	\$ _____
ELLA ROZENBERG	\$ _____
GERSHA GRAVICH	\$ _____
ANNA GRAVICH	\$ _____

Arraignment in Superior Court will be in Department \_\_\_\_\_ on

1 \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m.

2 DATED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

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MAGISTRATE