

CASH BOND 589,000.00
RECOMMENDED \$ WARRANT
PAUL E. ZELLERBACH
DISTRICT ATTORNEY

EXTRADITION
APPROVED/DISAPPROVED
DDA: *Will [Signature]*
AGENCY#: DAR2013192001/RDA

SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE
(Indio)

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

v.

HOSSAIN SAHLOLBEI, M.D.
DOB: 03/26/1962

Defendant.

D.A.# 317314

CASE NO. *INF 1302523*
FELONY COMPLAINT

OTHER - SPS

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE

SEP 24 2013

V. Davila

The undersigned, under penalty of perjury upon information and belief, declares: That the above named defendant committed a violation of Government Code section 1090, a felony, in that on or about October 2009, in the County of Riverside, State of California, he did wilfully and unlawfully make a contract in his official capacity in which he had a financial interest, to wit: CONTRACT FOR ANESHESIA SERVICES WITH DR. ~~BRADLEY BARTH~~ *DR. CA*

COUNT 2

That the above named defendant committed a violation of Penal Code section 487, subdivision (a), a felony, in that on or about October 2009, in the County of Riverside, State of California, he did wilfully and unlawfully steal and take and defraud money, labor, real and personal property of DR. BRADLEY BARTH, of a value exceeding Nine Hundred Fifty Dollars (\$950.00) to wit: MONEY.

COUNT 3

That the above named defendant committed a violation of Government Code section 1090, a felony, in that on or about January 20, 2006, in the County of Riverside, State of California, he did wilfully and unlawfully make a contract in his official capacity in which he had a financial interest, to wit: CONTRACTOR FOR OBSTETRICS AND GYNAECOLOGY SERVICES WITH DR. MOHAMMAD AHMAD.

COUNT 4

That the above named defendant committed a violation of Penal Code section 487, subdivision (a), a felony, in that on or about January 20, 2006, in the County of Riverside, State of California, he did wilfully and unlawfully steal and take and defraud money, labor, real and personal property of DR. MOHAMMAD AHMAD, of a value exceeding Nine Hundred Fifty Dollars (\$950.00) to wit: MONEY.

CASH BOND

RECOMMENDED \$ _____

PAUL E. ZELLERBACH
DISTRICT ATTORNEY

Page 2

It is further alleged that the said defendants, committed two or more related felonies, a material element of which was fraud or embezzlement, which involved a pattern of related felony conduct, and this pattern of related felony conduct involved the taking of more than five hundred thousand dollars (\$500,000.00) within the meaning of Penal Code section 186.11, subdivision (a), subsection (2).

It is further alleged that in the commission and attempted commission of the above offense the said defendant, with the intent so to do, took, damaged and destroyed property of a value exceeding \$200,000, within the meaning of Penal Code section 12022.6, subdivision (a), subsection (2).

ZAMOKA ALLEGATION:

Pursuant to Penal Code section 803(c)(1) and Penal Code section 803(c)(4), the statutory limitation of time to prosecute the offenses charged in counts 1 through 4 did not commence to run until the discovery of the offenses.

The crimes charged in counts 1 through 4 were not discovered nor could they have reasonably been discovered until November 19, 2012, when the Chief Executive Officer of the Palo Verde Hospital, Peter Klune, met with representatives of the District Attorney's office and reported possible violations of California Government and Penal Code sections committed by Hossain Sahlobei.

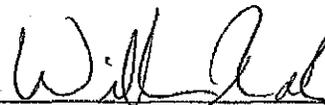
MARSY'S LAW

Information contained in the reports being distributed as discovery in this case may contain confidential information protected by Marasy's Law and the amendments to the California Constitution Section 28. Any victim(s) in any above referenced charge(s) is entitled to be free from intimidation, harassment, and abuse. It is unlawful for defendant(s), defense counsel, and any other person acting on behalf of the defendant(s) to use any information contained in the reports to locate or harass any victim(s) or the victim(s)'s family or to disclose any information that is otherwise privileged and confidential by law. Additionally, it is a misdemeanor violation of California Penal Code § 1054.2a(3) to disclose the address and telephone number of a victim or witness to a defendant, defendant's family member or anyone else. Note exceptions in California Penal Code § 1054.2a(a) and (2).

I declare under penalty of perjury upon information and belief under the laws of the State of California that the foregoing is true and correct.

Dated: September 24, 2013

WER:bjg



Complainant

AM
OCT 7 2016

SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE

PEOPLE OF THE STATE OF CALIFORNIA,

PLAINTIFF,

v

HOSSAIN SAHLOLBEI M.D.,

DEFENDANT.

CASE NO. INF1302523

VERDICT - COUNT 1
FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE

OCT 06 2016
L. Walker

We, the jury, find the defendant Guilty [insert GUILTY or NOT
GUILTY in blank] of a violation of section 487, subdivision (a), of the Penal Code, GRAND
THEFT as charged in Count 1.

Date: 10/6/16

Foreperson's signature: *[Signature]*

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