ROB BONTA
Attorney General of California
VINCENT N. BONOTTO
Supervising Deputy Attorney General
MALCOLM VENOLIA, SBN: 130401
Deputy Attorney General
Division of Medi-Cal Fraud & Elder Abuse
303 North Glenoaks Boulevard., Suite 900
Burbank, CA 91502-1148
Telephone: (818) 288-9857
Fax: (818) 556-2939
E-Mail: malcolm.venolia@doj.ca.gov

Attorneys for Plaintiff

FILED
2026 JUN 22 AM 9:38
CENTRAL COURTHOUSE
LOS ANGELES SUPERIOR COURT

SUPERIOR COURT OF THE STATE OF CALIFORNIA

COUNTY OF LOS ANGELES – CENTRAL DISTRICT

PEOPLE OF THE STATE OF CALIFORNIA, Plaintiff, v. **01 YAO WENG HSU** [redacted] **02 SARA ZAHRA MOSLEH** [redacted] Defendants.	Case No.: AG Docket # LA2025300254 **FELONY COMPLAINT FOR ARREST WARRANT** **Count 1: PC § 487(a)** **Counts 2-9: W & I §14107(b)(1)**

The People of the State of California hereby allege that in the County of Los Angeles, State of California, and before the making or filing of the complaint, the above-mentioned defendant did commit the following crime(s), which are connected in their occurrence:

COUNT 1

GRAND THEFT

(Penal Code § 487(a))

From on or about June 24, 2022 through November 7, 2023, in the County of Los Angeles, State of California, defendants **YAO WENG HSU** and **SARA ZAHRA MOSLEH**

unlawfully took from the State of California's Family PACT program property of a value in excess of nine hundred and fifty dollars ($950), in violation of section 487, subdivision (a), of Penal Code, a felony.

COUNT 2

PRESENTING FALSE MEDI-CAL CLAIMS

(Welfare & Institution Code § 14107(b)(1))

On or about August 17, 2022, in the County of Los Angeles, State of California, defendants **YAO WENG HSU** and **SARA ZAHRA MOSLEH** with intent to defraud, presented and caused to be presented for allowance and payment a false and fraudulent claim for furnishing services under the Medi-Cal Act, to wit, claim number 2229614338800 submitted in the name of Dr. Yao Weng Hsu for providing Medi-Cal services to Medi-Cal beneficiary Liliana R. on August 9, 2022, in violation of section 14107, subdivision (b)(1) of the Welfare and Institutions Code, a felony.

COUNT 3

PRESENTING FALSE MEDI-CAL CLAIMS

(Welfare & Institution Code § 14107(b)(1))

On or about September 26, 2022, in the County of Los Angeles, State of California, defendants **YAO WENG HSU** and **SARA ZAHRA MOSLEH** with intent to defraud, presented and caused to be presented for allowance and payment a false and fraudulent claim for furnishing services under the Medi-Cal Act, to wit, claim number 2242617691300 submitted in the name of Dr. Yao Weng Hsu for providing Medi-Cal services to Medi-Cal beneficiary Helen L. on September 13, 2022, in violation of section 14107, subdivision (b)(1) of the Welfare and Institutions Code, a felony.

COUNT 4

PRESENTING FALSE MEDI-CAL CLAIMS

(Welfare & Institution Code § 14107(b)(1))

On or about October 5, 2022, in the County of Los Angeles, State of California, defendants **YAO WENG HSU** and **SARA ZAHRA MOSLEH** with intent to defraud, presented and caused

to be presented for allowance and payment a false and fraudulent claim for furnishing services under the Medi-Cal Act, to wit, claim number 2278616033600 submitted in the name of Dr. Yao Weng Hsu for providing Medi-Cal services to Medi-Cal beneficiary Brashe H. on September 30, 2022, in violation of section 14107, subdivision (b)(1) of the Welfare and Institutions Code, a felony.

COUNT 5

PRESENTING FALSE MEDI-CAL CLAIMS

(Welfare & Institution Code § 14107(b)(1))

On or about February 8, 2023, in the County of Los Angeles, State of California, defendants **YAO WENG HSU** and **SARA ZAHRA MOSLEH** with intent to defraud, presented and caused to be presented for allowance and payment a false and fraudulent claim for furnishing services under the Medi-Cal Act, to wit, claim number 3039615546800 submitted in the name of Dr. Yao Weng Hsu for providing Medi-Cal services to Medi-Cal beneficiary Damaris M. on January 30, 2023, in violation of section 14107, subdivision (b)(1) of the Welfare and Institutions Code, a felony.

COUNT 6

PRESENTING FALSE MEDI-CAL CLAIMS

(Welfare & Institution Code § 14107(b)(1))

On or about February 22, 2023, in the County of Los Angeles, State of California, defendants **YAO WENG HSU** and **SARA ZAHRA MOSLEH** with intent to defraud, presented and caused to be presented for allowance and payment a false and fraudulent claim for furnishing services under the Medi-Cal Act, to wit, claim number 3053618503900 submitted in the name of Dr. Yao Weng Hsu for providing Medi-Cal services to Medi-Cal beneficiary Damaris M. on February 13, 2023, in violation of section 14107, subdivision (b)(1) of the Welfare and Institutions Code, a felony.

///

///

///

COUNT 7

PRESENTING FALSE MEDI-CAL CLAIMS

(Welfare & Institution Code § 14107(b)(1))

On or about February 28, 2023, in the County of Los Angeles, State of California, defendants **YAO WENG HSU** and **SARA ZAHRA MOSLEH** with intent to defraud, presented and caused to be presented for allowance and payment a false and fraudulent claim for furnishing services under the Medi-Cal Act, to wit, claim number 3059626919100 submitted in the name of Dr. Yao Weng Hsu for providing Medi-Cal services to Medi-Cal beneficiary Myrna A. on February 22, 2023, in violation of section 14107, subdivision (b)(1) of the Welfare and Institutions Code, a felony.

COUNT 8

PRESENTING FALSE MEDI-CAL CLAIMS

(Welfare & Institution Code § 14107(b)(1))

On or about June 26, 2023, in the County of Los Angeles, State of California, defendants **YAO WENG HSU** and **SARA ZAHRA MOSLEH** with intent to defraud, presented and caused to be presented for allowance and payment a false and fraudulent claim for furnishing services under the Medi-Cal Act, to wit, claim number 3177625154100 submitted in the name of Dr. Yao Weng Hsu for providing Medi-Cal services to Medi-Cal beneficiary Mayra R. on June 12, 2023, in violation of section 14107, subdivision (b)(1) of the Welfare and Institutions Code, a felony.

COUNT 9

PRESENTING FALSE MEDI-CAL CLAIMS

(Welfare & Institution Code § 14107(b)(1))

On or about June 28, 2023, in the County of Los Angeles, State of California, defendants **YAO WENG HSU** and **SARA ZAHRA MOSLEH** with intent to defraud, presented and caused to be presented for allowance and payment a false and fraudulent claim for furnishing services under the Medi-Cal Act, to wit, claim number 3179617565900 submitted in the name of Dr. Yao

///

///

Weng Hsu for providing Medi-Cal services to Medi-Cal beneficiary Mayra R. on June 23, 2023, in violation of section 14107, subdivision (b)(1) of the Welfare and Institutions Code, a felony.

DECLARATION

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Signed on the 22nd, day of June, 2026.

Joseph Seylani
Special Agent
California Department of Justice
Division of Medi-Cal Fraud & Elder Abuse

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

Defendants	Bail
1. YAO WENG HSU	$ _____
2. SARA ZAHRA MOSLEH	$ _____

_____ Date

_____ MAGISTRATE

Agency: Division of Medi-Cal Fraud & Elder Abuse
California Department of Justice
Law Enforcement Agency No. 7293
ORI No.
DMFEA Docket No. LA2025300254

Preliminary Hearing Time Estimate: 3 hours