

WARRANT ISSUED ^{A1}
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APR 2 2026

2026 APR -2 PM 2: 25

GENERAL CRIMINAL
LOS ANGELES SUPERIOR COURT

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12
 13 SUPERIOR COURT OF THE STATE OF CALIFORNIA
 14 COUNTY OF LOS ANGELES, CENTRAL DISTRICT
 15

16 **THE PEOPLE OF THE STATE OF**
 17 **CALIFORNIA,**
 18
 Plaintiff,
 19
 v.
 20
 01 **ROBERTO SABIRON RUBILLAR, JR.**
 21 [REDACTED]
 COUNTS 1, 2
 22
 02 **LIEZYL RUBILLAR**
 23 [REDACTED]
 COUNTS 1, 2
 24
 Defendants.
 25
 26

Case No.: 26CJCFO 2087
FELONY COMPLAINT FOR ARREST WARRANT
 Count 1 – Penal Code § 182(a)(1)
 Conspiracy
 Count 2 – Penal Code § 550(a)(5)
 Insurance Fraud
 Special Allegations:
 Penal Code § 186.11(a)(2) – White Collar
 Crime Enhancement, Loss > \$500,000
 Penal Code § 1203.045(a) – Probation
 Limitation (Theft > \$100,000)
 [AG Docket Nos.: RV2024304838]

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 **CONSPIRACY TO COMMIT HEALTH INSURANCE FRAUD**

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

7 From on or about and between December 2, 2023, to on or about December 31, 2024,
8 defendants **ROBERTO SABIRON RUBILLAR, JR.** and **LIEZYL RUBILLAR** did unlawfully
9 conspire together and with one another, and with other persons known and unknown, to commit
10 the crime of Insurance Fraud (Pen. Code, § 550(a)(5)), in violation of Penal Code section
11 182(a)(1), a felony; that pursuant to and for the purpose of carrying out the objectives and
12 purposes of the aforesaid conspiracy, the said defendants committed the following overt acts at
13 and in the County of Los Angeles:

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

- 15 1. Beginning on or about December 2, 2023, and continuing to on or about December 31,
16 2024, defendant **ROBERTO SABIRON RUBILLAR, JR.**, the Chief Executive Officer
17 and Chief Financial Officer of Legit Systems Billing Solutions, communicated via text
18 message with an individual using a telephone number ending in 0407 regarding Hospice
19 MD, billing, patient eligibility, and payments for submitting claims to Medi-Cal for
20 Cherish Hospice, Inc.
- 21 2. From on or about January 1, 2024, through on or about October 16, 2024, defendants
22 **ROBERTO SABIRON RUBILLAR, JR.** and **LIEZYL RUBILLAR**, the Secretary of
23 Legit Systems Billing Solutions, submitted Medi-Cal claims on behalf of Cherish
24 Hospice, Inc.
- 25 3. From on or about March 5, 2024, to on or about September 25, 2024, defendants
26 **ROBERTO SABIRON RUBILLAR, JR.** and **LIEZYL RUBILLAR** received
27 approximately \$45,000 from Cherish Hospice, Inc. for the submission of Medi-Cal claims.
28

1 4. From on or about May 12, 2024, through on or about October 30, 2024, defendants
2 **ROBERTO SABIRON RUBILLAR, JR.** and **LIEZYL RUBILLAR** submitted Medi-
3 Cal claims on behalf of Emanuel Hospice, Inc.

4 5. From on or about May 7, 2024, through on or about July 17, 2024, defendants
5 **ROBERTO SABIRON RUBILLAR, JR.** and **LIEZYL RUBILLAR** submitted Medi-
6 Cal claims on behalf of Azure Hospice Care, Inc.

7
8 **COUNT TWO**

9 **INSURANCE FRAUD**

10 **Penal Code § 550(a)(5)**

11 From on or about and between on or about December 2, 2023, to on or about September 30,
12 2024, in the County of Los Angeles, State of California, defendants **ROBERTO SABIRON**
13 **RUBILLAR, JR.** and **LIEZYL RUBILLAR** did aid, abet, solicit, and conspire with another and
14 did knowingly prepare, make, or subscribe any writing, with the intent to present or use it, or to
15 allow it to be presented, in support of any false or fraudulent claim, in violation of Penal Code
16 section 550(a)(5), a felony, in connection with Cherish Hospice, Inc.

17
18 **SPECIAL ALLEGATIONS**

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

20 It is further alleged, pursuant to Penal Code section 186.11(a)(2), that the offenses set forth
21 in Counts 1 and 2 are felonies, a material element of which is fraud or embezzlement, which
22 involve a pattern of related felony conduct resulting in an aggregate loss of more than Five
23 Hundred Thousand Dollars (\$500,000).

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

25 It is further alleged that the offenses set forth in Counts 1 and 2 are thefts of over \$100,000,
26 within the meaning of Penal Code section 1203.045(a).

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Statute of Limitations – Penal Code § 803(c)

It is further alleged that the offenses alleged in Counts 1 and 2 are described in Penal Code section 803, subdivision (c), and that prosecution was commenced within four years after the discovery of the commission of the offense(s), or within four years after the completion of the offense, within the meaning of Penal Code section 801.5.

FACTOR(S) IN AGGRAVATION

As to Counts 1 and 2, it is further alleged that the manner in which the crime was carried out by Defendants **ROBERTO SABIRON RUBILLAR, JR.** and **LIEZYL RUBILLAR** indicates planning, sophistication, or professionalism, within the meaning of California Rules of Court, rule 4.421(a)(8).

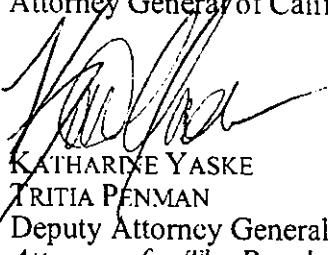
As to Counts 1 and 2, it is further alleged that the manner in which this crime was committed by Defendants **ROBERTO SABIRON RUBILLAR, JR.**, and **LIEZYL RUBILLAR** involved an attempted or actual taking of great monetary value, within the meaning of California Rules of Court, rule 4.421(a)(9).

DECLARATION

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

Dated: April 1, 2026

Respectfully Submitted,

ROB BONTA
Attorney General of California

KATHARINE YASKE
TRITIA PENMAN
Deputy Attorney General
Attorneys for The People of the State of California

1 RESTITUTION CLAIMED: \$9,109,449.61 (amount of loss)

2 Estimated preliminary hearing time: 3 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. ROBERTO SABIRON RUBILLAR, JR.	\$175,000	\$ _____
8	2. LIEZYL RUBILLAR	\$175,000	\$ _____

9

10 Date: _____
11 _____
12 Magistrate

12 Agency: Division of Medi-Cal Fraud and Elder Abuse
13 California Department of Justice
14 Law Enforcement Agency No. 7293
15 Special Agent David Mastros
16 AG Docket Nos.: RV2024304838
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DESCRIPTION OF DEFENDANTS

ROBERTO SABIRON RUBILLAR, JR.

DOB:	[REDACTED]	SSN:	[REDACTED]
CII No.:	[REDACTED]	FBI No.:	[REDACTED]
Sex:	[REDACTED]	Race:	[REDACTED]
Hair:	[REDACTED]	Eyes:	[REDACTED]
Height:	[REDACTED]	Weight:	[REDACTED]
CDL:	[REDACTED]		
Residence (last known):	[REDACTED]		

LIEZYL RUBILLAR

DOB:	[REDACTED]	SSN:	[REDACTED]
CII No.:	[REDACTED]	FBI No.:	[REDACTED]
Sex:	[REDACTED]	Race:	[REDACTED]
Hair:	[REDACTED]	Eyes:	[REDACTED]
Height:	[REDACTED]	Weight:	[REDACTED]
CDL:	[REDACTED]		
Residence (last known):	[REDACTED]		

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 § 182(a)(1) – Conspiracy
10 2	Penal Code § 550(a)(5) – Insurance Fraud
11	
12 Enhancement	Penal Code § 1203.045(a) – Probation Limitation (Theft Over \$100,000)
13 Enhancement	Penal Code § 186.11(a)(2) – Aggravated White Collar Crime (Over
14	\$500,000)
15	

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
23 _____
24 JUDGE OF THE SUPERIOR COURT
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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 LIEZYL RUBILLAR**

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

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 _____
23 JUDGE OF THE SUPERIOR COURT
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2603 CFO 2087-02

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

WARRANT OF ARREST

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 RUBILLAR**: Conspiracy to Commit Health Insurance Fraud Penal Code § 182(a)(1), and Insurance Fraud Penal Code § 550(a)(5).

Therefore, you are commanded to arrest **LIEZYL 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: 4-3-24

Time Issued: 10:50 am



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

WENDY SEGALL