ROB BONTA
Attorney General of California
JENNIFER EULER
Chief Assistant Attorney General
VINCENT N. BONOTTO
Supervising Deputy Attorney General
NADIA DOSKY-MCQUADE
Deputy Attorney General
State Bar No. 328982
Division of Medi-Cal Fraud & Elder Abuse
1050 Lakes Drive, Ste. 440
West Covina, CA 91790-2930
Phone: (626) 646-1822
Fax: (916) 263-0426
Email: Nadia.Doskymcquade@doj.ca.gov

Attorneys for The People of the State of California

FILED
2026 JUN 22 AM 10: 28
CENTRAL CRIMINAL
LOS ANGELES SUPERIOR COURT

SUPERIOR COURT OF THE STATE OF CALIFORNIA

COUNTY OF LOS ANGELES, CENTRAL DISTRICT

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

v.

01 DILMURAD IRGASHEV
[redacted]

02 ZULFIYA YAZDANOVA
[redacted]

03 UMAIR SAVANI
[redacted]

04 EDGAR QUINTERO
[redacted]

05 JULIET REMENGESAU
[redacted]

06 LYUDMILA TRETIAK
[redacted]

Defendants.

Case No.: 26CJCF03775

FELONY COMPLAINT FOR ARREST WARRANT

Count 1 –Penal Code § 550(a)(5)
Insurance Fraud

Count 2 –W&I Code § 14107(b)(4)(B)
Insurance Fraud

Count 3 –Penal Code § 530.5(a)
Identity Theft

Count 4 –W&I Code § 14107.2(b)(1)
Offering Kickbacks

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)

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 defendants did commit the following crimes:

COUNT 1

INSURANCE FRAUD

Penal Code § 550(a)(5)

From on or about and between May 1, 2023 and July 31, 2025, in the County of Los Angeles, State of California, defendants DILMURAD IRGASHEV, ZULFIYA YAZDANOVA, UMAIR SAVANI, EDGAR QUINTERO, JULIET REMENGESAU, and LYUDMILA TRETIAK did aid, abet, solicit, and conspire with another and did knowingly prepare, make, or subscribe any writing, with the intent to present or use it, or to allow it to be presented, in support of any false or fraudulent claim, in violation of Penal Code § 550(a)(5), a felony, in connection with Joy Hospice.

COUNT 2

INSURANCE FRAUD

Welfare and Institutions Code § 14107(b)(4)(B)

From on or about and between May 1, 2023 and July 31, 2025 in the County of Los Angeles, State of California, defendants DILMURAD IRGASHEV, ZULFIYA YAZDANOVA, UMAIR SAVANI, EDGAR QUINTERO, JULIET REMENGESAU, and LYUDMILA TRETIAK did unlawfully obtain by means of false or fraudulent pretenses, representations, or promises, any of the money or property owned by, or under the custody and control of, the Medi-Cal program, in connection with the delivery of or payment for health care benefits, services, goods, supplies, or merchandise; to wit hospice services fraudulently billed and not rendered, in violation of Welfare & Institutions Code § 14107, subdivision (b) (4) (B), a felony.

COUNT 3

UNAUTHORIZED USE OF PERSONAL IDENTIFYING INFORMATION

Penal Code § 530.5(a)

From on or about and between May 1, 2023 and July 31, 2025 in the County of Los Angeles, State of California, defendants DILMURAD IRGASHEV and ZULFIYA YAZDANOVA 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.

COUNT 4

OFFERING KICKBACKS

Welfare & Institutions Code § 14107.2(b)(1)

From on or about and between May 1, 2023 and July 31, 2025 in the County of Los Angeles, State of California, defendants DILMURAD IRGASHEV, ZULFIYA YAZDANOVA, and JULIET REMENGESAU did unlawfully offer to pay and did pay a kickback or bribe, or aided and abetted such payments, directly or indirectly, overtly or covertly, in cash or in valuable consideration of any kind, to individuals to induce them to enroll at Joy Hospice for the furnishing of services paid for by the California Medi-Cal program in violation of the Welfare and Institutions Code § 14107.2(b)(1), a felony.

ENHANCEMENTS

FIRST SPECIAL ALLEGATION

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

It is further alleged that Counts 1 and 2 are related felonies, a material element of which is fraud, and resulted in the loss by the State of California Medi-Cal Program of, more than five hundred thousand dollars ($500,000), thus subjecting defendants DILMURAD IRGASHEV and ZULFIYA YAZDANOVA, to the additional punishment provided for in Penal Code sections 186.11(a)(2).

SECOND SPECIAL ALLEGATION

Probation Limitation – Penal Code § 1203.045(a)

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

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 DILMURAD IRGASHEV and ZULFIYA YAZDANOVA 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 DILMURAD IRGASHEV, ZULFIYA YAZDANOVA, UMAIR SAVANI, EDGAR QUINTERO, and JULIET REMENGESAU 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. June 22, 2026 at West Covina, California.

Dated: June 22, 2026

Respectfully Submitted,

ROB BONTA
Attorney General of California

Nadia Dosky-McQuade

Nadia Dosky-McQuade

Deputy Attorney General
Attorneys for The People of the State of California

RESTITUTION CLAIMED: $ 683,552.29

Estimated preliminary hearing time: 3 days

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

Defendants	Recommended Bail	Bail
1. **DILMURAD IRGASHEV**	$ 100,000	$_____
2. **ZULFIYA YAZDANOVA**	$ 100,000	$_____
3. **UMAIR SAVANI**	$ 100,000	$_____
4. **EDGAR QUINTERO**	$ 100,000	$_____
5. **JULIET REMENGASAU**	$ 100,000	$_____
6. **LYUDMILA TRETIAK**	$ 100,000	$_____

Date: _____

_____
Magistrate

Agency: Division of Medi-Cal Fraud and Elder Abuse
California Department of Justice
Law Enforcement Agency No. 7293
Special Agent Khanvan Le, Badge No.
AG Docket Nos.: LA2025302614