

Criminally Charged Providers Whose Liens are Stayed
Pursuant to Labor Code § 4615 as of 5/23/2017



| Provider | Case name | Jurisdiction | Case Number |
|---------------------------|--|--|------------------------|
| Douglas Joel Abeles | People v. Douglas Joel Abeles, Gabriela Cuevas | Alameda County, Superior Court | 459864-0 |
| Kareem Ahmed | People v. Kareem Ahmed, Michael Rudolph, Andrew Robert Jarminski, Norma Reyna Garner | Orange County Superior Court | 16CF1351 |
| Duke Ahn | People v. Duke Ahn | Orange County Superior Court | 17CF0810 |
| Amber Anguiano | People v. Francisco Javier Gomez Jr., Angela Rehmann, Melissa Navarro, Gloria Sandoval, Crystal Lynette Garcia, Cynthia Gomez, Amber Anguiano, Jamilett Ortega, Arnulfo Reyes III | Los Angeles County Superior Court | BA441949 |
| Eduardo Ernesto Anguizola | People v Eduardo Ernesto Anguizola | Orange County Superior Court | 16CF1362 |
| Sona Balasanyan | USA v. Sona Balasanyan and Sang Kim | U.S. District Court Central District of California | CR16-0411 |
| Edward Albert G. Balbas | People v. Edward Albert G. Balbas, Jon P. Brunelle, Alejandra Brunelle | Riverside County Superior Court | RIF 1604500 |
| Michael Edward Barri | People v Michael Edward Barri, Jeffrey David Gross | Orange County Superior Court | 16CF1339 |
| Charles Terrence Bonner | People v. Charles Bonner and Mervyn Miller | Orange County Superior Court | 17CF0815 |
| Jon Patrick Brunelle | People v. Edward Albert G. Balbas, Jon P. Brunelle, Alejandra Brunelle | Riverside County Superior Court | RIF 1604500 |
| Daniel Alexander Capen | People v. Evette Ann Charbonnet, Daniel Alexander Capen, Curtis William Hague | Orange County Superior Court | 16CF1352 |
| John Joseph Casey, Jr. | People v. John Casey, Jonathn Cohen, Mohammed Ibrahim, and William Pistel | Orange County Superior Court | 17CF0816 |
| Robert Edward Caton | People v. Robert Caton | Orange County Superior Court | 17CF0796 |
| Craig Michael Chanin | People v. Craig Michael Chanin | Orange County Superior Court | 16CF1347 |
| Evette Charbonnet | People v. Evette Ann Charbonnet, Daniel Alexander Capen, Curtis William Hague | Orange County Superior Court | 16CF1352 |
| Rafael Ubaldo Chavez | People v. Rafael Chavez and Howard Oliver | Orange County Superior Court | 17CF0814 |
| Christopher Chen | People v. Christopher Chen | Orange County Superior Court | 17CF0795 |
| Richard Hoon Chung | USA v. Richard Hoon Chung | U.S. District Court Central District of California | SACR15-00004 |
| Richard Mark Ciampa | USA v. Richard Mark Ciampa ,Gregory Hearn, Lalonnie Egans, and Tina Lynn St. Julian | U.S. District Court Central District of California | CR No. 15-00474(A)-PSG |

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| Jonathan Louis Cohen | People v. John Casey, Jonathn Cohen, Mohammed Ibrahim, and William Pistel | Orange County Superior Court | 17CF0816 |
| Oganes Doganyan | USA v. Nick Nikbakht aka Sasan Nikbakht aka Sam Nikbakht, Shawn Chait and Oganes Doganyan aka Hovik Doganyan aka John Doganyan | U.S. District Court Central District of California | CR16-0407 |
| Lalonne Egans | USA v. Richard Mark Ciampa ,Gregory Hearn, Lalonne Egans, and Tina Lynn St. Julian | U.S. District Court Central District of California | CR No. 15-00474(A)-PSG |
| Nayoung Eoh | USA v. Bahar Gharib-Danesh, Na Young EOH, D.C., and John Thomas Terrance, PsyD, Ph.D | U.S. District Court Eastern District of California | 15CR00179 |
| David Kalani Evans | People v. David Kalani Evans, Arsalan Pourteymour | Orange County Superior Court | 16CF1356 |
| Parvez Mehboob Fatteh | People v. Parvez Fatteh | Orange County Superior Court | 17CF0813 |
| Robert Brant Fenton | People v. Robert Fenton | Orange County Superior Court | 17CF0798 |
| Tony Folgar | People v. Terry Luke, Tony Folgar, Yolanda Grosco | Los Angeles County Superior Court | BA 455473 |
| John Garbino | USA v John Garbino | U.S. District Court Central District of California | SA16-32 |
| Crystal Lynette Garcia | People v. Francisco Javier Gomez Jr., Angela Rehmann, Melissa Navarro, Gloria Sandoval, Crystal Lynette Garcia, Cynthia Gomez, Amber Anguiano, Jamilett Ortega, Arnulfo Reyes III | Los Angeles County Superior Court | BA441949 |
| Bahar Danesh Garib | USA v. Bahar Gharib-Danesh, Na Young EOH, D.C., and John Thomas Terrance, PsyD, Ph.D | U.S. District Court Eastern District of California | 15CR00179 |
| Norma Reyna Garner | People v. Kareem Ahmed, Michael Rudolph, Andrew Robert Jarminski, Norma Reyna Garner | Orange County Superior Court | 16CF1351 |
| Christopher Emmanuel Go | People v. Emmanuel Ed Go, Christopher Emmanuel Go, Alexander Kiev Martinez | San Diego County Superior Court | SCD255521 |
| Emmanuel Ed Go | People v. Emmanuel Ed Go, Christopher Emmanuel Go, Alexander Kiev Martinez | San Diego County Superior Court | SCD255521 |
| Robert Gogatz | People v. Robert Gogatz | Superior Court of California, County of Riverside | RIF 1604505 |

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| Cynthia Gomez | People v. Francisco Javier Gomez Jr., Angela Rehmman, Melissa Navarro, Gloria Sandoval, Crystal Lynette Garcia, Cynthia Gomez, Amber Anguiano, Jamilett Ortega, Arnulfo Reyes III | Los Angeles County Superior Court | BA441949 |
| Francisco Javier Gomez, Jr. | People v. Francisco Javier Gomez Jr., Angela Rehmman, Melissa Navarro, Gloria Sandoval, Crystal Lynette Garcia, Cynthia Gomez, Amber Anguiano, Jamilett Ortega, Arnulfo Reyes III | Los Angeles County Superior Court | BA441949 |
| Yolanda Groscost | People v. Terry Luke, Tony Folgar, Yolanda Groscost | Los Angeles County Superior Court | BA 455473 |
| Jeffrey David Gross | People v Michael Edward Barri, Jeffrey David Gross | Orange County Superior Court | 16CF1339 |
| Ronald Selwyn Grusd | USA v. Ronald Grusd, Gonzalo Paredes, Alexander Martinez, Ruben Martinez, California Imaging Network Medical Group, Willows Consulting Company, Line of Sight, Desert Blue Moon | US District Court Southern District of California | 15CR2821BAS |
| Ronald Selwyn Grusd | People v. Ronald Selwyn Grusd, Gonzalo Ernesto Paredes, Alexander Kiev Marinez, Ruben Marcial Martinez | San Diego County Superior Court | SCD25519 |
| Curtis William Hague | People v. Evette Ann Charbonnet, Daniel Alexander Capen, Curtis William Hague | Orange County Superior Court | 16CF1352 |
| Gregory Hearn | USA v. Richard Mark Ciampa ,Gregory Hearn, Lalonnie Egans, and Tina Lynn St. Julian | U.S. District Court Central District of California | CR No. 15-00474(A)-PSG |
| Peyman Heidary | People v. Peyman Heidary; Cary David Abromowitz; Michael Angel Tuosto, Jr.; Erica Torres | Riverside County Superior Court | RIF1409778 |

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| Peyman Heidary | The People of the State of California v, Peyman Heidary aka Brian Heidary aka The Godfather aka Number One, Cary David Abramowitz, Ana Solis, Gladys Ross | Riverside County Superior Court | RIF1670175 |
| Michael Jerome Henry | People v. Michael Henry | Orange County Superior Court | 17CF0797 |
| Thomas Michael Heric | People v. Sim Carlisle Hoffman, Better Sleeping Medical Center. Inc., Advanced Professional Imaging Medical Group, Southern California Medical Diagnostics Group, Inc., Advanced Medical Support, Inc., Thomas Michael Heric MD | Orange County Superior Court | 14CF0243 |
| Sim Carlisle Hoffman | People v. Sim Carlisle Hoffman, Better Sleeping Medical Center. Inc., Advanced Professional Imaging Medical Group, Southern California Medical Diagnostics Group, Inc., Advanced Medical Support, Inc., Thomas Michael Heric MD | Orange County Superior Court | 14CF0243 |
| Mohammed Adly Ibrahim | People v. John Casey, Jonathn Cohen, Mohammed Ibrahim, and William Pistel | Orange County Superior Court | 17CF0816 |
| John Pal Singh Janda | USA v. David Michael Jensen, John Pal Singh Janda, Michael Steven Sinel, Michael David Roub, and Gary Dean Schoonover | U.S. District Court Central District of California | CR 16 00412 |
| Andrew Robert Jarminski | People v. Kareem Ahmed, Michael Rudolph, Andrew Robert Jarminski, Norma Reyna Garner | Orange County Superior Court | 16CF1351 |
| David Michael Jensen | USA v. David Michael Jensen, John Pal Singh Janda, Michael Steven Sinel, Michael David Roub, and Gary Dean Schoonover | U.S. District Court Central District of California | CR 16 00412 |
| Randall J. Jett | USA v. Randall J.Jett | U.S. District Court Central District of California | SA16-332M |
| Mannie Joel | People v. Mannie Joel | Orange County Superior Court | 17CF0812 |
| Paul Elias Kaplan | People v. Paul Kaplan | Orange County Superior Court | 17CF0794 |
| Famararz Fred Khalili | People v. Famararz Fred Khalili, Sandra Garcia Martinez, Hitendra Hirachand Shah | Orange County Superior Court | 15CF2507 |

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| Amir Obaidullah Khan | People v. Amir Obaidullah Khan, Farhat Fatima Khan, Alexander Kiev Martinez | San Diego County Superior Court | SCD25520 |
| Farhat Fatima Khan | People v. Amir Obaidullah Khan, Farhat Fatima Khan, Alexander Kiev Martinez | San Diego County Superior Court | SCD25520 |
| Rahil Rashid Khan | People v Rahil Rashid Khan MD aka Rahil Rashio Khan, Rashid Khan Rahil | Orange County Superior Court | 16CF1361 |
| David Kim | USA v. Joseff Sales, Danniell Goyena and David Y. Kim | U.S. District Court Central District of California | CR1500576 |
| Sang Kim | USA v. Sona Balasanyan and Sang Kim | U.S. District Court Central District of California | CR16-0411 |
| Christopher King | People v. Christopher King | Orange County Superior Court | 17CF0867 |
| Tanya Moreland King | People v. Tanya Moreland King | Orange County Superior Court | 17CF0802 |
| Anthony Lazzarino | USA v Anthony Lazzarino and Peter Wong | U.S. District Court Eastern District of California | 2:16-CR-0237 TLN |
| Leticia Alvarez Lemus | People v. Munir Uwaydah, Paul Turley, Maria Turley, Marisa Schermbeck-Nelson, Peter Nelson, David Johnson M.D., Leticia Alvarez Lemus, Jeff Stevens, Wendee Luke, Kelly Park, Ron Case | Los Angeles County Superior Court | BA425397 |
| Eduardo I. Ting Lin | People v. Eduardo Lin | Orange County Superior Court | 17CF0805 |
| Terry Luke | People v. Terry Luke, Tony Folgar, Yolanda Grosco | Los Angeles County Superior Court | BA 455473 |
| Wendee Luke | People v. Munir Uwaydah, Paul Turley, Maria Turley, Marisa Schermbeck-Nelson, Peter Nelson, David Johnson M.D., Leticia Alvarez Lemus, Jeff Stevens, Wendee Luke, Kelly Park, Ron Case | Los Angeles County Superior Court | BA425397 |
| Sandra Garcia Martinez | People v. Faramarz Fred Khalili, Sandra Garcia Martinez, Hitendra Hirachand Shah | Orange County Superior Court | 15CF2507 |
| Hootan Melamed | USA v. Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran, Jonathan Pena | US District Court Southern District of California | 16CRI409H |
| Mervyn Miller | | Orange County Superior Court | |

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| Melissa Navarro | People v. Francisco Javier Gomez Jr., Angela Rehmman, Melissa Navarro, Gloria Sandoval, Crystal Lynette Garcia, Cynthia Gomez, Amber Anguiano, Jamilett Ortega, Arnulfo Reyes III | Los Angeles County Superior Court | BA441949 |
| David Cuong Manh Nguyen | People v. Phong Hung Tran, David Cuong Manh Nguyen, Alexander Kiev Martinez | San Diego County Superior Court | SCD255524 |
| Kaitlyn Phuong Nguyen | USA v. Victor Boon Huat Siew; Katitlyn Phuong Nguyen; Thanh Nha T Pham | U.S. District Court Central District of California | SCCR16-00079 |
| Quynam Nguyen | State v. Quynam Nguyen aka Quynam Phouc Nguyen | Orange County Superior Court | 16CF1427 |
| Howard Wallace Oliver | People v. Rafael Chavez and Howard Oliver | Orange County Superior Court | 17CF0814 |
| Jamilett Ortega | People v. Francisco Javier Gomez Jr., Angela Rehmman, Melissa Navarro, Gloria Sandoval, Crystal Lynette Garcia, Cynthia Gomez, Amber Anguiano, Jamilett Ortega, Arnulfo Reyes III | Los Angeles County Superior Court | BA441949 |
| Robert Paduano | USA v. Robert Paduano | U.S. District Court Central District of California | SA16-323M |
| John Pangelinan | USA v. Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran, Jonathon Pena | US District Court Southern District of California | 16CRI409H |
| Gonzalo Paredes | People v. Ronald Selwyn Grusd, Gonzalo ernesto Paredes, Alexander Kiev Marinez, Ruben Marcial Martinez | San Diego County Superior Court | SCD25519 |
| Gonzalo Paredes | USA v. Ronald Grusd, Gonzalo Paredes, Alexander Martinez, Ruben Martinez, California Imaging Network Medical Group, Willows Consulting Company, Line of Sight, Desert Blue Moon | US District Court Southern District of California | 15CR2821BAS |
| Kevin Songchol Park | People v. Kevin Park and Kourosch Shamlou | Orange County Superior Court | 17CF0811 |
| Johnathon Pena | USA v. Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran, Jonathon Pena | US District Court Southern District of California | 16CRI409H |

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| Thanh Nha T Pham | USA v. Victor Boon Huat Siew; Katitlyn Phuong Nguyen; Thanh Nha T Pham | U.S. District Court Central District of California | SCCR16-00079 |
| Jean Francois Picard | USA v. Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran, Jonathan Pena | US District Court Southern District of California | 16CRI409H |
| William Louis Pistel | People v. John Casey, Jonathn Cohen, Mohammed Ibrahim, and William Pistel | Orange County Superior Court | 17CF0816 |
| Arsalan Pourteymour | People v. David Kalani Evans, Arsalan Pourteymour | Orange County Superior Court | 16CF1356 |
| Angela Rehmann | People v. Francisco Javier Gomez Jr., Angela Rehmann, Melissa Navarro, Gloria Sandoval, Crystal Lynette Garcia, Cynthia Gomez, Amber Anguiano, Jamilett Ortega, Arnulfo Reyes III | Los Angeles County Superior Court | BA441949 |
| Arnulfo Reyes III | People v. Francisco Javier Gomez Jr., Angela Rehmann, Melissa Navarro, Gloria Sandoval, Crystal Lynette Garcia, Cynthia Gomez, Amber Anguiano, Jamilett Ortega, Arnulfo Reyes III | Los Angeles County Superior Court | BA441949 |
| Jerome Anthony Robson | People v. Jerome Robson | Orange County Superior Court | 17CF0808 |
| Randy Rosen | People v Randy Rosen | Orange County Superior Court | 16CF1363 |
| Michael David Roub | USA v. David Michael Jensen, John Pal Singh Janda, Michael Steven Sinel, Michael David Roub, and Gary Dean Schoonover | U.S. District Court Central District of California | CR 16 00412 |
| Michael Rudolph | People v. Kareem Ahmed, Michael Rudolph, Andrew Robert Jarminski, Norma Reyna Garner | Orange County Superior Court | 16CF1351 |
| Gloria Sandoval | People v. Francisco Javier Gomez Jr., Angela Rehmann, Melissa Navarro, Gloria Sandoval, Crystal Lynette Garcia, Cynthia Gomez, Amber Anguiano, Jamilett Ortega, Arnulfo Reyes III | Los Angeles County Superior Court | BA441949 |
| Eric Stephan Schmidt | People v. Eric Schmidt | Orange County Superior Court | 17CF0807 |

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| Gary Dean Schoolover | USA v. David Michael Jensen, John Pal Singh Janda, Michael Steven Sinel, Michael David Roub, and Gary Dean Schoonover | U.S. District Court Central District of California | CR 16 00412 |
| Eric Jay Schames | People v. Alexander Kiev Martinez, Eric Jay Schames, Jennifer Louise White | San Diego County Superior Court | SCD255522 |
| Hitendra Hirachand Shah | People v. Faramarz Fred Khalili, Sandra Garcia Martinez, Hitendra Hirachand Shah | Orange County Superior Court | 15CF2507 |
| Kourosh Kevin Shamlou | People v. Kevin Park and Kourosh Shamlou | Orange County Superior Court | 17CF0811 |
| Victor Boon Huat Siew | USA v. Victor Boon Huat Siew; Katitlyn Phuong Nguyen; Thanh Nha T Pham | U.S. District Court Central District of California | SCCR16-00079 |
| Ismael Silva, Jr. | People v. Ismael Silva, Jr. and Ismael Geli Silva, Sr. | Orange County Superior Court | 17CF0799 |
| Ismael Geli Silva | People v. Ismael Silva, Jr. and Ismael Geli Silva, Sr. | Orange County Superior Court | 17CF0799 |
| Michael Steven Sinel | USA v. David Michael Jensen, John Pal Singh Janda, Michael Steven Sinel, Michael David Roub, and Gary Dean Schoonover | U.S. District Court Central District of California | CR 16 00412 |
| Matthew Hamilton Skinner | People v. Matthew Hamilton Skinner and Paula Curtin Skinner | San Mateo Superior Court | 17NF004275A |
| Paula Curtin Skinner | People v. Matthew Hamilton Skinner and Paula Curtin Skinner | San Mateo Superior Court | 17NF004275B |
| Tina Lynn St. Julian | USA v. Richard Mark Ciampa ,Gregory Hearn, Lalonnie Egans, and Tina Lynn St. Julian | U.S. District Court Central District of California | CR No. 15-00474(A)-PSG |
| Paul Andrew Stanton | People v. Paul Stanton | Orange County Superior Court | 17CF0800 |
| Gil Tepper | People v. Gil Tepper and Jorge Antonio Vital, aka, Gorge Antonio Vital | Loa Angeles County Superior Court | BA 456262 |
| John T. Terrence | USA v. Bahar Gharib-Danesh, Na Young EOH, D.C., and John Thomas Terrance, PsyD, Ph.D | U.S. District Court Eastern District of California | 15CR00179 |
| Phong Hung Tran | People v. Phong Hung Tran, David Cuong Manh Nguyen, Alexander Kiev Martinez | San Diego County Superior Court | SCD255524 |
| Phong Hung Tran | USA v. Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran, Jonathon Pena | US District Court Southern District of California | 16CRI409H |

