

Criminally Charged Providers Whose Liens are Stayed
Pursuant to Labor Code § 4615 as of 6/16/2017



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
Carlos Arguello III	People v. Soraida Veronica Castro, Boris Mikhayovich Dadiomov, Tania Arguello, Carlos Arguello III, Dulce Gallegos	Orange County Superior Court	17CF1372
Tania Arguello-Plasencia	People v. Soraida Veronica Castro, Boris Mikhayovich Dadiomov, Tania Arguello, Carlos Arguello III, Dulce Gallegos	Orange County Superior Court	17CF1372
Sona Balasanyan	USA v. Sona Balasanyan and Sang Kim	U.S. Central District of California	CR16-0411
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
Soraida Veronica Castro	People v. Soraida Veronica Castro, Boris Mikhayovich Dadiomov, Tania Arguello, Carlos Arguello III, Dulce Gallegos	Orange County Superior Court	17CF1372
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

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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. 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. Central District of California	CR No. 15-00474(A)-PSG
Jonathan Louis Cohen	People v. John Casey, Jonathn Cohen, Mohammed Ibrahim, and William Pistel	Orange County Superior Court	17CF0816
Benjamin Gould Cox	People v. Benjamin Gould Cox	Riverside County Superior Court	RIF1701800
Boris Mikhayovich Dadiomov	People v. Soraida Veronica Castro, Boris Mikhayovich Dadiomov, Tania Arguello, Carlos Arguello III, Dulce Gallegos	Orange County Superior Court	17CF1372
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. Central District of California	CR16-0407
Lalonnie Egans	USA v. Richard Mark Ciampa ,Gregory Hearn, Lalonnie Egans, and Tina Lynn St. Julian	U.S. 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. 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 Groscost	Los Angeles County Superior Court	BA 455473
Dulce Gallegos	People v. Soraida Veronica Castro, Boris Mikhayovich Dadiomov, Tania Arguello, Carlos Arguello III, Dulce Gallegos	Orange County Superior Court	17CF1372
John Garbino	USA v John Garbino	U.S. Central District of California	SA16-32

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Crystal Lynette Garcia	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
Bahar Danesh Garib	USA v. Bahar Gharib-Danesh, Na Young EOH, D.C., and John Thomas Terrance, PsyD, Ph.D	U.S. 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
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
Edgar Gonzalez	People v. Soraida Veronica Castro, Boris Mikhayovich Dadiomov, Tania Arguello, Carlos Arguello III, Dulce Gallegos	Orange County Superior Court	17CF1372
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

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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	U.S. Southern District of California	I5CR2821BAS
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, Lalonne Egans, and Tina Lynn St. Julian	U.S. 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
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

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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. 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. Central District of California	CR 16 00412
Randall J. Jett	USA v. Randall J. Jett	U.S. Central District of California	SA16-332M
Mannie Joel	People v. Mannie Joel	Orange County Superior Court	17CF0812
John Kanbekyan	People v. John Kanbekyan and Zaven Kanbekyan	San Diego County Superior Court	CD271598
Zaren Kanbekyan	People v. John Kanbekyan and Zaven Kanbekyan	San Diego County Superior Court	CD271598
Paul Elias Kaplan	People v. Paul Kaplan	Orange County Superior Court	17CF0794
Faramarz Fred Khalili	People v. Faramarz Fred Khalili, Sandra Garcia Martinez, Hitendra Hirachand Shah	Orange County Superior Court	15CF2507
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. Central District of California	CR1500576
Sang Kim	USA v. Sona Balasanyan and Sang Kim	U.S. 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. Eastern District of California	2:16-CR-0237 TLN

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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. Famaraz 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	U.S. Southern District of California	16CRI409H
Mervyn Miller	People v. Charles Bonner and Mervyn Miller	Orange County Superior Court	17CF0815
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. 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

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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. Central District of California	SA16-323M
John Pangelinan	USA v. Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran, Jonathon Pena	U.S. 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	U.S. 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	U.S. Southern District of California	16CRI409H
Thanh Nha T Pham	USA v. Victor Boon Huat Siew; Katitlyn Phuong Nguyen; Thanh Nha T Pham	U.S. Central District of California	SCCR16-00079
Jean Francois Picard	USA v. Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran, Jonathan Pena	U.S. 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	16CFI356
Angela Rehmman	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

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Arnulfo Reyes III	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
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. 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 Rehmman, 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
Gary Dean Schoolover	USA v. David Michael Jensen, John Pal Singh Janda, Michael Steven Sinel, Michael David Roub, and Gary Dean Schoonover	U.S. 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. 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

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Michael Steven Sinel	USA v. David Michael Jensen, John Pal Singh Janda, Michael Steven Sinel, Michael David Roub, and Gary Dean Schoonover	U.S. Central District of California	CR 16 00412
Matthew Hamilton Skinner	People v. Matthew Hamilton Skinner and Paula Curtin Skinner	San Mateo County Superior Court	17NF004275A
Paula Curtin Skinner	People v. Matthew Hamilton Skinner and Paula Curtin Skinner	San Mateo County Superior Court	17NF004275B
Tina Lynn St. Julian	USA v. Richard Mark Ciampa ,Gregory Hearn, Lalonnie Egans, and Tina Lynn St. Julian	U.S. Central District of California	CR No. 15-00474(A)-PSG
Paul Andrew Stanton	People v. Paul Stanton	Orange County Superior Court	17CF0800
Stephen Andrew Stepaniuk	People v. Stephen Andrew Stepaniuk	San Diego County Superior Court	CD271617
Gil Tepper	People v. Gil Tepper and Jorge Antonio Vital, aka, Gorge Antonio Vital	Los 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. 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	U.S. Southern District of California	16CR1409H
Munir Uwaydah	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
Fernando Valdes	USA v. George K. Reese, George K. Reese Professional Chiropractic Corporation, Lee Mathis, Fernando Valdes, Foremost Shockwave Solutions	U.S. Southern District of California	15CR 2822CAB
Robert Julian Villapania	People v Robert Villapania	Orange County Superior Court	16CF1360
Jorge Antonio Vital, aka , Gorge Antonio Vital	People v. Gil Tepper and Jorge Antonio Vital, aka, Gorge Antonio Vital	Los Angeles County Superior Court	BA 456262

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John David Warbritton III	United States of America v. John David Warbritton III	U.S. Northern District of California	CR16-00423
Jennifer Louise White	People v. Alexander Kiev Martinez, Eric Jay Schames, Jennifer Louise White	San Diego County Superior Court	SCD255522
Peter Wong	USA v Anthony Lazzarino and Peter Wong	U.S. Eastern District of California	2:16-CR-0237 TLN