

**California Department of Industrial Relations**  
 Criminally Charged Providers Whose Liens Are Stayed  
 Pursuant to Labor Code §4615 as of 2/11/2019

| <b>Provider</b>            | <b>Case Name</b>   | <b>Jurisdiction</b>                                | <b>Case Number</b> |
|----------------------------|--|--|--------------------|
| Ahmed, Kareem              | People v. Kareem Ahmed, Michael Rudolph, Andrew Robert Jarminski, Norma Reyna Garner   | Orange County Superior Court                       | 16CF1351           |
| Ahn, Duke                  | People v. Duke Ahn   | Orange County Superior Court                       | 17CF0810           |
| Albert, Samuel Harry       | USA v. Samuel Albert   | U.S. District Court Central District of California | CR16-0435          |
| Alvarez, Leticia 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           |
| Alvarez, Leticia Lemus     | People v. Ronnie Case; Jeff Stevens; Leticia Lemus Alvarez   | Los Angeles County Superior Court                  | BA455470           |
| Anguiano, Amber            | 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           |
| Anguizola, Eduardo Ernesto | People v. Eduardo Ernesto Anguizola  | Orange County Superior Court                       | 16CF1362           |
| Arguello, Carlos III       | People v. Soraida Veronica Castro, Boris Mikhayovich Dadiomov, Tania Arguello, Carlos Arguello III, Dulce Gallegos   | Orange County Superior Court                       | 17CF1372           |
| Arguello, Tania            | People v. Soraida Veronica Castro, Boris Mikhayovich Dadiomov, Tania Arguello, Carlos Arguello III, Dulce Gallegos   | Orange County Superior Court                       | 17CF1372           |
| Arnold, Tatiana Torres     | People v. Paul Turley; Maria Turley; Peter Nelson; Marisa Schermbeck Nelson; Kelly Park, aka Kelly Soo Park; Tatiana Torres Arnold   | Los Angeles County Superior Court                  | BA455469           |
| Aun, Bryan                 | People v. Bryan Aun  | Orange County Superior Court                       | 18CF3068           |
| Balasanyan, Sona           | USA v. Sona Balasanyan and Sang Kim  | U.S. District Court Central District of California | CR16-0411          |
| Baliton, Aniceto           | USA v. Baliton   | U.S. District Court Central District of California | 17CR00430          |
| Barri, Michael Edward      | People v. Michael Edward Barri   | Orange County Superior Court                       | 16CF1339           |
| Benzor, Joanne Marian      | People v Joanne Benzor   | Riverside County Superior Court                    | RIM538011          |
| Bonner, Charles Terrence   | People v. Mervyn Miller; Charles Terrence Bonner   | Orange County Superior Court                       | 17CF0815           |
| Brunelle, Jon Patrick      | People v. Edward Albert G. Balbas, Jon P. Brunelle, Alejandra Brunelle   | Riverside County Superior Court                    | RIF 1604500        |
| Capen, Daniel Alexander    | People v. Evette Ann Charbonnet, Daniel Alexander Capen, Curtis William  | Orange County Superior Court                       | 16CF1352           |
| Case, Ron                  | People v. Ronnie Case; Jeff Stevens; Leticia Lemus Alvarez   | Los Angeles County Superior Court                  | BA455470           |
| Casey, John Joseph Jr.     | People v. Jonathan Louis Cohen; John Joseph Casey Jr aka John Joseph Casey; John J Casey; Mohamed Adly Ibrahim aka Mohamed Ibrahim; William Louis Pistel aka William Pistel            | Orange County Superior Court                       | 17CF0816           |

**California Department of Industrial Relations**  
 Criminally Charged Providers Whose Liens Are Stayed  
 Pursuant to Labor Code §4615 as of 2/11/2019

| <b>Provider</b>             | <b>Case Name</b>  | <b>Jurisdiction</b>                                | <b>Case Number</b>     |
|-----------------------------|---|--|------------------------|
| Castro, Soraida Veronica    | People v. Soraida Veronica Castro, Boris Mikhayovich Dadiomov, Tania Arguello, Carlos Arguello III, Dulce Gallegos  | Orange County Superior Court                       | 17CF1372               |
| Caton, Robert E.            | People v. Robert Edward Caton   | Orange County Superior Court                       | 17CF0796               |
| Chanin, Craig Michael       | People v. Craig Michael Chanin  | Orange County Superior Court                       | 16CF1347               |
| Charbonnet, Evette          | People v. Evette Ann Charbonnet, Daniel Alexander Capen, Curtis William   | Orange County Superior Court                       | 16CF1352               |
| Chavez, Rafael Ubaldo       | People v. Howard Wallace Oliver; Rafael Ubaldo Chavez aka Rafael Ubaldo Chavez Chavez   | Orange County Superior Court                       | 17CF0814               |
| Chen, Christopher           | People v. Christopher Chen MD   | Orange County Superior Court                       | 17CF0795               |
| Chen, James                 | USA v James Chen  | U.S. District Court Central District of California | SACR17-00061           |
| Chung, Richard Hoon         | USA v. Richard Hoon Chung   | U.S. District Court Central District of California | SACR15-00004           |
| Ciampa, Richard Mark        | 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 |
| Cohen, Jonathan             | People v. Jonathan Louis Cohen; John Joseph Casey Jr aka John Joseph Casey; John J Casey; Mohamed Adly Ibrahim aka Mohamed Ibrahim; William Louis Pistel aka William Pistel | Orange County Superior Court                       | 17CF0816               |
| Cox, Benjamin Gould         | People v. Benjamin Gould Cox  | Superior Court of California, County of Riverside  | RIF1701800             |
| Dadiomov, Boris Mikhayovich | People v. Soraida Veronica Castro, Boris Mikhayovich Dadiomov, Tania Arguello, Carlos Arguello III, Dulce Gallegos  | Orange County Superior Court                       | 17CF1372               |
| Do, Kevin Tien              | USA v Kevin T. Do   | U.S. District Court Eastern District of California | CRS-02-0338 GEB        |
| Doganyan, Ogan              | USA v. Nick Nikbakht aka Sasan Nikbakht aka Sam Nikbakht, Shawn Chait and Ogan Doganyan aka Hovik Doganyan aka John Doganyan  | U.S. District Court Central District of California | CR16-0407              |
| Egans, Lalonnie             | 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 |
| Eoh, Nayoung                | 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              |
| Evans, David Kalani         | People v. David Kalani Evans, Arsalan Pourteymour   | Orange County Superior Court                       | 16CF1356               |
| Fatteh, Parvez Mehboob      | People v. Parvez Mehboob Fatteh   | Orange County Superior Court                       | 17CF0813               |
| Fenton, Robert Brant        | People v. Robert Brant Fenton   | Orange County Superior Court                       | 17CF0798               |
| Folgar, Tony                | People v. Terry Luke, Tony Folgar, Yolanda Grosco   | Los Angeles County Superior Court                  | BA 455473              |

**California Department of Industrial Relations**  
 Criminally Charged Providers Whose Liens Are Stayed  
 Pursuant to Labor Code §4615 as of 2/11/2019

| <b>Provider</b>             | <b>Case Name</b>  | <b>Jurisdiction</b>                                | <b>Case Number</b> |
|-----------------------------|---|--|--------------------|
| Gallegos, Dulce             | People v. Soraida Veronica Castro, Boris Mikhayovich Dadiomov, Tania Arguello, Carlos Arguello III, Dulce Gallegos  | Orange County Superior Court                       | 17CF1372           |
| Garbino, John               | USA v. John Garbino   | U.S. District Court Central District of California | SA16-32            |
| Garcia, Crystal Lynette     | 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           |
| Garner, Norma Reyna         | People v. Kareem Ahmed, Michael Rudolph, Andrew Robert Jarminski, Norma Reyna Garner  | Orange County Superior Court                       | 16CF1351           |
| Gharib-Danesh, Bahar        | 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          |
| Glover, Damon               | USA v John Pal Singh Janda, Jamen Oliver Griffith, Damon Glover, and Dary Dean Schoonover   | U.S. District Court Central District of California | CR 16 00412        |
| Go, Christopher Emmanuel    | People v. Emmanuel Ed Go, Christopher Emmanuel Go, Alexander Kiev   | San Diego County Superior                          | SCD255521          |
| Go, Emmanuel Ed             | People v. Emmanuel Ed Go, Christopher Emmanuel Go, Alexander Kiev   | San Diego County Superior                          | SCD255521          |
| Gomez, Cynthia              | 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           |
| Gomez, Francisco Javier Jr. | 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           |
| Gonzalez, Edgar             | People v. Soraida Veronica Castro, Boris Mikhayovich Dadiomov, Tania Arguello, Carlos Arguello III, Dulce Gallegos  | Orange County Superior Court                       | 17CF1372           |
| Groscost, Yolanda           | People v. Terry Luke, Tony Folgar, Yolanda Groscost   | Los Angeles County Superior Court                  | BA 455473          |
| Grusd, Ronald Selwyn        | 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        |
| Grusd, Ronald Selwyn        | People v. Ronald Selwyn Grusd, Gonzalo Ernesto Paredes, Alexander Kiev Marinez, Ruben Marcial Martinez  | San Diego County Superior Court                    | SCD25519           |
| Guberman, Sabrina           | USA v. Matosyan et.al.  | U.S. District Court Central District of California | 17CRO0480          |
| Gudmundsen, Guiqiong Xiao   | USA v. Gudmundsen   | U.S. District Court Central District of California | 17CR00394          |

**California Department of Industrial Relations**  
 Criminally Charged Providers Whose Liens Are Stayed  
 Pursuant to Labor Code §4615 as of 2/11/2019

| <b>Provider</b>           | <b>Case Name</b>  | <b>Jurisdiction</b>                                | <b>Case Number</b>     |
|---------------------------|---|--|------------------------|
| Gurumdzhyan, Elizabeth    | USA v. Matosyan et.al.  | U.S. District Court Central District of California | 17CRO0480              |
| Guyumzhyan, Anait         | USA v. Matosyan et.al.  | U.S. District Court Central District of California | 17CRO0480              |
| Hague, Curtis William     | People v. Evette Ann Charbonnet, Daniel Alexander Capen, Curtis William   | Orange County Superior Court                       | 16CF1352               |
| Hantash, Basil Hantash    | USA v. Basil Hantash  | U.S. District Court Eastern District of California | 17CR00128              |
| Hearns, Gregory           | USA v. Richard Mark Ciampa ,Gregory Hearns, Lalonnie Egans, and Tina Lynn St. Julian  | U.S. District Court Central District of California | CR No. 15-00474(A)-PSG |
| Heidary, Peyman           | People v. Peyman Heidary; Cary David Abromowitz; Michael Angel Tuosto, Jr.; Erica Torres  | Riverside County Superior Court                    | RiF1409778             |
| Heidary, Peyman           | People v. Peyman Heidary aka Brian Heidary aka The Godfather aka Number One, Cary David Abramowitz, Ana Solis, Gladys Ross  | Riverside County Superior Court                    | RIF1670175             |
| Henderson, Gary           | USA v. Matosyan et.al.  | U.S. District Court Central District of California | 17CRO0480              |
| Henry, Michael Jerome     | People v. Michael Jerome Henry  | Orange County Superior Court                       | 17CF0797               |
| Heric, Thomas Michael     | 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               |
| Hoffman, Sim Carlisle     | 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               |
| Ibrahim, Mohamed Adly     | People v. Jonathan Louis Cohen; John Joseph Casey Jr aka John Joseph Casey; John J Casey; Mohamed Adly Ibrahim aka Mohamed Ibrahim; William Louis Pistel aka Casey Pistel   | Orange County Superior Court                       | 17CF0816               |
| Janda, John Pal Singh     | 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            |
| Jarminski, Andrew Robert  | People v. Kareem Ahmed, Michael Rudolph, Andrew Robert Jarminski, Norma Reyna Garner  | Orange County Superior Court                       | 16CF1351               |
| Jett, Randall J.          | USA v. Randall J.Jett   | U.S. District Court Central District of California | SA16-332M              |
| Joel, Mannie              | People v. Mannie Joel   | Orange County Superior Court                       | 17CF0812               |
| Kanakeswaran, Kanagasabai | USA v. Kanakeswaran   | U.S. District Court Central District of California | 17CR00410              |
| Kaplan, Paul              | People v. Paul Kaplan aka Paul Elias Kaplan; Paul E. Kaplan   | Orange County Superior Court                       | 17CF0794               |

**California Department of Industrial Relations**  
 Criminally Charged Providers Whose Liens Are Stayed  
 Pursuant to Labor Code §4615 as of 2/11/2019

| <b>Provider</b>         | <b>Case Name</b>   | <b>Jurisdiction</b>                                   | <b>Case Number</b> |
|-------------------------|--|---|--------------------|
| Khalili, Faramarz Fred  | People v. Faramarz Fred Khalili, Sandra Garcia Martinez, Hitendra Hirachand  | Orange County Superior Court                          | 15CF2507           |
| Khan, Amir Obaidullah   | People v. Amir Obaidullah Khan, Farhat Fatima Khan, Alexander Kiev Martinez  | San Diego County Superior                             | SCD25520           |
| Khan, Farhat Fatima     | People v. Amir Obaidullah Khan, Farhat Fatima Khan, Alexander Kiev Martinez  | San Diego County Superior                             | SCD25520           |
| Khan, Rahil Rashid      | People v. Rahil Rashid Khan MD aka Rahil Rashio Khan, Rashid Khan Rahil  | Orange County Superior Court                          | 16CF1361           |
| Khanbekyan, John        | People v. John Khanbekyan and Zaven Khanbekyan   | San Diego County Superior                             | CD271598           |
| Khanbekyan, Zaven       | People v. John Khanbekyan and Zaven Khanbekyan   | San Diego County Superior                             | CD271598           |
| Kim, David              | USA v. Joseff Sales, Danniell Goyena and David Y. Kim  | U.S. District Court Central<br>District of California | CR1500576          |
| Kim, Sang               | USA v. Sona Balasanyan and Sang Kim  | U.S. District Court Central<br>District of California | CR16-0411          |
| King, Tanya Moreland    | People v. Tanya Moreland King  | Orange County Superior Court                          | 17CF0802           |
| Kolta, Mina             | USA v. Mina Kolta  | U.S. District Court Central<br>District of California | SACR17-00158       |
| Lazzarino, Anthony      | USA v. Anthony Lazzarino and Peter Wong  | U.S. District Court Eastern<br>District of California | 2:16-CR-0237 TLN   |
| Lin, Eduardo T.         | People v. Eduardo T. Lin aka Eduardo I. Ting Lin;Eduardo I. Lin  | Orange County Superior Court                          | 17CF0805           |
| Lnu, Fnu                | USA v. Matosyan et.al.   | U.S. District Court Central<br>District of California | 17CRO0480          |
| Luke, Terry             | People v. Terry Luke, Tony Folgar, Yolanda Groscoast   | Los Angeles County Superior<br>Court                  | BA 455473          |
| Luke, Wendee            | 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<br>Court                  | BA425397           |
| Luke, Wendee            | People v. Wendee Ann Luke, Shannon D Moore-Devane, Paul Turley   | San Diego County Superior                             | CD 276470          |
| Manning, Frederick Jr   | USA v. Matosyan et.al.   | U.S. District Court Central<br>District of California | 17CRO0480          |
| Martinez, Sandra Garcia | People v. Faramarz Fred Khalili, Sandra Garcia Martinez, Hitendra Hirachand  | Orange County Superior Court                          | 15CF2507           |
| Mathis, Lee             | USA v. George K. Reese, George K. Reese Professional Chiropractic Corporation, Lee Mathis, Fernando Valdes, Foremost Shockwave Solutions   | US District Court Southern<br>District of California  | 15CR 2822CAB       |
| Matosyan, Hayk          | USA v. Matosyan et.al.   | U.S. District Court Central<br>District of California | 17CRO0480          |
| Matosyan, Minas         | USA v. Matosyan et.al.   | U.S. District Court Central<br>District of California | 17CRO0480          |
| Melamed, Hootan         | USA v. Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran, Jonathan Pena   | US District Court Southern<br>District of California  | 16CR1409H          |

**California Department of Industrial Relations**  
 Criminally Charged Providers Whose Liens Are Stayed  
 Pursuant to Labor Code §4615 as of 2/11/2019

| <b>Provider</b>          | <b>Case Name</b>  | <b>Jurisdiction</b>                                   | <b>Case Number</b> |
|--------------------------|---|---|--------------------|
| Miller, Mervyn           | People v. Mervyn Miller; Charles Terrence Bonner  | Orange County Superior Court                          | 17CF0815           |
| Minassian, Frederick     | USA v. Matosyan et.al.  | U.S. District Court Central<br>District of California | 17CRO0480          |
| Montenegro, Marisa       | USA v. Matosyan et.al.  | U.S. District Court Central<br>District of California | 17CRO0480          |
| Moore-Devane, Shannon D  | People v. Wendee Ann Luke, Shannon D Moore-Devane, Paul Turley  | San Diego County Superior                             | CD 276470          |
| Navarro, Melissa         | 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<br>Court                  | BA441949           |
| Nelson, Peter Austin     | People v. Paul Turley; Maria Turley; Peter Nelson; Marisa Schermbeck Nelson; Kelly Park, aka Kelly Soo Park; Tatiana Torres Arnold  | Los Angeles County Superior<br>Court                  | BA455469           |
| Nguyen, David Coung Manh | People v. Phong Hung Tran, David Cuong Manh Nguyen, Alexander Kiev  | San Diego County Superior                             | SCD255524          |
| Nguyen, Kaitlyn Phuong   | USA v. Victor Boon Huat Siew; Katitlyn Phuong Nguyen; Thanh Nha T Pham  | U.S. District Court Central<br>District of California | SCCR16-00079       |
| Oliver, Howard Wallace   | People v. Howard Wallace Oliver; Rafael Ubaldo Chavez aka Rafael Ubaldo Chavez Chavez   | Orange County Superior Court                          | 17CF0814           |
| Olsen, Jeffrey           | USA v. Olsen  | U.S. District Court Central<br>District of California | 17CR00076-CJC      |
| Ortega, Jamilett         | 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<br>Court                  | BA441949           |
| Paduano, Anthony         | USA v. Thomas S Powers, M.D. and Anthony Paduano  | U.S. District Court Central<br>District of California | CR 17 00077        |
| Paduano, Robert          | USA v. Robert Paduano   | U.S. District Court Central<br>District of California | SA16-323M          |
| Pangelinan, John         | USA v. Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran, Jonathon Pena  | US District Court Southern<br>District of California  | 16CR1409H          |
| Paredes, Gonzalo         | 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<br>District of California  | 15CR2821BAS        |
| Paredes, Gonzalo         | People v. Ronald Selwyn Grusd, Gonzalo ernesto Paredes, Alexander Kiev Marinez, Ruben Marcial Martinez  | San Diego County Superior<br>Court                    | SCD25519           |
| Park, Kelly              | People v. Paul Turley; Maria Turley; Peter Nelson; Marisa Schermbeck Nelson; Kelly Park, aka Kelly Soo Park; Tatiana Torres Arnold  | Los Angeles County Superior<br>Court                  | BA455469           |

**California Department of Industrial Relations**  
 Criminally Charged Providers Whose Liens Are Stayed  
 Pursuant to Labor Code §4615 as of 2/11/2019

| <b>Provider</b>        | <b>Case Name</b>  | <b>Jurisdiction</b>                                | <b>Case Number</b> |
|------------------------|---|--|--------------------|
| Park, Kevin Songchol   | People v. Kevin Songchol Park aka Songchol Park Kourosh Shamlou aka Kourosh Kevin Shamlou   | Orange County Superior Court                       | 17CF0811           |
| Payne, David Hobart    | USA v. David Hobart Payne   | U.S. District Court Central District of California | 17-053(A)          |
| Pena, Johnathon        | USA v. Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran, Jonathon Pena  | US District Court Southern District of California  | 16CR1409H          |
| Pham, Thanh Nha T.     | USA v. Victor Boon Huat Siew; Katitlyn Phuong Nguyen; Thanh Nha T Pham  | U.S. District Court Central District of California | SCCR16-00079       |
| Picard, Jean Francois  | USA v. Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran, Jonathan Pena  | US District Court Southern District of California  | 16CR1409H          |
| Pistel, William Louis  | People v. Jonathan Louis Cohen; John Joseph Casey Jr aka John Joseph Casey; John J Casey; Mohamed Adly Ibrahim aka Mohamed Ibrahim; William Louis Pistel aka Casey Pistel         | Orange County Superior Court                       | 17CF0816           |
| Pourteymour, Arsalan   | People v. David Kalani Evans, Arsalan Pourteymour   | Orange County Superior Court                       | 16CF1356           |
| Powers, Thomas S M.D.  | USA v. Thomas S Powers, M.D. and Anthony Paduano  | U.S. District Court Central District of California | CR 17 00077        |
| Raygoza, Alfonso       | People v. Alfonso Raygoza   | Los Angeles County Superior Court                  | BA456276           |
| Rehmann, Angela        | 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           |
| Reyes, Arnulfo 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           |
| Robson, Jerome Anthony | People v. Jerome Anthony Robson   | Orange County Superior Court                       | 17CF0808           |
| Rosen, Randy           | People v. Randy Rosen   | Orange County Superior Court                       | 16CF1363           |
| Ross, Gladys           | People v. Peyman Heidary aka Brian Heidary aka The Godfather aka Number One, Cary David Abramowitz, Ana Solis, Gladys Ross  | Riverside County Superior Court                    | RIF1670175         |
| Roub, Michael David    | 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        |
| Rudolph, Michael       | People v. Kareem Ahmed, Michael Rudolph, Andrew Robert Jarminski, Norma Reyna Garner  | Orange County Superior Court                       | 16CF1351           |
| Sandoval, Gloria       | 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           |

**California Department of Industrial Relations**  
 Criminally Charged Providers Whose Liens Are Stayed  
 Pursuant to Labor Code §4615 as of 2/11/2019

| <b>Provider</b>           | <b>Case Name</b>  | <b>Jurisdiction</b>                                | <b>Case Number</b>     |
|---------------------------|---|--|------------------------|
| Sayadyan, Grisha          | USA v. Matosyan et.al.  | U.S. District Court Central District of California | 17CRO0480              |
| Schames, Eric Jay         | People v. Alexander Kiev Martinez, Eric Jay Schames, Jennifer Louise White  | San Diego County Superior                          | SCD255522              |
| Schmidt, Eric Stephen     | People v. Eric Stephen Schmidt  | Orange County Superior Court                       | 17CF0807               |
| Schoonover, Gary Dean     | 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            |
| Shah, Hitendra Hirachand  | People v. Faramarz Fred Khalili, Sandra Garcia Martinez, Hitendra Hirachand   | Orange County Superior Court                       | 15CF2507               |
| Shamlou, Kourosh Kevin    | People v. Kevin Songchol Park aka Songchol Park Kourosh Shamlou aka Kourosh Kevin Shamlou                             | Orange County Superior Court                       | 17CF0811               |
| Siew, Victor Boon Huat    | USA v. Victor Boon Huat Siew; Katitlyn Phuong Nguyen;Thanh Nha T Pham   | U.S. District Court Central District of California | SCCR16-00079           |
| Silva, Ismael Geli        | People v. Ismael Silva, Jr; Ismael Geli Silva aka I Geli Silva, Ismael Gieli Silva                                    | Orange County Superior Court                       | 17CF0799               |
| Silva, Ismael Jr.         | People v. Ismael Silva, Jr; Ismael Geli Silva aka I Geli Silva, Ismael Gieli Silva                                    | Orange County Superior Court                       | 17CF0799               |
| Simonyan, Armen           | USA v. Matosyan et.al.  | U.S. District Court Central District of California | 17CRO0480              |
| Sinel, Michael Steven     | 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            |
| Sinel, Michael Steven     | 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            |
| Skinner, Matthew Hamilton | People v. Matthew Hamilton Skinner and Paula Curtin Skinner   | San Mateo County Superior Court                    | 17NF004275             |
| Skinner, Paula Curtin     | People v. Matthew Hamilton Skinner and Paula Curtin Skinner   | San Mateo County Superior Court                    | 17NF004275             |
| Solakyan, Sam Sarkis      | USA v. Sam Sarkis Solakyan  | US District Court Southern District of California  | 18CR4163BAS            |
| St. Julian, Tina Lynn     | 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 |
| Stanton, Paul Andrew      | People v. Paul Andrew Stanton   | Orange County Superior Court                       | 17CF0800               |
| Stepaniuk, Stephen Andrew | People v. Stephen Andrew Stepaniuk  | San Diego County Superior                          | CD271617               |
| Stevens, Jeff             | People v. Ronnie Case; Jeff Stevens; Leticia Lemus Alvarez  | Los Angeles County Superior Court                  | BA455470               |
| Suris, Aleksandr          | USA v. Suir et.al.  | U.S. District Court Central District of California | CR1700420              |
| Sverdlov, Maxim           | USA v. Suir et.al.  | U.S. District Court Central District of California | CR1700420              |



**California Department of Industrial Relations**  
 Criminally Charged Providers Whose Liens Are Stayed  
 Pursuant to Labor Code §4615 as of 2/11/2019

| <b>Provider</b>            | <b>Case Name</b>   | <b>Jurisdiction</b>                                | <b>Case Number</b> |
|----------------------------|--|--|--------------------|
| Tepper, Gil                | People v. Gil Tepper and Jorge Antonio Vital, aka, Gorge Antonio Vital   | Los Angeles County Superior Court                  | BA 456262          |
| Terrence, John T.          | 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          |
| Tran, Phong Hung           | People v. Phong Hung Tran, David Cuong Manh Nguyen, Alexander Kiev   | San Diego County Superior                          | SCD255524          |
| Tran, Phong Hung           | USA v. Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung Tran, Jonathon Pena   | US District Court Southern District of California  | 16CR1409H          |
| Turley, Paul               | People v. Paul Turley; Maria Turley; Peter Nelson; Marisa Schermbeck Nelson; Kelly Park, aka Kelly Soo Park; Tatiana Torres Arnold   | Los Angeles County Superior Court                  | BA455469           |
| Turley, Paul               | People v. Wendee Ann Luke, Shannon D Moore-Devane, Paul Turley   | San Diego County Superior                          | CD 276470          |
| Uwaydah, Munir             | 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           |
| Valdes, Fernando           | USA v. George K. Reese, George K. Reese Professional Chiropractic Corporation, Lee Mathis, Fernando Valdes, Foremost Shockwave Solutions   | US District Court Southern District of California  | 15CR 2822CAB       |
| Villapania, Robert Julian  | People v. Robert Villapania  | Orange County Superior Court                       | 16CF1360           |
| Vital, Jorge Antonio       | People v. Gil Tepper and Jorge Antonio Vital, aka, Gorge Antonio Vital   | Los Angeles County Superior Court                  | BA 456262          |
| Warbritton, John David III | USA v. John David Warbritton III   | Northern District of California                    | CR16-00423         |
| White, Jennifer Louise     | People v. Alexander Kiev Martinez, Eric Jay Schames, Jennifer Louise White   | San Diego County Superior                          | SCD255522          |
| Wilson, James              | USA v. Wilson  | U.S. District Court Central District of California | 17CROO479          |
| Wong, Peter                | USA v. Anthony Lazzarino and Peter Wong  | U.S. District Court Eastern District of California | 2:16-CR-0237 TLN   |
| Workman, John              | USA v. John Workman  | US District Court Southern District of California  | 17-cr-01844BEN     |