

**California Department of Industrial Relations**  
 Criminally Charged Providers Whose Liens Are Stayed  
 Pursuant to Labor Code §4615 as of 8/21/2018

<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
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

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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

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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

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Gurumdzhyhan, Elizabeth	USA v. Matosyan et.al.	U.S. District Court Central District of California	17CRO0480
Guyumzhyhan, 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

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Khalili, Famararz Fred	People v. Famararz 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 District of California	CR1500576
Kim, Sang	USA v. Sona Balasanyan and Sang Kim	U.S. District Court Central District of California	CR16-0411
King, Tanya Moreland	People v. Tanya Moreland King	Orange County Superior Court	17CF0802
Lazzarino, Anthony	USA v. Anthony Lazzarino and Peter Wong	U.S. District Court Eastern 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 District of California	17CRO0480
Luke, Terry	People v. Terry Luke, Tony Folgar, Yolanda Groscoast	Los Angeles County Superior 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 Court	BA425397
Luke, Wendee	People v. Wendee Ann Luke, Shannon D Moore-Devane, Paul Turley	San Diego County Superior Court	CD 276470
Manning, Frederick Jr	USA v. Matosyan et.al.	U.S. District Court Central	17CRO0480
Martinez, Sandra Garcia	People v. Famararz Fred Khalili, Sandra Garcia Martinez, Hitendra Hirachand Shah	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 District of California	15CR 2822CAB
Matosyan, Hayk	USA v. Matosyan et.al.	U.S. District Court Central District of California	17CRO0480
Matosyan, Minas	USA v. Matosyan et.al.	U.S. District Court Central District of California	17CRO0480
Melamed, Hootan	USA v. Hootan Melamed, Jean Francois Picard, John Pangelinan, Phong Hung	US District Court Southern	16CR1409H
Miller, Mervyn	People v. Mervyn Miller; Charles Terrence Bonner	Orange County Superior Court	17CF0815

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Minassian, Frederick	USA v. Matosyan et.al.	U.S. District Court Central District of California	17CRO0480
Montenegro, Marisa	USA v. Matosyan et.al.	U.S. District Court Central District of California	17CRO0480
Moore-Devane, Shannon D	People v. Wendee Ann Luke, Shannon D Moore-Devane, Paul Turley	San Diego County Superior Court	CD 276470
Navarro, Melissa	People v. Francisco Javier Gomez Jr., Angela Rehmann, Melissa Navarro, Gloria	Los Angeles County Superior	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 Court	BA455469
Nguyen, David Coung Manh	People v. Phong Hung Tran, David Cuong Manh Nguyen, Alexander Kiev Martinez	San Diego County Superior Court	SCD255524
Nguyen, Kaitlyn Phuong	USA v. Victor Boon Huat Siew; Katitlyn Phuong Nguyen;Thanh Nha T Pham	U.S. District Court Central 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 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	Los Angeles County Superior Court	BA441949
Paduano, Anthony	USA v. Thomas S Powers, M.D. and Anthony Paduano	U.S. District Court Central District of California	CR 17 00077
Paduano, Robert	USA v. Robert Paduano	U.S. District Court Central 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 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	US District Court Southern District of California	15CR2821BAS
Paredes, Gonzalo	People v. Ronald Selwyn Grusd, Gonzalo ernesto Paredes, Alexander Kiev Marinez, Ruben Marcial Martinez	San Diego County Superior 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 Court	BA455469

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Park, Kevin Songchol	People v. Kevin Songchol Park aka Songchol Park Kourosh Shamlou aka Kourosh Kevin Shamlou	Orange County Superior Court	17CF0811
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	US District Court Southern	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	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	Los Angeles County Superior	BA441949
Reyes, Arnulfo III	People v. Francisco Javier Gomez Jr., Angela Rehmann, Melissa Navarro, Gloria	Los Angeles County Superior	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	Los Angeles County Superior	BA441949
Sayadyan, Grisha	USA v. Matosyan et.al.	U.S. District Court Central	17CRO0480
Schames, Eric Jay	People v. Alexander Kiev Martinez, Eric Jay Schames, Jennifer Louise White	San Diego County Superior Court	SCD255522

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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 Shah	Orange County Superior Court	15CF2507
Shamlou, Kourosh Kevin	People v. Kevin Songchol Park aka Songchol Park Kourosh Shamlou aka Kourosh	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	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	17NF004275
St. Julian, Tina Lynn	USA v. Richard Mark Ciampa ,Gregory Hearn, Lalonnie Egans, and Tina Lynn St.	U.S. District Court Central	CR No. 15-00474(A)-
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 Court	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
Tepper, Gil	People v. Gil Tepper and Jorge Antonio Vital, aka, Gorge Antonio Vital	Los Angeles County Superior	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



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Tran, Phong Hung	People v. Phong Hung Tran, David Cuong Manh Nguyen, Alexander Kiev Martinez	San Diego County Superior Court	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 Court	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,	Los Angeles County Superior Court	BA425397
Valdes, Fernando	USA v. George K. Reese, George K. Reese Professional Chiropractic Corporation,	US District Court Southern	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 Court	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