

## Department of Industrial Relations

Criminally Charged Providers Whose Liens are Stayed

Pursuant to Labor Code § 4615 as of 4/27/2022

Provider	Case Name	Jurisdiction	Case Number
Albert, Samuel Harry	United States of America v. Samuel Albert	U.S. District Court Central District of California	16CR0435-SVW
Arguello, Tania	The People of the State of California v. Soraida Veronica Castro, et al.	Orange County Superior Court	17CF1372
Aun, Bryan	The People of the State of California v. Bryan Aun	Orange County Superior Court	18CF3068
Banerjee, Sanjoy	The People of the State of California v. Sanjoy Banerjee	Riverside County Superior Court	RIF1802535
Barsoum, Rony	The People of the State of California v. Rony M. Barsoum, et al.,	Orange County Superior Court	21ZF0003
Bernal, Rosa	The People of the State of California v. Kenneth Amodeo, et al.	Riverside County Superior Court	RIF1990023
Candelario, Joserodel Zavala	United States of America v. Joserodel Zavala Candelario	US District Court Southern District of California	18CR3057-BAS
Capen, Daniel Alexander	The People of the State of California v. Evette Ann Charbonnet, et al.	Orange County Superior Court	16CF1352
Catanzarite, Jeffrey Scott	The People of the State of California v. Max Humberto Matos, et al.	Orange County Superior Court	18CF3512
Chanin, Craig Michael	The People of the State of California v. Craig Michael Chanin	Orange County Superior Court	16CF1347
Chen, Christopher	The People of the State of California v. Christopher Chen	Orange County Superior Court	17CF0795
Dagostino, Edwin Louis	The People of the State of California v. Edwin Louis Dagostino	Riverside County Superior Court	RIF1705309
Danesh, Anthony	State of California v. Bahar Gharib-Danesh, D.C., et al.	Sacramento County Superior Court	34.2012.00127426
Do, Kevin Tien	United States of America v. Kevin T. Do, M.D.	U.S. District Court Eastern District of California	CRS-02-0338 GEB

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Dureza, Catalino	The People of the State of California v. Catalino Dominic Dureza	Fresno County Superior Court	F19902681
Evans, David Kalani	The People of the State of California v. Arsalan Pourteymour, MD, et al.	Orange County Superior Court	16CF1356
Fenton, Robert Brant	The People of the State of California v. Robert Brant Fenton,	Orange County Superior Court	17CF0798
Fusi, Dennis Ralph	The People of the State of California v. Dennis Ralph Fusi	Orange County Superior Court	21ZF0006
Garbino, John	United States of America v. John Garbino	U.S. District Court Central District of California	16CR0100-DOC
Gharib-Danesh, Bahar	United States of America v. Bahar Gharib-Danesh, D.C. et al.	U.S. District Court Eastern District of California	15CR00179-JO
Giron, Lionel Eduardo	The People of the State of California v. Lionel E. Giron	Orange County Superior Court	21ZF0007
Go, Emmanuel Ed	The People of the State of California v. Emmanuel Ed Go, et al.	San Diego County Superior Court	SCD255521
Gonzalez, Edgar	The People of the State of California v. Edgar Gonzalez	Orange County Superior Court	21ZF0010
Groscost, Bradley	The People of the State of California v. Bradley Dean Groscost, et al.	Orange County Superior Court	20CF0207
Grusd, Ronald Selwyn	United States of America v. Ronald Grusd, et al.	U.S. District Court Southern District of California	15CR2821-BAS
Grusd, Ronald Selwyn	The People of the State of California v. Ronald Selwyn Grusd, et al.	San Diego County Superior Court	SCD255519
Heidary, Peyman	The People of the State of California v. Peyman Heidary, et al.	Riverside County Superior Court	RIF1409778
Heidary, Peyman	The People of the State of California v. Peyman Heidary, et al.	Riverside County Superior Court	RIF1670175

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Henry, Michael Jerome	The People of the State of California v. Michael Jerome Henry	Orange County Superior Court	17CF0797
Jacobs, Robin Rebecca	State of California v. Robin Rebecca Jacobs	Orange County Superior Court	21ZF0008
Jansen, Gerald John	The People of the State of California v. Gerald John Jansen	Orange County Superior Court	21ZF0009
Joel, Mannie	The People of the State of California v. Mannie Joel	Orange County Superior Court	17CF0812
Khalili, Famararz Fred	The People of the State of California v. Famararz Fred Khalili, et al.	Orange County Superior Court	15CF2507
Khan, Amir Obaidullah	The People of the State of California v. Amir Obaidullah Khan, et al.	San Diego County Superior Court	SCD255520
Khan, Rahil Rashid	The People of the State of California v. Rahil Rashid Khan	Orange County Superior Court	16CF1361
Khanbekyan, Zaven	The People of the State of California v. John Khanbekyan, et al.	San Diego County Superior Court	SCD271598
King, Tanya Moreland	The People of the State of California v. Tanya Moreland King	Orange County Superior Court	17CF0802
Kolta, Mina	United States of America v. Mina Kolta	U.S. District Court Central District of California	17CR0158-DOC
Koltsov, Felix	The People of the State of California v. Bradley Dean Groscost, et al.	Orange County Superior Court	20CF0207
Komberg, Edward	The People of the State of California v. Alpa Craig Brown, et al.	Riverside County Superior Court	RIF2104842
Kurdy, Yousef	United States of America v. Yousef Kurdy	U.S. District Court Southern District of California	12CR0329-DMS
Larson, John Christopher	The People of the State of California v. John Christopher Larson	Orange County Superior Court	21ZF0011
Lin, Eduardo	The People of the State of California v. Eduardo Lin	Orange County Superior Court	17CF0805

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Luke, Wendee	The People of the State of California v. Munir Uwaydah, et al.	Los Angeles County Superior Court	BA425397
Mathis, Lee R.	United States of America v. George K. Reese, et al.	U.S. District Court Southern District of California	15CR2822-CAB
Matos, Max Humberto	The People of the State of California v. Max Humberto Matos, et al.	Orange County Superior Court	18CF3512
Melamed, Hootan	United States of America v. Hootan Melamed, et al.	U.S. District Court Southern District of	16CR1409-H
Montgomery, Curtis	The People of the State of California v. Curtis Wayne Montgomery	Riverside County Superior Court	RIF1802364
Moore-Devane, Shannon	United States of America v. Shannon Moore Devane	U.S. District Court Southern District of California	19CR1420-BAS
Pacheco, Gabriela	People v. Gabriela Pacheco	Santa Clara County Superior Court	C1490739
Payne, David Hobart	United States of America v. David Hobart Payne	U.S. District Court Central District of California	17CR0053-JLS
Pourteymour, Arsalan	The People of the State of California v. Arsalan Pourteymour, et al.	Orange County Superior Court	16CF1356
Reyes, Jorge Humberto	The People of the State of California v. Rony M. Barsoum, et al.,	Orange County Superior Court	21ZF0003
Rezai, Fari A	The People of the State of California v. Fari A. Rezai	Orange County Superior Court	21ZF0013
Rogers, Tiffany	United States of America v. Tiffany Rogers	U.S. District Court Central District of California	18CR0057-JLS
Rosen, Randy Scott	The People of the State of California v. Randy Scott Rosen	Orange County Superior Court	16CF1363
Rosen, Randy Scott	The People of the State of California v. Randy Scott Rosen, et al.	Orange County Superior Court	20CF1675

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Sandoval, Hector	The People of the State of California v. Kenneth Amodeo, et al.	Riverside County Superior Court	RIF1990023
Schames, Eric Jay	The People of the State of California v Alexander Kiev Martinez, et al.	San Diego County Superior Court	SCD255522
Schmidt, Eric Stephen	United States of America v. Eric Stephan Schmidt	Orange County Superior Court	17CF0807
Schmuel, Schlomo	The People of the State of California v. Schlomo Schmuel	Los Angeles County Superior Court	BA474077
Schmuel, Schlomo	The People of the State of California v. Schlomo Schmuel	San Diego County Superior Court	SCD280827
Signorelli, Domenic	United States of America v. Irena Shut, et al.	U.S. District Court Central District of California	18CR00315-RGK
Silva, Ismael Jr.	The People of the State of California v. Ismael Silva Jr., et al.	Orange County Superior Court	17CF0799
Sinel, Michael Steven	United States of America v. David Michael Jensen, et al.	U.S. District Court Central District of California	16CR0412-SJO
Solakyan, Sam Sarkis	United States of America v. Sam Sarkis Solakyan	U.S. District Court Southern District of California	18CR4163-BAS
Stevens, Jeff	The People of the State of California v. Ronnie Case, et al.	Los Angeles County Superior Court	BA455470
Tantuwaya, Lokesh S.	United States of America v. Lokesh S. Tantuwaya	U.S. District Court Central District of California	18CR0040-DOC
Tauber, Jacob E.	United States of America v. Jacob E. Tauber, et al.	U.S. District Court Central District of California	18CR0140-DOC
Taylor, Scott	United States of America v. Scott Taylor	U.S. District Court Northern District of California	3:19-mj-71455-MAG

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Tepper, Gil	The People of the State of California v. Gil Tepper, et al.	Los Angeles County Superior Court	BA456262
Terrence, John Thomas	United States of America v. Bahar Gharib-Danesh, D.C., et al.	U.S. District Court Eastern District of California	15CR00179-LJO
Turley, Paul	The People of the State of California v. Paul Turley, et al.	Los Angeles County Superior Court	BA455469
Turley, Paul	The People of the State of California v. Munir Uwaydah, et al.	Los Angeles County Superior Court	BA425397
Turley, Paul	The People of the State of California v. Paul Turley	San Diego County Superior Court	SCD276470
Uwaydah, Munir	The People of the State of California v. Munir Uwaydah, et al.	Los Angeles County Superior Court	BA425397
Valdes, Fernando	United States of America v. George K. Reese, et al.	U.S. District Court Southern District of	15CR2822-CAB
Vismanos, Liza Marie	The People of the State of California v. Randy Scott Rosen et al.	Orange County Superior Court	20CF1675
Villapania, Robert Julian	The People of the State of California v. Robert Julian Villapania	Orange County Superior Court	16CF1360
Vishnevsky, Anna	United States of America v. Anna Vishnevsky, et al.	U.S. District Court Central District of California	17CR00776-GW
Vismanos, Liza Marie	The People of the State of California v. Randy Scott Rosen, et al.	Orange County Superior Court	20CF1675
Warbritton III, John David	United States of America v. John David Warbritton, III,	U.S. District Court Northern District of California	16CR0423-CRB
Watson, Henry Geoffrey	United States of America v. Henry Watson	U.S. District Court Northern District of California	3:19-mj-71423-MAG
Wisner, Gary	The People of the State of California v. Gary Wisner	San Joaquin County Superior Court	STK-CR-FE-2018-0007019

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Workman, John	United States of America v. John Workman	U.S. District Court Southern District of California	17CR1844-BEN
Zargari, Payman	The People of the State of California v. Payman Zargari	Orange County Superior Court	21ZF0012