

California Department of Industrial Relations

Criminally Charged Providers Whose Liens are Stayed

Pursuant to Labor Code § 4615 as of 6/05/2025

Provider	Case Name	Jurisdiction	Case Number
Arguello, Tania	The People of the State of California v. Soraida Veronica Castro, et al.	Orange County Superior Court	17CF1372
Banerjee, Sanjoy	The People of the State of California v. Sanjoy Banerjee	Riverside County Superior Court	RIF1802535
Bernal, Rosa	The People of the State of California v. Kenneth Amodeo, et al.	Riverside County Superior Court	RIF1990023
Campos, Beatriz Alejandra	The People of the State of California v. Beatriz Alejandra Campos	San Diego County Superior Court	CD298531
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
Dagostino, Edwin Louis	The People of the State of California v. Edwin Louis Dagostino	Riverside County Superior Court	RIF1705309
De La Garza, Michael	The People of the State of California v. Michael De La Garza, et al.	San Bernardino County Superior Court	FWV25001029
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
Do, Kevin Tien	United States of America v. Kevin T. Do, M.D.	U.S. District Court Central District of California	8:24-cr-00137-JWH
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
Fish, David Wayne	The People of the State of California v. David Wayne Fish et al.	Orange County Superior Court	24CF1948
Fisher, Frank Bensell	The People of the State of California v. Frank Bensell Fisher	Humboldt County Superior Court	CR2303208

California Department of Industrial Relations

Criminally Charged Providers Whose Liens are Stayed

Pursuant to Labor Code § 4615 as of 6/05/2025

Provider	Case Name	Jurisdiction	Case Number
Garbino, John	United States of America v. John Garbino	U.S. District Court Central District of California	16CR0100-DOC
Gluck, Antony Eli	The People of the State of California v. Antony Eli Gluck, et al.	San Bernardino County Superior Court	FSB25001283
Go, Emmanuel Ed	The People of the State of California v. Emmanuel Ed Go, et al.	San Diego County Superior Court	SCD255521
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
Hawes, Kevin	The People of the State of California v. Kevin Hawes	Santa Clara County Superior Court	C2505489
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
Heikali, Moosa	The People of the State of California v. Moosa Heikali, et al.	Los Angeles County Superior Court	1CJ01226
Heikali, Moosa	The People of the State of California v. Moosa Heikali, et al.	Los Angeles County Superior Court	SA101063
Henry, Michael Jerome	The People of the State of California v. Michael Jerome Henry	Orange County Superior Court	17CF0797
Joel, Mannie	The People of the State of California v. Mannie Joel	Orange County Superior Court	17CF0812
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

California Department of Industrial Relations

Criminally Charged Providers Whose Liens are Stayed

Pursuant to Labor Code § 4615 as of 6/05/2025

Provider	Case Name	Jurisdiction	Case Number
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
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
Luke, Wendee	The People of the State of California v. Munir Uwaydah, et al.	Los Angeles County Superior Court	BA425397
Martinovsky, Gary	The People of the State of California v. Integrated Pain Care, et al.	San Francisco County Superior Court	CRI-23019931
Mathis, Lee R.	United States of America v. George K. Reese, et al.	U.S. District Court Southern District of California	15CR2822-CAB
Melamed, Hootan	United States of America v. Hootan Melamed, et al.	U.S. District Court Southern District of California	16CR1409-H
Mirza, Tariq	The People of the State of California v. Tariq Mirza	Santa Clara County Superior Court	C2505481
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
Naderi, Afsoun	The People of the State of California v. Afsoun Naderi, et al.	Orange County Superior Court	24WF2018
Ortega, Hazel	The People of the State of California v. Guillermo Frias, et al.	Los Angeles Superior Court	24CJCF02937
Ortega, Hazel	The People of the State of California v. Hazel Ortega	Los Angeles Superior Court	24CJCF04707

California Department of Industrial Relations

Criminally Charged Providers Whose Liens are Stayed

Pursuant to Labor Code § 4615 as of 6/05/2025

Provider	Case Name	Jurisdiction	Case Number
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
Ramirez, Steve P	The People of the State of California v. Steve P. Ramirez	Fresno County Superior Court	F24903652
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
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
Schilling, Ronald	The People of the State of California v. Afsoun Naderi, et al.	Orange County Superior Court	24WF2018
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
Sinel, Michael Steven	United States of America v. David Michael Jensen, et al.	U.S. District Court Central District of California	16CR0412-SJO

California Department of Industrial Relations

Criminally Charged Providers Whose Liens are Stayed

Pursuant to Labor Code § 4615 as of 6/05/2025

Provider	Case Name	Jurisdiction	Case Number
Slater, Robert Irving	The People of the State of California v. Robert Irving Slater	Orange County Superior Court	17CF1369
Smith, David James	United States of America v. David James Smith, et al.	US District Court Southern District of California	3:22-cr-02842-CAB
Solakyan, Sam Sarkis	United States of America v. Sam Sarkis Solakyan	U.S. District Court Southern District of California	18CR4163-BAS
Steinhardt, Jeffrey Marc	The People of the State of California v. Jeffrey Marc Steinhardt	San Diego County Superior Court	CD294268
Stevens, Jeff	The People of the State of California v. Ronnie Case, et al.	Los Angeles County Superior Court	BA455470
Tabibian, Bahram	United States of America v. Bahram Tabibian, et al.	U.S. District Court Central District of California	8:21-cr-00166-JLS
Tabibian, Bahram	The People of the State of California v. Moosa Heikali, et al.	Los Angeles County Superior Court	1CJ01226
Tabibian, Bahram	The People of the State of California v. Moosa Heikali, et al.	Los Angeles County Superior Court	SA101063
Tantuwaya, Lokesh S.	United States of America v. Lokesh S. Tantuwaya	U.S. District Court Central District of California	18CR0040-DOC
Tantuwaya, Vrijesh Shantanu	The People of the State of California v. David Wayne Fish et al.	Orange County Superior Court	24CF1948
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
Tepper, Gil	The People of the State of California v. Gil Tepper, et al.	Los Angeles County Superior Court	BA456262
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

California Department of Industrial Relations

Criminally Charged Providers Whose Liens are Stayed

Pursuant to Labor Code § 4615 as of 6/05/2025

Provider	Case Name	Jurisdiction	Case Number
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
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
Watson, Henry Geoffrey	United States of America v. Henry Watson	U.S. District Court Northern District of California	3:19-mj-71423-MAG
Wilson, Laura M	The People of the State of California v. Guillermo Frias, et al.	Los Angeles Superior Court	24CJCF02937
Wisner, Gary	The People of the State of California v. Gary Wisner	San Joaquin County Superior Court	STK-CR-FE-2018-0007019
Woods, Jon	The People of the State of California v. Jon Woods	Orange County Superior Court	OCD A WC12020005
Workman, John	United States of America v. John Workman	U.S. District Court Southern District of California	17CR1844-BEN