

Department of Industrial Relations

Criminally Charged Providers Whose Liens are Stayed

Pursuant to Labor Code § 4615 as of 9/14/2020

Provider	Case Name	Jurisdiction	Case Number
Agbu, Obiageli	USA v. Charles Achike Agbu, Obiageli Brooke Agbu, Dr. Emmanuel Adebayo Ayodele, Dr. Juan Tomas Van Putten, Alejandro Maciel, and Candalaria Corral Estrada	U.S. District Court Central District of California	11-134(A)-GW
Ahmed, Kareem	People v. Kareem Ahmed, Michael Rudolph, Andrew Robert Jarminski, and 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 SchermbeckNelson, Peter Nelson, David Johnson M.D., Leticia Alvarez Lemus, Jeff Stevens, Wendee Luke, Kelly Park, Ron Case	Los Angeles County Superior Court	BA425397
Anderson, Laura Jean	People v. Laura Anderson	Sacramento County Superior Court	1242210
Anguizola, Eduardo Ernesto	People v. Eduardo Ernesto Anguizola	Orange County Superior Court	16CF1362
Arguello, Carlos III	People v. Soraida Veronica Castro, Tania Arguello, Carlos Arguello III	Orange County Superior Court	17CF1372
Arguello, Tania	People v. Soraida Veronica Castro, Tania Arguello, Carlos Arguello III	Orange County Superior Court	17CF1372
Aun, Bryan	People v. Bryan Aun	Orange County Superior Court	18CF3068
Baker, Gary Lamont	People v. Gary Lamont Baker	Orange County Superior Court	18CF2713
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

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Banerjee, Sanjoy	People v. Sanjoy Banerjee	Riverside County Superior Court	RIF1802535
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
Bernal, Rosa	People v. Kenneth Amodeo, Edgar Lozano, Rosa Bernal, Hector Sandoval	Riverside County Superior Court	RIF1990023
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
Candelario, Joserodel Zavala	USA v. Joserodel Zavala Candelario	US District Court Southern District of California	18CR3057BAS
Capen, Daniel Alexander	People v. Evette Ann Charbonnet, Daniel Alexander Capen, and Curtis William Hague	Orange County Superior Court	16CF1352
Case, Ronnie	People v. Ronnie Case and Jeff Stevens	Los Angeles County Superior Court	BA455470
Castro, Soraida Veronica	People v. Soraida Veronica Castro, Tania Arguello, and Carlos Arguello III	Orange County Superior Court	17CF1372
Catanzarite, Jeffrey Scott	People v. Max Humberto Matos, Jeffrey Scott Catanzarite, Ronald Lee Martin, Veronica Martin, and Veronica Ortiz	Orange County Superior Court	18CF3512
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, and Curtis William Hague	Orange County Superior Court	16CF1352
Chavez, Rafael Ubaldo	People v. Howard Wallace Oliver and Rafael Ubaldo Chavez aka Rafael Ubaldo Chavez Chavez	Orange County Superior Court	17CF0814

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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 Egan, and Tina Lynn St. Julian	U.S. District Court Central District of California	CR No. 15-00474(A)-PSG
Cox, Benjamin Gould	People v. Benjamin Gould Cox	Riverside County Superior Court	RIF1701800
Dagostino, Edwin Louis	People v. Edwin Louis Dagostino	Riverside County Superior Court	RIF1705309
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
Dureza, Catalino	People v. Catalino Dominic Dureza	Fresno County Superior Court	F19902681
Egan, Lalonnie	USA v. Richard Mark Ciampa ,Gregory Hearn, Lalonnie Egan, 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 and Ahsan Pourteymour	Orange County Superior Court	16CF1356

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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 and Yolanda Groscoast	Los Angeles County Superior Court	BA455473
Gambaryan, Hakop	USA v. Hakop Gambaryan	U.S. District Court Central District of California	C14-0249
Garbino, John	USA v. John Garbino	U.S. District Court Central District of California	SA16-32
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, and Alexander Kiev Martinez	San Diego County Superior Court	SCD255521
Go, Emmanuel Ed	People v. Emmanuel Ed Go, Christopher Emmanuel Go, and Alexander Kiev Martinez	San Diego County Superior Court	SCD255521
Gonzalez, Edgar	People v. Edward Gonzalez	Orange County Superior Court	17CF1364
Groscoast, Yolanda	People v. Terry Luke, Tony Folgar, and Yolanda Groscoast	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, and Desert Blue Moon	U.S. District Court Southern District of California	15CR2821BAS
Grusd, Ronald Selwyn	People v. Ronald Selwyn Grusd, Gonzalo Ernesto Paredes, Alexander Kiev Martinez, and Ruben Marcial Martinez	San Diego County Superior Court	SCD255519

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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
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, and Curtis William Hague	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, and Cary David Abromowitz, Michael Angel Tuosto, Jr., and 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, and 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

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Hoffman, Sim Carlisle	People v. Sim Carlisle Hoffman, Better Sleeping Medical Center. Inc., Advanced Professional Imaging Medical Group, Southern California Medical Diagnostics Group, Inc., and Advanced Medical Support, Inc.	Orange County Superior Court	14CF0243
Hunt, Timothy James	USA v. Timothy James Hunt and George William Hammer	U.S. District Court Central District of California	17CR00742
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 and 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
Joseph, Robert	USA v. Irena Shut, Domenic Signorelli, and Robert Joseph	U.S. District Court Central District of California	18CR00315
Kanakeswaran, Kanagasabai	USA v. Kanagasabai Kanakeswaran	U.S. District Court Central District of California	17CR00410
Kaplan, Paul	People v. Paul Kaplan aka Paul Elias Kaplan aka Paul E. Kaplan	Orange County Superior Court	17CF0794
Karimi, Shahriar	People v. Sharhriar Karimi	Santa Clara County Superior Court	161025369
Khalili, Faramarz Fred	People v. Faramarz Fred Khalili, Sandra Garcia Martinez, and Hitendra Hirachand Shah	Orange County Superior Court	15CF2507
Khan, Amir Obaidullah	People v. Amir Obaidullah Khan, Farhat Fatima Khan, and Alexander Kiev Martinez	San Diego County Superior Court	SCD25520

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Khan, Farhat Fatima	People v. Amir Obaidullah Khan, Farhat Fatima Khan, and Alexander Kiev Martinez	San Diego County Superior Court	SCD25520
Khan, Rahil Rashid	People v. Rahil Rashid Khan MID aka Rahil Rashio Khan, and Rashid Khan Rahil	Orange County Superior Court	16CF1361
Khanbekyan, John	People v. John Khanbekyan and Zaven Khanbekyan	San Diego County Superior Court	CD271598
Khanbekyan, Zaven	People v. John Khanbekyan and Zaven Khanbekyan	San Diego County Superior Court	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
Kolta, Mina	USA v. Mina Kolta	U.S. District Court Central District of California	SACR17-00158
Kurdy, Yousef	USA v. Yousef Kurdy	U.S. District Court Southern District of	12CR0329DMS
Larson, John	People v. John Christopher Larson	Orange County Superior Court	18CF3066
Lazzarino, Anthony	USA v. Anthony Lazzarino and Peter Wong	U.S. District Court Eastern District of California	2:16-CR-0237 TLN
Lin, Eduardo	People v. Eduardo Lin	Orange County Superior Court	17CF0805
Luke, Terry	People v. Terry Luke, Tony Folgar, and Yolanda Groscoast	Los Angeles County Superior Court	BA 455473

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Luke, Wendee	People v. Munir Uwaydah, Paul Turley, Maria Turley, Marisa SchermbeckNelson, Peter Nelson, David Johnson M.D., Leticia Alvarez Lemus, Jeff Stevens, Wendee Luke, Kelly Park, and Ron Case	Los Angeles County Superior Court	BA425397
Luke, Wendee	People v. Wendee Ann Luke, Shannon D Moore-Devane, abd Paul Turley	San Diego County Superior Court	CD 276470
Manning, Frederick Jr	USA v. Matosyan et.al.	U.S. District Court Central District of California	17CRO0480
Martin, Ronald Lee	People v. Max Humberto Matos, Jeffrey Scott Catanzarite, Ronald Lee Martin, Veronica Martin, and Veronica Ortiz	Orange County Superior Court	18CF3512
Martin, Veronica	People v. Max Humberto Matos, Jeffrey Scott Catanzarite, Ronald Lee Martin, Veronica Martin, and Veronica Ortiz	Orange County Superior Court	18CF3512
Mathis, Lee	USA v. George K. Reese, George K. Reese Professional Chiropractic Corporation, Lee Mathis, Fernando Valdes, and Foremost Shockwave Solutions	U.S. District Court Southern District of	15CR 2822CAB
Matos, Max Humberto	People v. Max Humberto Matos, Jeffrey Scott Catanzarite, Ronald Lee Martin, Veronica Martin, and Veronica Ortiz	Orange County Superior Court	18CF3512
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, and Jonathan Pena	U.S. District Court Southern District of	16CR1409H
Miller, Mervyn	People v. Mervyn Miller and Charles Terrence Bonner	Orange County Superior Court	17CF0815
Minassian, Frederick	USA v. Matosyan et.al.	U.S. District Court Central District of California	17CRO0480

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Montenegro, Marisa	USA v. Matosyan et.al.	U.S. District Court Central District of California	17CRO0480
Montgomery, Curtis	People v. Curtis Wayne Montgomery	Riverside County Superior Court	RIF1802364
Moore-Devane, Shannon D	People v. Wendee Ann Luke, Shannon D Moore-Devane, and Paul Turley	San Diego County Superior Court	CD 276470
Naderi, Afsoun	People v. Afsoun Naderi	Orange County Superior Court	18CF3067
Nelson, Peter	People v. Paul Turley, Maria Turley; Peter Nelson, Marisa Schermbeck Nelson, and Kelly Park, aka Kelly Soo Park	Los Angeles County Superior Court	BA455469
Nguyen, David Coung Manh	People v. David Cuong Manh Nguyen, and Alexander Kiev Martinez	San Diego County Superior Court	SCD255524
Nguyen, Kaitlyn Phuong	USA v. Victor Boon Huat Siew, Katitlyn Phuong Nguyen, and Thanh Nha T Pham	U.S. District Court Central District of California	SCCR16-00079
Obukhoff, Serge	USA v. Jacob E. Tauber and Serge Obukhoff	U.S. District Court Central District of California	CD18140
Oliver, Howard Wallace	People v. Howard Wallace Oliver and 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
Omidi, Julian	USA v. Julian Omid, Independent Medical Services, Surgery Center Management, Inc, and Mirali Zarriabi, M.D.	U.S. District Court Central District of California	17-00661 (A)-DMG
Paduano, Anthony	USA v. Thomas S Powers, M.D. and Anthony Paduano	U.S. District Court Central District of California	CR 17 00077

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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, and Jonathon Pena	U.S. 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 of Sight, and Desert Blue Moon	U.S. District Court Southern District of California	15CR2821BAS
Paredes, Gonzalo	People v. Ronald Selwyn Grusd, Gonzalo ernesto Paredes, Alexander Kiev Martinez, and Ruben Marcial Martinez	San Diego County Superior Court	SCD25519
Park, Kelly	People v. Paul Turley, Maria Turley, Peter Nelson, Marisa Schermbeck Nelson, and Kelly Park, aka Kelly Soo Park	Los Angeles County Superior Court	BA455469
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, and Jonathon Pena	U.S. District Court Southern District of California	16CR1409H
Pham, Thanh Nha T.	USA v. Victor Boon Huat Siew, Katitlyn Phuong Nguyen, and 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, and Jonathon Pena	U.S. District Court Southern District of California	16CR1409H
Pourteymour, Arsalan	People v. David Kalani Evans and 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

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Reese, George	USA v. George K. Reese, George K. Reese Professional Chiropractic Corporation, Lee Mathis, Fernando Valdes, and Foremost Shockwave Solutions	US District Court Southern District of California	15CR 2822CAB
Robson, Jerome Anthony	People v. Jerome Anthony Robson	Orange County Superior Court	17CF0808
Rogers, Tiffany	USA v. Tiffany Rogers	U.S. District Court Central District of California	18-57-CJC
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, and 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, and Norma Reyna Garner	Orange County Superior Court	16CF1351
Sandoval, Gloria	People v. Gloria Sandoval	Los Angeles County Superior Court	BA441949
Sandoval, Hector	People v. Kenneth Amodeo, Edgar Lozano, Rosa Bernal, and Hector Sandoval	Riverside County Superior Court	RIF1990023
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, and Jennifer Louise White	San Diego County Superior Court	SCD255522
Schmidt, Eric Stephen	People v. Eric Stephen Schmidt	Orange County Superior Court	17CF0807
Schmuel, Schlomo	People v. Schlomo Schmuel	Los Angeles County Superior Court	BA474077

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Schmuel, Schlomo	People v. Schlomo Schmuel	San Diego County Superior Court	CD280827
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, and Hitendra Hirachand Shah	Orange County Superior Court	15CF2507
Shatvoryan, Anahit	USA v. Hovik Simitian and Anahit Shatvoryan	U.S. District Court Central District of California	CR14-0567
Siew, Victor Boon Huat	USA v. Victor Boon Huat Siew, Katitlyn Phuong Nguyen, and Thanh Nha T Pham	U.S. District Court Central District of California	SCCR16-00079
Signorelli, Domenic	USA v. Irena Shut, Domenic Signorelli, and Robert Joseph	U.S. District Court Central District of California	18CR00315
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

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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	U.S. 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
Stevens, Jeff	People v. Ronnie Case; Jeff Stevens	Los Angeles County Superior Court	BA455470
Suris, Aleksandr	USA v. Aleksander Suris and Maxim Sverdlov	U.S. District Court Central District of California	CR1700420
Sverdlov, Maxim	USA v. Aleksander Suris and Maxim Sverdlov	U.S. District Court Central District of California	CR1700420
Tantuwaya, Lokesh S.	USA v. Lokesh S. Tantuwaya	U.S. District Court Central District of California	CR18-00040
Tauber, Jacob E.	USA v. Jacob E. Tauber and Serge Obukhoff	U.S. District Court Central District of California	CD18140
Taylor, Scott	USA v. Scott Taylor	U.S. District Court Northern District of California	3:19-mj-71455-MAG
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

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Turley, Paul	People v. Paul Turley, Maria Turley, Peter Nelson, Marisa Schermbeck Nelson, and Kelly Park, aka Kelly Soo Park	Los Angeles County Superior Court	BA455469
Turley, Paul	People v. Wendee Ann Luke, Shannon D Moore-Devane, and 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, Wendee Luke, Kelly Park, and 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, and Foremost Shockwave Solutions	U.S. District Court Southern District of	15CR 2822CAB
Villapania, Robert Julian	People v. Robert Villapania	Orange County Superior Court	16CF1360
Vishnevsky, Anna	USA v. Anna Vishnevsky and Eddie Hernandez	U.S. District Court Central District of California	CR1700776-GW
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	U.S. District Court Northern District of California	CR16-00423
Watson, Henry Geoffrey	USA v. Henry Watson	U.S. District Court Northern District of California	3:19-mj-71423-MAG
White, Jennifer Louise	People v. Alexander Kiev Martinez, Eric Jay Schames, Jennifer and Louise White	San Diego County Superior Court	SCD255522
Wilson, James	USA v. James Wilson	U.S. District Court Central District of California	17CROO479
Wisner, Gary	People v. Gary Wisner	San Joaquin County Superior Court	16AW021769

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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	U.S. District Court Southern District of	17-cr-01844BEN
Zarrabi, Mirali	USA v. Julian Omid, Independent Medical Services, Surgery Center Management, Inc, and Mirali Zarrabi, M.D.	U.S. District Court Central District of California	17-00661 (A)-DMG