

**U.S. District Court
California Northern District (San Jose)
CIVIL DOCKET FOR CASE #: 5:09-cv-00511-RMW**

Eclectic Properties East, LLC et al v. The Marcus & Millichap Company et al
Assigned to: Hon. Ronald M. Whyte
Referred to: Magistrate Judge Richard Seeborg
Cause: 18:1962 Racketeering (RICO) Act

Date Filed: 02/04/2009
Jury Demand: Plaintiff
Nature of Suit: 470 Racketeer/Corrupt Organization
Jurisdiction: Federal Question

Date Filed	#	Docket Text
02/04/2009	<u>1</u>	COMPLAINT against all defendants; Summons issued; Jury Demand (Filing fee \$ 350, receipt number 54611004646). Filed by Mani Etamad, Susan Khoshnood, Eugenia Gagnon, Thomas H. Linden, Sylvia E. Linden, Johannes Moderbacher, Eileen Starr Moderbacher, Richard W. Siebert, CECA 3000, LP, Debra M. Siebert, Allen Ernest Hom, Linda J. Call, Eclectic Properties East, LLC, Cheatham Properties, LLC, VAS Enterprises I LLC, Amnon Danus, Rivka Danus, Fred Engelberg, Linda Farrell, Joseph W. Amirkhas, Joseph W. Amirkhas(as Trustee under the Amirkhas Trust, dated January 14, 2000), Justus L. Ahrend, Susan W. Ahrend, Risola Family LP II, Kevork Belikian, Sylvia S. Belikian. (Attachments: # <u>1</u> Complaint-part 2, # <u>2</u> Complaint-part 3)(dhm, COURT STAFF) (Filed on 2/4/2009) (Entered: 02/05/2009)
02/04/2009	<u>2</u>	Summons Issued as to The Marcus & Millichap Company, Marcus & Millichap Real Estate Investment Services Inc., Marcus & Millichap Real Estate Investment Brokerage Company, Sovereign Investment Company, Sovereign Scranton LLC, Sovereign CC, LLC, Sovereign JF, LLC, Paul A. Morabito, Eureka Petroleum Inc., Tibarom Inc., Tibarom NY LLC, Tibarom PA LLC, Scranton Lube, LLC, NY Seven Lube, LLC, New York Lube Number 3, LLC, Rochester Lube, LLC, Baruk Management, Inc., Jack Waelti, The QSR Group One, LLC, The QSR Group, LLC, The QSR Group II, LLC, PGP Valuation, Inc., Glen D. Kunofsky, Marcus Muirhead, Alexander Mickle, Sean Perkin, Donald Emas, Andrew Leshner, Stewart Weston, Brice Head, Daizy Gomez, Bret King. (dhm, COURT STAFF) (Filed on 2/4/2009) (Entered: 02/05/2009)
02/04/2009	<u>3</u>	ADR SCHEDULING ORDER: Case Management Statement due by 7/17/2009. Case Management Conference set for 7/24/2009 10:30 AM. (Attachments: # <u>1</u> Standing Order)(dhm, COURT STAFF) (Filed on 2/4/2009) (Entered: 02/05/2009)
02/04/2009		CASE DESIGNATED for Electronic Filing. (dhm, COURT STAFF) (Filed on 2/4/2009) (Entered: 02/05/2009)
02/11/2009	<u>4</u>	WAIVER OF SERVICE Returned Executed filed by Paul A. Morabito. Service waived by Paul A. Morabito waiver sent on 2/4/2009, answer due 4/6/2009. (Hassen, Michael) (Filed on 2/11/2009) (Entered: 02/11/2009)