



**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**AMENDED** Calendar for Monday, September 15, 2008 for the  
**HONORABLE JAMES V. SELNA, U. S. DISTRICT JUDGE**

**AMENDED**

**Courtroom 10C, 10<sup>th</sup> Floor**

U.S. District Court  
411 West 4<sup>th</sup> Street  
Santa Ana, California 92701-4516

Karla J. Tunis  
COURT CLERK

Sharon Seffens  
COURT REPORTER

Christine Olson  
Kirsten Weisenberger  
LAW CLERKS

	<b>AMENDED</b>	<b>8:30 a.m.</b>	
1.	<p><b>SACR 07-00021-JVS: USA v.</b></p> <p>2. Alexander Zinovy Rivkin (BOND)    2. Gary Lincenberg, rtnd.</p> <p>5. Ramin Sarshad (BOND)    5. Ken Miller/Thomas Bienert, rtnd.</p> <p>6. Aginah M. DeBerry (Waiver) (BOND)    6. Jeffrey Rutherford, rtnd</p> <p>7. Michael Wayne Chapman (BOND)    7. Michael Khouri, aptd.</p> <p>8. Truc Huy Dao (BOND)    8. H. Dean Steward, rtnd.</p> <p>12. Barbara Sue Thrash (BOND)    12. ???</p> <p><b>Charges: 18 USC 371: Conspiracy; 18 USC 1347: Health Care Fraud; 18 USC 2: Aiding and Abetting/Causing and Act to be Done; 18 USC 1956(a)(1)(A), (h): Money Laundering</b></p> <p><b>Jeannie Joseph, AUSA</b></p>		<p><b>Interim Status Conference</b></p> <p>(JT set 2-10-09)</p> <p><b>TMAX = 2-24-09</b></p>

	<b>9:00 a.m.</b>	
2.	<p><b>SACR 05-00209-JVS: USA v. Sean Eric Soto (Custody)</b></p> <p><b>Charges: 18 USC § 2252A(a)(5)(B): Possession of Child Pornography</b></p> <p><b>Robert Keenan, AUSA Carleen Arledge, rtd.</b></p> <p><b>No Interpreter Needed</b></p>	<p><b>Sentencing Upon Plea of Guilty to Count 1 of the Indictment. (Cont'd from 04/14/08)</b></p>
	<b>9:30 a.m.</b>	
3.	<p><b>SACR 07-00196-JVS: U.S.A. V. Nicholas Yee (Bond)</b></p> <p><b>Charges: 18 USC 1344 Bank Fraud; 18 USC § 2(b) Causing an Act to be Done</b></p> <p><b>Todd Tristan, AUSA Kate Corrigan, aptd.</b></p> <p><b>No Interpreter needed</b></p>	<p><b>Sentencing Upon Plea of guilty to Single Count Information</b></p>

4.	<p><b>SACR 07-00217-JVS: USA v. Wayne Vo (Bond)</b></p> <p><b>Charges: 18 USC § 1344: Bank Fraud; 18 USC § 2(b): Causing an Act to Be Done</b></p> <p><b>Todd Tristan, AUSA Robert Hartmann, retained</b></p> <p><b>NO Interpreter Needed</b></p>	<p><b>Sentencing Upon Plea of Guilty to Single Count Information</b></p>
5.	<p><b>SACR 08-00126-JVS: U.S.A. V. Pedro Orduno-Ayon (Custody)</b> <b>aka Pedro Arturo Ayon; Pedro Ortuno-Ayon</b></p> <p><b>Charges: 8 USC 1326(a), (b)(2) ILLEGAL ALIEN FOUND IN THE UNITED STATES FOLLOWING DEPORTATION OR REMOVAL (1s)</b></p> <p><b>Lawrence Kole, AUSA Guy Iverson, DFPD</b></p> <p><b>Spanish INTERPRETER Needed</b></p>	<p><b>Sentencing Upon Fast Track Plea</b></p>

6.	<p><b>SACR 08-00128-JVS: U.S.A. V. Jose Clemente Lara-Salas (Custody)</b></p> <p><b>Charges: 8 USC 1326(a), (b)(2) ILLEGAL ALIEN FOUND IN THE UNITED STATES FOLLOWING DEPORTATION OR REMOVAL (1s)</b></p> <p><b>Jennifer Waier, AUSA</b> <span style="float: right;"><b>Guy Iverson , DFPD</b></span></p> <p><b>Spanish INTERPRETER Needed</b></p>	<p><b>Sentencing Upon Fast Track Plea</b></p>
	<p><b>10:30 a.m.</b></p>	
7.	<p><b>SACV 07-01180-JVS(MLGx): Management VI Properties LLC, et al. V. U.S.A, et al.</b></p> <p><b>David B Dimitruk</b></p>	<p><b>Scheduling Conference</b></p> <p>JT/CT: _____ at 8:30am  FOFACOL _____  PTC: _____ at 11:00am  fl ptc docs nlt _____  fl in lim mtns nlt _____  LMCO: _____ at 1:30 pm  fl &amp; srv nlt _____  DCO _____  EDCO _____  Intl disclsr _____  Rbttl disclsr _____  Sttlmnt Procdr _____  Cmplt by _____  Jnt reprt 7 days after conf</p>

8.	<p><b>SACV 08-00326 JVS (MLGx): Paula Matthews v. Prime Park La Brea Management, LLC.</b></p> <p>Paula Matthews, ipp <span style="float: right;">Michael Karsaz</span></p>	<p><b>Scheduling Conference</b></p> <p>JT/CT: _____ at 8:30am  FOFACOL _____  PTC: _____ at 11:00am  fl ptc docs nlt _____  fl in lim mtns nlt _____  LMCO: _____ at 1:30 pm  fl &amp; srv nlt _____  DCO _____  EDCO _____  Intl disclsr _____  Rbttl disclsr _____  Sttlmnt Procdr _____  Cmplt by _____  Jnt reprt 7 days after conf</p>
<b>11:00 a.m.</b>		
9.	<p><b>SACV 08-00398 JVS (ANx): Daoud Abedi v. Mercedes-Benz USA, LLC</b></p> <p>Lucy Kasparian <span style="float: right;">Mark Estrella</span>  Martin Anderson</p>	<p><b>Scheduling Conference</b></p> <p>JT/CT: _____ at 8:30am  FOFACOL _____  PTC: _____ at 11:00am  fl ptc docs nlt _____  fl in lim mtns nlt _____  LMCO: _____ at 1:30 pm  fl &amp; srv nlt _____  DCO _____  EDCO _____  Intl disclsr _____  Rbttl disclsr _____  Sttlmnt Procdr _____  Cmplt by _____  Jnt reprt 7 days after conf</p>

<p>10.</p>	<p><b>SACV 08-00410 JVS (ANx): Thomas Burgess v. Metropolitan Life Insurance Company, et al.</b></p> <p>George Kingsley Kevin Zietz Tracy Collins</p> <p>Robert Renner Sara Maunder</p>	<p><b>Scheduling Conference</b></p> <p>JT/CT: _____ at 8:30am FOFACOL _____</p> <p>PTC: _____ at 11:00am fl ptc docs nlt _____ fl in lim mtns nlt _____</p> <p>LMCO: _____ at 1:30 pm fl &amp; srv nlt _____</p> <p>DCO _____ EDCO _____</p> <p>Intl disclsr _____ Rbttl disclsr _____ Sttlmnt Procdr _____</p> <p>Cmplt by _____ Jnt reprt 7 days after conf</p>
<p>11.</p>	<p><b>SACV 08-00509 JVS (RNBx): Amir Javidinejad, Ph.D. v. Altair Engineering, Inc., et al.</b></p> <p>Amir Javidinejad, Ph.D., ipp</p> <p>Ani Akopyan</p>	<p><b>Scheduling Conference</b></p> <p>JT/CT: _____ at 8:30am FOFACOL _____</p> <p>PTC: _____ at 11:00am fl ptc docs nlt _____ fl in lim mtns nlt _____</p> <p>LMCO: _____ at 1:30 pm fl &amp; srv nlt _____</p> <p>DCO _____ EDCO _____</p> <p>Intl disclsr _____ Rbttl disclsr _____ Sttlmnt Procdr _____</p> <p>Cmplt by _____ Jnt reprt 7 days after conf</p>

	<b>11:30 a.m.</b>	
12.	<p><b>SACV 08-00423 JVS (MLGx): Word &amp; Brown Insurances Administrators, Inc. v. Agency Software, Inc., et al.</b></p> <p><b>Kevin Kirsch</b> <span style="float: right;"><b>Andres Quintana</b></span></p>	<p><b>Scheduling Conference</b></p> <p>JT/CT:_____ at 8:30am  FOFACOL_____</p> <p>PTC:_____ at 11:00am  fl ptc docs nlt_____  fl in lim mtns nlt_____</p> <p>LMCO:_____ at 1:30 pm  fl &amp; srv nlt_____</p> <p>DCO_____</p> <p>EDCO_____</p> <p>Intl disclsr_____</p> <p>Rbttl disclsr_____</p> <p>Sttlmnt Procdr_____</p> <p>Cmplt by _____</p> <p>Jnt reprt 7 days after conf</p>
13.	<p><b>SACV 08-00425 JVS (RNBx): Mobile Hi-Tech Wheels v. Mike Arora, et al.</b></p> <p><b>Edward Schwartz</b> <span style="float: right;"><b>Christina Loza</b></span></p>	<p><b>Scheduling Conference</b></p> <p>JT/CT:_____ at 8:30am  FOFACOL_____</p> <p>PTC:_____ at 11:00am  fl ptc docs nlt_____  fl in lim mtns nlt_____</p> <p>LMCO:_____ at 1:30 pm  fl &amp; srv nlt_____</p> <p>DCO_____</p> <p>EDCO_____</p> <p>Intl disclsr_____</p> <p>Rbttl disclsr_____</p> <p>Sttlmnt Procdr_____</p> <p>Cmplt by _____</p> <p>Jnt reprt 7 days after conf</p>

	<b>1:30 p.m.</b>	
14.	<p><b>SACV 06-01230-JVS(RNBx): In re The First American Corporation Shareholder Derivative Litigation</b></p> <p>Travis E. Downs III  Kath+n Herkenhoff  Benny C. Goodman III  Mary Lynne Calkins  Kip Shuman  Jeffry A. Berens  Brian J. Robbins  Jeffrey P. Fink  Caroline A. Schnurer</p> <p>Michael J. Weaver  Pamela S. Palmer  Stephen T. Fraley  Meryl L. Young  Robert E. Palmer  Kelly A. Leggio  Erich D. Schiefelbine</p>	<p><b>Plaintiffs' Motion for Preliminary Approval of Derivative Settlement (fld 8-8-08)</b></p>
15.	<p><b>SACV 07-01357-JVS(RNBx): In re First American Corp. ERISA Litigation consolidated with CV 07-7602 &amp; CV 07-7585</b></p> <p>Robert Harwood  James Maro  Mark Kindall  Sabrina Kim</p> <p>James P. Baker  Marla K. Letellier  Richard Ruben</p>	<p><b>Scheduling Conference</b></p> <p>JT/CT: _____ at 8:30am  FOFACOL _____  PTC: _____ at 11:00am  fl ptc docs nlt _____  fl in lim mtns nlt _____  LMCO: _____ at 1:30 pm  fl &amp; srv nlt _____  DCO _____  EDCO _____  Intl disclsr _____  Rbttl disclsr _____  Sttlmnt Procdr _____  Cmplt by _____  Jnt reprt 7 days after conf</p>

16.	<p><b>SACV 08-00546-JVS(MLGx): Broadcom Corp. v. SiRF Technology, Inc.</b></p> <p><b>George Newcombe Jeffrey Ostrow Henry Gutman Victor Cole</b></p>	<p><b>Defendant's Motion to Stay Proceedings Pending Reexamination of the Patents-in-suit (fld 8-15-08)</b></p>
17.	<p><b>SACV 08-00663-JVS(RNBx): Zarui Khachatryan et al. v. Toyota Motor Sales, U.S.A., Inc., et al.</b></p> <p><b>Martin Anderson</b></p> <p><b>John W. Myers, IV</b></p>	<p><b>Toyota Motor Corp's Motion to Dismiss (Fld 7-24-08)</b></p> <p><b>Defendant toyota Motor Sales USA, Inc.'s Motion to Dismiss (Fld 8-1-08)</b></p>



<b>20.</b>	<p><b>SACR 07-00060-JVS: USA v. 1. Paul Mikus (BOND)</b></p> <p><b>Charges: 18 USC § 1343 and 2: Wire Fraud; 15 USC § 78j(b) and 78ff, 17 CFR 240.10b-5 and 18 USC § 2: Securities Fraud; 18 USC § Securities Fraud; 18 USC § 1350(c)(1): False Certification of Financial Reports; 15 USC § 78m(a)(2) and 78ff(a), 17 CFR 240.12b-20 and 240.13a-13 and 18 USC § 2: False Statements in Reports Filed with the SEC; 15 USC § 78m(b)(2)(B) and 78ff(a), 17 CFR 240.13b2-2 and 18 USC § 2: Lying to Accountants; 18 USC § 1343, 1346 and 2: Honest Services Wire Fraud</b></p> <p><b>Andrew Stolper, AUSA Gregory Staples, AUSA</b></p>	<p><b>Status Conference</b></p> <p><b>Government's Motion in Limine to Admit 404(B) Evidence (Fld 8-26-08)</b></p> <p><b>Defendant Mikus' Motions in Limine: (Fld 8-25-08)</b></p> <ol style="list-style-type: none"><li><b>1. to Exclude Evidence Relating to Individual Shareholder Loss</b></li><li><b>2. Preclude Reading of Indictment to Jury</b></li><li><b>3. To Exclude Evidence Relating Accounting Principles</b></li></ol>
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