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George Marchelos from this action without prejudice. None of these Defendants have filed an answer or otherwise appeared in this action.

- 2. On September 27, 2004, the Court stayed this civil case due to the pending related criminal matter. On March 31, 2006, the Court administratively closed this civil case. No Defendants have answered any of the complaints in this case.
- 3. This case was filed on May 16, 2002 by SFUSD as Relator under the <u>qui tam</u> provisions of the False Claims Act, 31 U.S.C. §§ 3729-33. SFUSD's original complaint named as Defendants four corporations Nippon Electric Company Business Network Solutions (NEC), Inter-Tel Technologies., Inc. (Inter-Tel), Video Network Communications, Inc. (later renamed TPC Liquidation Inc., hereinafter TPC), and Sprig Electric as well as seven individuals Judy Green, George Marchelos, John Colvin, Gerard McNulty, Timothy Tronson, Desmond McQuoid, and Ramon Catbagan. On May 26, 2004, the United States intervened in the action with respect to NEC, Inter-Tel, VNCI, Green, and Marchelos only.
- 4. On May 27, 2004, SFUSD filed an amended complaint, naming as Defendants Inter-Tel, TPC, Sprig Electric, Green, Marchelos, Tronson, and Duane Maynard, as well as three new corporations Howe Electric, Inc. (Howe), Excaliber Internet Corp., and ADJ Consultants, Inc.
- 5. The United States and SFUSD settled with NEC, and on September 10, 2004, the United States filed its Complaint Upon Intervention, naming Inter-Tel, TPC, Green, and Marchelos as Defendants. NEC was formally dismissed from the case on March 28, 2005.
- 6. On January 28, 2005, the United States intervened in SFUSD's amended complaint as to Howe only.
- 7. The United States and SFUSD settled with Inter-Tel and Howe. Inter-Tel was dismissed from the case on February 18, 2005, and Howe on June 6, 2008.
- 8. On June 19, 2008, SFUSD filed a notice of dismissal of the remaining Defendants as to which the United States had not intervened: Sprig Electric, Tronson, Excaliber Internet Corp., ADJ Consultants, Inc., and Maynard.

1	9. Accordingly, TPC, Green, and Marchelos are the only Defendants remaining in the
2	case. The United States and SFUSD now voluntarily dismiss these three Defendants without
- 3	prejudice.
4	Respectfully submitted,
5	MICHAEL F. HERTZ Acting Assistant Attorney General
6	JOSEPH P. RUSSONIELLO United States Attorney
7 8 9	Dated: 4 28 09 By: SARA WINSLOW Assistant United States Attorney
10	Assistant Office States Attorneys Attorneys for United States
11	PHILLIPS & COHEN LLP
12	Dated: 4/24/09 By: Man a. In
13	ERIC R. HAVIAN MARY A. INMAN
14 15	Attorneys for SFUSD & People of California ex rel. Dennis Herrera
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17	[PROPOSED] ORDER
18	Pursuant to stipulation and for good cause shown, IT IS HEREBY ORDERED
۱9	THAT Defendants TPC Liquidation Inc. (formerly known as Video Network Communications,
20	Inc.), Judy Green, and George Marchelos are dismissed from this action without prejudice.
21	The Clerk is directed to close the file.
22	IT IS SO ORDERED.
23 24	Dated: May 04, 2009 HON, CHARLES R. BREYER United States District L. CREED
25 26 27	IT IS SO ORDER
28	DISMISSAL OF TPC, GREEN, MARCHELOS C 02-2398 CRB Judge Charles R. Breyer DISTRICT OF