

1 Tracy L. Mainguy, Bar No. 176928  
2 Operating Engineers Local Union No. 3 Trust Funds- Multi-Services  
3 1620 South Loop Road  
4 Alameda, CA 94502  
5 (510) 748-7474

6 Attorney for the Plaintiffs

7 UNITED STATES DISTRICT COURT  
8 FOR THE NORTHERN DISTRICT OF CALIFORNIA  
9 (SAN FRANCISCO DIVISION)

10 GIL CROSTHWAITE, JOHN BONILLA, in  
11 their respective capacities as Trustees of the  
12 OPERATING ENGINEERS HEALTH AND  
13 WELFARE TRUST FUND FOR  
14 NORTHERN CALIFORNIA, et al.,

Case No.: C 05-00551 SI

STIPULATION TO VACATE ORDER OF  
DISMISSAL UPON SETTLEMENT;  
[PROPOSED] ORDER THEREON

15 Plaintiffs,

16 vs.

17 ANTHONY BRIAN MINIX, et al.,

18 Defendants.  
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STIPULATION TO VACATE ORDER OF DISMISSAL UPON SETTLEMENT; [PROPOSED] ORDER  
THEREON;

Case No.: CV 05-0053 SI

1 Plaintiffs and Defendant and Cross-Complainant AMERICAN CONTRACTORS  
2 INDEMNITY COMPANY ("Surety") stipulate and agree as follow:

3 **FACTUAL AND PROCEDURAL HISTORY**

4 1. Defendant ANTHONY BRIAN MINIX, individually and doing business as  
5 MINIX EXCAVATORS ("MINIX"), a contractor, is signatory to a collective bargaining  
6 agreement with the Operating Engineers Local Union No. 3 ("Union"). Plaintiffs filed the  
7 above-captioned suit against MINIX, alleging that it failed to pay fringe benefit contributions on  
8 behalf of its employees with respect to work covered by its collective bargaining agreement  
9 with the Union that was performed on various jobs. MINIX is a contractor holding California  
10 State Contractor's License No. 425005. Surety issued Contractor's Bond No. 9064718 in  
11 relation to the license held by MINIX.

12 2. The Complaint seeks damages from MINIX for contributions in the amount of  
13 \$8,792.83 and liquidated damages and interest in the amount of \$2,014.51, based on hours of  
14 work reported to, but not paid to, the Trust Funds. The Complaint also seeks damages, pursuant  
15 to California Business and Professions Code Section 7071.10(4), in the amount of \$4,000.00  
16 from Surety for payment of the claim for the above-referenced unpaid contributions made  
17 against the contractor's bond posted in relation to MINIX'S California Contractor's license.

18 3. MINIX did not answer or otherwise respond to the complaint. Therefore, on May  
19 17, 2005, Plaintiffs requested that default be entered against MINIX. Surety filed an answer to  
20 the complaint alleging thirty affirmative defenses to the action.

21 4. On March 22, 2005, Surety also filed a cross-complaint against MINIX pursuant  
22 to the indemnification agreement MINIX signed on or about October 17, 2002. Surety served  
23 MINIX with the cross-complaint on May 23, 2005. MINIX's answer was due June 13, 2005.  
24 MINIX failed to respond to the cross-complaint. At the request of Surety, default was entered  
25 against MINIX as to the cross-complaint on June 21, 2005.

STIPULATION TO VACATE ORDER OF DISMISSAL UPON SETTLEMENT; [PROPOSED] ORDER  
THEREON;  
Case No.: CV 05-0053 SI

1           5.       The Court held a case management conference on June 10, 2005. Plaintiffs and  
2       Surety appeared at the conference. MINIX did not appear. In light of the probability that  
3       Plaintiffs and Surety would settle the cause of action alleged by Plaintiffs against Surety, the  
4       Court continued the case management conference until July 8, 2005. The Court stated that if the  
5       Plaintiffs and Surety resolved their dispute, then they could notify the Court of such, and request  
6       a removal of the continued case management conference from the Court's calendar. The Court  
7       also instructed the Surety and Plaintiffs to notice their respective motions for entry of default  
8       judgment against MINIX for hearing on the same date.

9           6.       Plaintiffs and Surety settled the cause of action against Surety for enforcement of  
10       the contractors license bond claim filed by Plaintiffs. As directed by the Court, the Plaintiffs  
11       and Surety filed a Stipulation To Remove the Case Management Conference From Calendar In  
12       Light Of Settlement Agreement; [Proposed] Order Thereon on July 1, 2005. In addition to  
13       stipulating that the case management conference scheduled for July 8<sup>th</sup> be removed from the  
14       Court's calendar, Plaintiffs and Surety agreed that their respective motions for default judgment  
15       would be noticed for hearing on September 9, 2005 at 9:00 a.m. A true and accurate copy of the  
16       Stipulation is attached hereto as Exhibit "A".

17           7.       The Court phoned Plaintiffs' Counsel and informed her that the case management  
18       conference scheduled for July 8, 2005 had been removed from the calendar and that the Court  
19       entered an order of dismissal.

20           8.       Plaintiffs and Surety then learned that the above-captioned matter was not merely  
21       dismissed as to the settling parties, Plaintiffs and Surety, but rather, that the entire case,  
22       including both parties claims against MINIX had been dismissed, apparently in error, by the  
23       Court in its ORDER OF DISMISSAL UPON SETTLEMENT dated July 8, 2005. A true and  
24       accurate copy of the Order is attached hereto as Exhibit "B".

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STIPULATION TO VACATE ORDER OF DISMISSAL UPON SETTLEMENT; [PROPOSED] ORDER  
THEREON;  
Case No.: CV 05-0053 SI

1 9. Plaintiffs realized that the entire matter had been dismissed when closely  
2 reviewing the Order while drafting the motion for entry of default judgment by Court against  
3 MINIX. At that time, Plaintiffs also realized that although they had served the correct  
4 individual with the complaint, Plaintiffs inadvertently named Defendant "Anthony Brian  
5 Minix", when in fact his name is "Brian Anthony Minix". Surety, however, has correctly  
6 named MINIX in its cross-complaint and has properly served MINIX.

7 10. In light of the dismissal of the matter and clerical error relating to MINIX's name  
8 in Plaintiffs' original complaint, Plaintiffs contacted Surety who also realized the entire matter  
9 was dismissed as Surety prepared its motion for entry of default judgment by court papers  
10 against MINIX.

11 11. Both Surety and Plaintiffs intend to pursue judgments against MINIX for the  
12 amounts sought in their complaint and cross-complaint, respectively.

13 12. Accordingly, Plaintiffs and Surety respectfully request that the Court vacate its  
14 Order dated July 8, 2005 and re-open the matter.

#### 15 STIPULATION

16 13. The Plaintiffs and Surety stipulate that if the Court vacates its Order Of Dismissal  
17 Upon Settlement dated July 8, 2005, then Plaintiffs may file their amended complaint correcting  
18 the clerical error in the name of the Defendant MINIX within five days of the date the Court  
19 enters its order vacating the dismissal. Plaintiffs agree to serve the amended complaint when it  
20 is filed, and request entry of default against Defendant MINIX if it is not answered within ten  
21 days of the date of service.

22 14. Surety does not need to file an Amended Cross-Complaint, because the original  
23 Cross-Complaint named MINIX correctly and was properly served.

24 15. Plaintiffs and Surety further agree to notice their respective motions for entry of  
25 default judgment for hearing on the same mutually agreeable date to be selected on the date that

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STIPULATION TO VACATE ORDER OF DISMISSAL UPON SETTLEMENT; [PROPOSED] ORDER  
THEREON;  
Case No : CV 05-0053 SI

1 the Defendant MINIX's answer to Plaintiffs' First Amended Complaint is due, in the event that  
2 the Defendant MINIX fails to answer the First Amended Complaint.

3 RESPECTFULLY SUBMITTED,

4 Dated: 8/29/05

5 LANAK & HANNA, P.C.  
6 By: [Signature]  
7 Donna B. Noushkam  
8 Attorneys for Defendant AMERICAN  
9 CONTRACTORS INDEMNITY COMPANY

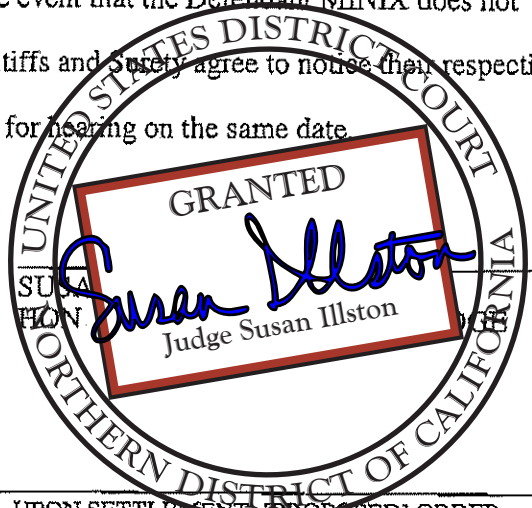
10 Dated: 8/29/05

11 By: [Signature]  
12 Tracy L. Mainguy  
13 Attorney for Plaintiffs OPERATING  
14 ENGINEERS LOCAL UNION NO. 3 TRUST  
15 FUNDS

16 ORDER

17 Based upon the foregoing Stipulation, and good cause appearing, the Court's Order Of  
18 Dismissal Upon Settlement is vacated. The matter is restored to the calendar for further  
19 proceedings. Plaintiffs are granted leave to file their First Amended Complaint to correct the  
20 clerical error in Defendant MINIX's name. The First Amended Complaint shall be filed within  
21 five days of the date of entry of this Order. Plaintiffs are ordered to serve the First Amended  
22 Complaint upon its filing with the Court. In the event that the Defendant MINIX does not  
23 respond to the First Amended Complaint, Plaintiffs and Society agree to notice their respective  
24 motions for entry of default judgment by Court for hearing on the same date.

25 Dated:



1 Tracy L. Mainguy, Bar No. 176928  
2 Operating Engineers Local Union No. 3 Trust Funds- Multi-Services  
3 1620 South Loop Road  
4 Alameda, CA 94502  
5 (510) 748-7474

6 Attorney for the Plaintiffs

7 UNITED STATES DISTRICT COURT  
8 FOR THE NORTHERN DISTRICT OF CALIFORNIA  
9 (SAN FRANCISCO DIVISION)

10 GIL CROSTEWAITTE, JOHN BONILLA, in )  
11 their respective capacities as Trustees of the )  
12 OPERATING ENGINEERS HEALTH AND )  
13 WELFARE TRUST FUND FOR )  
14 NORTHERN CALIFORNIA, et al., )

15 Plaintiffs,

16 v.

17 ANTHONY BRIAN MENIX, et al.,

18 Defendants.

Case No.: C 05-00551 SI

STIPULATION TO REMOVE CASE  
MANAGEMENT CONFERENCE FROM  
CALENDAR IN LIGHT OF  
SETTLEMENT AGREEMENT;  
[PROPOSED] ORDER THEREON

Date: July 8, 2005

Time: 2:30 p.m.

Place: Courtroom 10, 19<sup>th</sup> Floor, 450 Golden  
Gate Ave, San Francisco, CA

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STIPULATION TO REMOVE CASE MANAGEMENT CONFERENCE FROM CALENDAR; [PROPOSED]  
ORDER THEREON;  
Case No.: CV 05-0053 SI

**EXHIBIT A**

1           Plaintiffs and Defendant AMERICAN CONTRACTORS INDEMNITY COMPANY  
 2 ("Surety") hereby stipulate and agree to remove the case management conference scheduled for  
 3 July 8, 2005 at 2:30 p.m. from the Court's calendar. The parties verbally agreed to settle the  
 4 matter. Plaintiffs are awaiting the settlement check from Surety. Upon receipt of the check,  
 5 which Surety represented would arrive within next few days, Plaintiffs agree to dismiss Surety  
 6 from the action with prejudice. The Plaintiffs and Surety also agree to notice their respective  
 7 motions for entry of default judgment for hearing on September 9, 2005 at 9:00 a.m.

8 Respectfully submitted,

9  
10 Dated: 7/1/05

11 LANAK & HADEN, P.C.  
 12 By: [Signature]  
 13 Donna B. Noughkam & Cross-Complainant  
 14 Attorneys for Defendant AMERICAN  
 15 CONTRACTORS INDEMNITY COMPANY

16 Dated: 7/1/05

17 By: [Signature]  
 18 Tracy L. Malnguy  
 19 Attorney for Plaintiffs OPERATING  
 20 ENGINEERS LOCAL UNION NO. 3 TRUST  
 21 FUNDS

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STIPULATION TO REMOVE CASE MANAGEMENT CONFERENCE FROM CALENDAR; [PROPOSED]  
 ORDER THEREON;  
 Case No.: CV 05-0053 SI

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ORDER

Good cause appearing, the case management conference relating to the above-captioned matter, which is currently calendared for July 8, 2005 at 2:30 p.m., is removed from the calendar. The parties are to notice their respective motions for default judgment by Court for hearing on September 9, 2005.

Dated:

\_\_\_\_\_  
SUSAN HILSTON  
HON. UNITED STATES DISTRICT JUDGE

STIPULATION TO REMOVE CASE MANAGEMENT CONFERENCE FROM CALENDAR: [PROPOSED]  
ORDER THEREON;  
Case No.: CV 05-00551 SI



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IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA

GIL CROSTHWAITE,  
Plaintiff,

No. C 05-00551 SI

**ORDER OF DISMISSAL UPON  
SETTLEMENT**

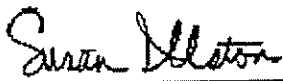
v.

ANTHONY B MINIX,  
Defendant.

The parties to the action, by their counsel, have advised the court that they have agreed to a settlement.

IT IS HEREBY ORDERED that this matter is DISMISSED WITH PREJUDICE. However, that if any party hereto certifies to this court, with proof of service of a copy thereon on opposing counsel, within ninety days from the date hereof, that settlement has not in fact occurred, the foregoing order shall be vacated and this cause shall forthwith be restored to the calendar for further proceedings.

Dated: 7/8/05

  
SUSAN ILLSTON  
United States District Judge

**EXHIBIT B**

1 LANAK & HANNA, P.C.  
400 North Tustin Avenue, Suite 120  
2 Santa Ana, CA 92705-3815  
Tel: 714-550-0418; Fax: 714-550-7603  
3

4 By: DONNA B. NOUSHKAM, Bar No. 232716  
5 Attorneys for Defendant and Cross-Complainant,  
AMERICAN CONTRACTORS INDEMNITY COMPANY  
6

7  
8 IN THE UNITED STATES DISTRICT COURT  
9 FOR THE NORTHERN DISTRICT OF CALIFORNIA  
10

11 GIL CROSTHWAITE, et al.,

12 Plaintiffs,

13 v.

14 ANTHONY BRIAN MINIX, et al.,

15 Defendants.  
16

No. C 05-00551 SI

**CERTIFICATE OF SERVICE**

17  
18 I am a citizen of the United States and an employed in the County of Orange, State of California.

19 I am over the age of 18 years and not a party to this action. My business address is 400 North Tustin  
20 Avenue, Suite 120, Santa Ana, California 92705-3815.

21 On August 29, 2005, I served the following document(s) described as:

- 22 • STIPULATION TO VACATE ORDER OF DISMISSAL UPON SETTLEMENT;  
23 [PROPOSED] ORDER THEREON

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1 on the interested parties in this action by placing a true copy thereof in a sealed envelope, with postage  
2 thereon fully prepaid, to be placed for deposit at 400 North Tustin Avenue, Suite 120, Santa Ana,  
3 California, with the United States Postal Service, addressed as follows:

4 Tracy L. Mainguy, Esq.  
5 Operating Engineers Local Union No. 3 Trust Funds  
6 1620 South Loop Road  
7 Alameda, CA 94502

8 Anthony Brian Minix dba  
9 Minix Excavators  
10 1107 Hayes Street  
11 Fairfield, CA 94533

12 I am familiar with the regular mail collection and processing practices of Lanak & Hanna, P.C.,  
13 that the mail is deposited with the United States Postal Service that same day in the ordinary course of  
14 business, and that the envelope was sealed and deposited for collection and mailing on the above date  
15 following ordinary business practices.

16 I certify under penalty of perjury that the above is true and correct. Executed this 29th day of  
17 August, 2005.

18   
19 Ana Horta

United States District Court  
For the Northern District of California

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