| | 1 2 3 4 5 6 7 | JOHN A. HOLDREDGE, ESQ., SBN 150061 MATTHEW K. GOOD, ESQ., SBN 226962 GEARY, SHEA, O'DONNELL, GRATTAN & N 37 Old Courthouse Square, Fourth Floor Santa Rosa, California 95404 Telephone: 707/545-1660 Facsimile: 707/545-1876 Attorneys for Defendant BRIAN MELLAND | AITCHELL, P.C. | | | |
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| | 8 | UNITED STATES DISTRICT COURT | | | | |
| | 9 | NORTHERN DISTRICT OF CALIFORNIA | | | | |
| | 10 | SAN FRANCISCO DIVISION | | | | |
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| | 12 | FEDERAL DEPOSIT INSURANCE CORPORATION as Receiver for SONOMA | CASE NO.: 3:13-cv-03834-RS | | | |
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| | 14 | Plaintiff, | AND REQUEST FOR PRODUCTION SET ONE UNTIL AFTER THIS COURT | | | |
| | 15 | V. | ISSUES AN ORDER ON DEFENDANTS' MOTION TO STAY THE CIVIL | | | |
| | 16 | MELVIN J. SWITZER, SEAN C. CUTTING, and BRIAN MELLAND, | PROCEEDING | | | |
| | 17 | Defendants. | Courtroom 3, 17th Floor | | | |
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| | 20 | TO THIS HONORABLE COURT: | | | | |
| | 21 | Pursuant to Northern District Local Rule 6-1, the parties, through their respective counsel, | | | | |
| | 22 | agree and stipulate as follows: | | | | |
| | 23 | 1. On August 19, 2013, plaintiff Federal Deposit Insurance Corporation as Receiver for | | | | |
| | 24 | Sonoma Valley Bank ("FDIC-R") filed the Complaint for negligence, gross negligence, and breach | | | | |
| | 25 | of fiduciary duty naming defendants Melvin J. Switzer, Sean C. Cutting ("Cutting") and Brian | | | | |
| LAW OFFICES OF GEARY , | 26 | Melland ("Melland"). Defendants brought Motions to Dismiss, which this Court denied by written | | | | |
| SHEA, O'DONNELL, GRATTAN & | 27 | Order on April 9, 2012 providing defendants 20 days to answer the Complaint. Defendants' | | | | |
| MITCHELL P.C. | 28 | Answers are currently due on April 29, 2014. | | | | |
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| | 1 | 2. | On March 28, 2014, FD | IC-R served | Requests for Production, Set One by email on | | |
|--|----|---|----------------------------|-----------------------|---|--|--|
| | 2 | all defendants. Defendants' responses are due May 1, 2014. | | | | | |
| | 3 | 3. On April 9, 2014, the U.S. Attorney for the Northern District of California unsealed | | | | | |
| | 4 | an indictment against Melland and Cutting, among others, filed in this Court on March 18, 2014 | | | | | |
| | 5 | ("the Criminal Prosecution"). | | | | | |
| | 6 | 4. Defendants Melland and Cutting intend to file a Motion to Stay Civil Proceedings | | | | | |
| | 7 | Pending Resolution of Criminal Prosecution ("Motion to Stay") on or before Tuesday, April 29, | | | | | |
| | 8 | 2014. In the Motion to Stay, Melland and Cutting will request that all proceedings and discovery in | | | | | |
| | 9 | this action be stayed pending the resolution of the Criminal Prosecution. | | | | | |
| | 10 | 5. | On this basis, the parties | s hereto agre | ee and stipulate that Melland's and Cutting's time | | |
| | 11 | to answer the Complaint and respond to Request for Production, Set One shall be extended until | | | | | |
| | 12 | such time as the Court rules on the Motion to Stay. If the Motion to Stay is denied and the civil | | | | | |
| | 13 | action proceeds, Melland and Cutting agree to answer the Complaint and respond to Request for | | | | | |
| | 14 | Production, Set One within ten (10) days after the Court issues its ruling denying the Motion to | | | | | |
| | 15 | Stay. | | | | | |
| | 16 | 6. | Nothing in this Stipulati | on may be c | construed to waive or limit in any way any | | |
| | 17 | argument FDIC-R may advance in opposing the Motion to Stay. | | | | | |
| | 18 | 7. | The Motion to Extend T | ime filed by | Welland and joined by Cutting is moot and | | |
| | 19 | maybe be terminated by the clerk. | | | | | |
| | 20 | IT IS SO STIPULATED. | | | | | |
| | 21 | DATED: A | pril 24, 2014 | | GEARY, SHEA, O'DONNELL, GRATTAN & MITCHELL, P.C. | | |
| | 22 | | | | MITCHELL, F.C. | | |
| | 23 | | | D _M | 1/8/ Matthew K Cood | | |
| | 24 | | | By | /s/ Matthew K. Good MATTHEW K. GOOD Attorneys for Defendent | | |
| LAW OFFICES OF GEARY, SHEA, O'DONNELL, GRATTAN & MITCHELL P.C. | 25 | | | | Attorneys for Defendant BRIAN MELLAND | | |
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| | | | Stipulation and Order to E | Extend Time to | Respond to Complaint and Discovery | | |
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| | 1 | DATED: April 24, 2014 JONES DAY | | | | | | |
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| | 3 | By <u>/s/ Neal Stephens</u> NEAL STEPHENS | | | | | | |
| | 4 | NEAL STEPHENS Attorneys for Defendant SEAN C. CUTTING | | | | | | |
| | 5 | | | | | | | |
| | 6 | DATED: April 24, 2014 SCHIFF HARDIN LLP | | | | | | |
| | 7 | | | | | | | |
| | 8 | By <u>/s/ Robert Mullen</u> ROBERT MULLEN | | | | | | |
| | 9 | Attorneys for Plaintiff FEDERAL DEPOSIT INSURANCE | | | | | | |
| | 10 | CORPORATION AS RECEIVER FOR SONOMA VALLEY BANK | | | | | | |
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| LAW OFFICES OF GEARY , SHEA , | 26 | | | | | | | |
| O'DONNELL, GRATTAN & | 27 | | | | | | | |
| MITCHELL P.C. | 28 | | | | | | | |
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| | | Stipulation and Order to Extend Time to Respond to Complaint and Discovery | | | | | | |

| | 1 | ORDER OF THE COURT | | | | | | |
|--|----|--|--|--|--|--|--|--|
| | 2 | After reviewing the parties' Stipulation, and good cause appearing, the Court hereby orders | | | | | | |
| | 3 | as follows: | | | | | | |
| | 4 | Defendant Brian Melland and Sean Cutting's last day to respond to plaintiff's Complaint | | | | | | |
| | 5 | and respond to Request for Production, Set One is hereby extended to such time as the Court rule | | | | | | |
| | 6 | on their Motion(s) to Stay Civil Proceedings Pending Resolution of Criminal Prosecution. If the | | | | | | |
| | 7 | Motion to Stay is denied and the civil action proceeds, Melland and Cutting shall answer the | | | | | | |
| | 8 | Complaint and respond to Request for Production, Set One within ten (10) days after the Court | | | | | | |
| | 9 | issues its ruling denying the Motion to Stay. | | | | | | |
| | 10 | Pursuant to stipulation, IT IS SO ORDERED. | | | | | | |
| | 11 | DATED: 4/24/14 | | | | | | |
| | 12 | This Section | | | | | | |
| | 13 | UNITED STATES DISTRICT COURT JUDGE | | | | | | |
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| LAW OFFICES OF GEARY, SHEA, O'DONNELL, GRATTAN & | 26 | | | | | | | |
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| | | Stipulation and Order to Extend Time to Respond to Complaint and Discovery | | | | | | |