1 CHARLES P. RETTIG, State Bar No. 97848 STEVEN TOSCHER, State Bar No. 91115 AVRAM SALKIN, State Bar No. 30412 EDWARD M. ROBBINS, JR., State Bar no. 82696 3 SHARYN M. FISK, State Bar No. 199898 Hochman Salkin Rettig Toscher & Perez, P.C. 4 9150 Wilshire Boulevard, Suite 300 Beverly Hills, CA 90212 5 Phone: 310/281-3200 Fax: 310/859-1430 E-Mail: sf@taxlitigator.com 6 7 JOSEPH P. RUSSONIELLO IT IS SO ORDERED United States Attorney 8 THOMAS M. NEWMAN S MODIFIE Assistant United States Attorney HENRY C. DARMSTADTER JAMES E. WEAVER 10 STEVEN P. JOHNSON Ware Judge James ADAM D. STRAIT Trial Attorneys, Tax Division 11 U.S. Department of Justice 12 P.O. Box 683, Ben Franklin Station Washington, DC 20044-0683 7/1/2010 Telephone: 202/307-6481 13 Facsimile: 202/307-0054 14 E-Mail: henry.c.darmstadter@usdoj.gov 15 UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA 16 17 SANTA CLARA VALLEY HOUSING Case No. 08-cv-05097-JW GROUP, INC. and KRISTEN M. THIRD, S/TIPULATION AND 18 BOWES, [EAGPOSED] ORDER TO EXTEND 19 Plaintiffs, THE DISCOVERY PERIOD AND OTHER PRETRIAL DATES 20 v. 21 UNITED STATES OF AMERICA. 22 Defendant. 23 Plaintiffs Santa Clara Valley Housing Group, Inc. ("SCVHG") and Kristen M. Bowes 24 (collectively, "Plaintiffs"), and Defendant the United States of America ("United States"), by and 25 26 through their counsel, pursuant to Civil Local Rule 6-2, jointly stipulate that the discovery period and other pretrial dates established by the Court in its Order to Extend the Discovery Period and 27 28 Other Pretrial Dates (docket entry #30) should be extended for an additional forty-five (45) day 1

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period in order to provide the parties with sufficient time to complete fact and expert discovery.

This income tax refund suit is the first SC2 tax transaction to be litigated in the Federal District Court. As a significant case of first impression, this action requires substantial additional fact discovery to prepare the matter for trial. In addition, both parties believe it is advisable to conduct further fact discovery before the designation of expert witnesses.

During the discovery period to date, the parties have exchanged (or received from third parties) thousands of pages of documents and have taken numerous oral depositions throughout the State of California as well as in Arizona, Illinois and Washington, D.C.

In the next several months, the United States anticipates taking additional oral depositions of current or former KPMG employees and other individuals and entities involved in the subject transaction. The Plaintiffs also intend to take additional oral depositions of other individuals and entities involved in the subject transaction. Both parties intend to designate experts in this action and anticipate filing dispositive motions at the close of discovery.

Therefore, the parties jointly stipulate and request that the Case Schedule should be modified as follows:

Deadline to Designate Expert Witnesses: August 23, 2010

Preliminary Pretrial and Trial Conference

Statement and Proposed Pretrial Order Due: September 10, 2010

Preliminary Pretrial Conference: September 20, 2010, 11:00 a.m.

Close of Fact Discovery October 15, 2010

Disclosure of Rebuttal Experts: October 22, 2010

Close of Expert Discovery December 15, 2010

Deadline to file and serve Notice of Motion to Exclude expert testimony or portion

thereof: January 11, 2011

Deadline to file dispositive motions: January 11, 2011

Deadline to file responses to dispositive motions: February 11, 2011

1	Deadline to file replies to responses to dispositive motions:	March 11, 2011
2 3	Last date for hearing dispositive motion	ons: March 21, 2011 at 9:00 AM
4	Respectfully submitted this 29th day of June, 2010.	
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6		HOCHMAN, SALKIN, RETTIG, TOSCHER & PEREZ, P.C.
7	THOMAS M. NEWMAN Assistant United States Attorney	<u>/s/</u>
8 9	/s/	CHARLES P. RETTIG STEVEN TOSCHER AVRAM SALKIN
10	JAMES E. WEAVER	EDWARD M. ROBBINS, JR. SHARYN M. FISK
11	ADAM D. STRAIT	Hochman, Salkin, Rettig, Toscher & Perez, P.C. 9150 Wilshire Boulevard, Suite 300 Beverly Hills, CA 90212-3414
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14 15	henry.c.darmstadter@usdoj.gov	Salkin@taxlitigator.com Robbins@taxlitigator.com Fisk@taxlitigator.com
16	Attorneys for Defendant United States	Attorneys for Plaintiffs Bowes and Santa Clara
17		Valley Housing Group
18		
19	PURSUANT TO THE ABOVE STIPULATION, IT IS SO ORDERED.	
20	This is a final continuance.	
21	Dated this 1st day of July , 2010	James Ubse
22 23		ION. JAMES WARE NITED STATES DISTRICT JUDGE
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