

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
Magistrate Judge Kathleen M. Tafoya

Civil Action No: 13-cv-03363-CMA-KMT
Courtroom Deputy: Sabrina Grimm

Date: January 20, 2016
FTR: Courtroom C-201

Parties:

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

DANIEL DIRK CODDINGTON,

MICHAEL B. COLUMBIA,
JESSE W. ERWIN, JR.,
MERLYN CURT GEISLER,
MARSHALL D. GUNN, JR., CPA,
SETH A. LEYTON,
LEWIS P. MALOUF,
EXTREME CAPITAL, LTD.,
FIDELITY ASSET SERVICES, CORP.,
GEISCO FNF, LLC,
GOLDEN SUMMIT INVESTORS GROUP, LTD.,
SOUTHCAM MANAGEMENT, LLC, and
STONEROCK CAPITAL GROUP, LLC,

Defendant, and

DANIEL SCOTT CODDINGTON,
CODDINGTON FAMILY TRUST,
JOANNA I. COLUMBIA ALSO KNOWN AS JOANNA
I. ORNOWSKA,
VINCENT G. FARRIS, and
VINCENT G. FARRIS CO., L.P.A.,

Relief Defendants.

Counsel:

Leslie Hughes
Stephen McKenna

Jean-Jacque Cabou
Sambo Dul
No Appearance
Jeff Zimmerman
Charles Lembcke (by telephone)
George Kokus
No Appearance
Edward Swan

No Appearance

Jeffrey Thomas

No Appearance

No Appearance

COURTROOM MINUTES

MOTION HEARING

1:33 p.m. Court in session.

Court calls case. Appearances of counsel.

Discussion regarding indictment filed against Defendants Daniel Dirk Coddington and Jesse Erwin, staying this case pending resolution of the criminal case, fifth amendment rights, and discovery.

Court states its findings and conclusions.

ORDERED: Coddington Defendants' Joint Expediated Motion for Stay of Proceedings or, in the Alternative, Protective Order [164] is GRANTED, as stated on record. Discovery is STAYED, pending further Court order.

ORDERED: Defendants' Motion to Stay Further Briefing and Consideration of Plaintiff's Motion to Quash Coddington Defendants' Notice of Rule 30(b)(6) Deposition of the Securities and Exchange Commission and for Protective Order or, in the Alternative, for Extension of Time to Respond [165] is DENIED AS MOOT.

ORDERED: Defendant Jesse Erwin's Motion for Stay of Proceedings [166] is GRANTED, as stated on record. Discovery is STAYED, pending further Court order.

Plaintiff's Motion to Quash Coddington Defendants' Notice of Rule 30(b)(6) Deposition of the Securities and Exchange Commission and for Protective Order [161] remains pending.

The parties are permitted to continue with settlement discussions.

ORDERED: The parties shall file a status report within five days upon resolution of the criminal case against Defendants Daniel Dirk Coddington or Jesse Erwin.

2:52 p.m. Court in recess.

Hearing concluded.

Total in-court time 01:19

*To obtain a transcript of this proceeding, please contact Stevens-Koenig Reporting at 303-988-8470.