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| 17<br>18   | UNITED STATES OF AMERICA, <u>ex rel</u> .   | )  |
|  | DENNIS MONTGOMERY,  | )  |
| 20   | Plaintiffs,<br>V.   | ) Case No. 3-06-CV-691   |
| 21<br>22<br>23<br>24<br>25<br>26<br>27<br>28   | WARREN TREPP; U.S. CONGRESSMAN<br>JAMES GIBBONS; eTREPPID<br>TECHNOLOGIES, LLC; GENERAL RONALD<br>BATH; ASCENTIA CAPITAL PARTNERS,<br>LLC; SLOAN VENABLES; PATTY GRAY;<br>PAUL HARALDSEN; MICHAEL WEST; and<br>DOES 1through 20,<br>Defendants.   | )<br>) IN CAMERA<br>) AND UNDER SEAL<br>)<br>)<br>)<br>)   |
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Dockets.Justia.

## THE GOVERNMENT'S NOTICE OF ELECTION TO DECLINE INTERVENTION

Pursuant to the False Claims Act, 31 U.S.C. § 3730(b)(4)(B), the United States notifies the Court of its decision not to intervene in this action.

Although the United States declines to intervene, we respectfully refer the Court to 31 U.S.C. § 3730(b)(1), which allows the relator to maintain the action in the name of the United States; providing, however, that the "action may be dismissed only if the court and the Attorney General give written consent to the dismissal and their reasons for consenting." Id. The United States Court of Appeals for the Ninth Circuit has held that, notwithstanding this language, the United States only has the right to a hearing when it objects to a settlement or dismissal of the action. U.S. ex rel. Green v. Northrop Corp., 59 F.3d 953, 959 (9th Cir. 1995); U.S. ex rel. Killingsworth v. Northrop Corp., 25 F.3d 715, 723-25 (9th Cir. 1994). Therefore, the United States requests that, should either the relator or the defendants propose that this action be dismissed, settled, or otherwise discontinued, this Court provide the United States with notice and an opportunity to be heard before ruling or granting its approval.

Furthermore, pursuant to 31 U.S.C. § 3730(c)(3), the United States requests that all pleadings filed in this action be served upon the United States; the United States also requests that orders issued by the Court be sent to the Government's counsel. The United States reserves its right to order any deposition transcripts and to intervene in this action, for good cause, at a later date.

Finally, the Government requests that the relator's Complaint, this Notice, and the attached proposed Order be unsealed. The United States requests that all other papers on file in

| 1<br>2<br>3<br>4<br>5<br>6 | investigation, such papers are provided by law to the Court alone for the sole purpose of<br>evaluating whether the seal and time for making an election to intervene should be extended<br>A proposed order accompanies this notice.<br>Dated this 13th day of July, 2009. | of |
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| 7                          |   |    |
| 8<br>9                     |   |    |
| 9<br>10                    | Assistant Attorney General  |    |
| 11                         |   |    |
| 12                         | United States Attorney  |    |
| 13                         |   |    |
| 14                         |   |    |
| 15                         | Assistant United States Attorney  |    |
| 16                         | JOYCE R. BRANDA   |    |
| 17                         |   |    |
| 18                         | U.S. Department of Justice<br>Commercial Litigation Branch  |    |
| 19                         |   |    |
| 20                         | Washington, D.C. 20044  |    |
| 21                         | (202) 514-6547  |    |
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|          | CERTIFICATE OF SERVICE  |  |  |
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| 1        |   |  |  |
| 2        | I hereby certify that on July 13, 2009, copies of the foregoing The Government's Notice       |  |  |
| 3        | Of Election To Decline Intervention and Proposed Order were served on counsel for the relator |  |  |
| 4        | by mailing same, postage prepaid, to:   |  |  |
| 5        | Ellyn S. Garofalo, Esq.   |  |  |
| 6<br>7   | LINER YANKELEVITZ SUNSHINE & REGENSTREIF LLP<br>1100 Glendon Avenue<br>14 <sup>th</sup> Floor |  |  |
| 8        | Los Angeles, CA 90024-3503  |  |  |
| 9        |   |  |  |
| 10       | $\sim 1 \Lambda$  |  |  |
| 11       | LA A  |  |  |
| 12       | GREAT ADDINGTON   |  |  |
| 13       | Nevada Bar No. 6875<br>Assistant United States Attorney                                       |  |  |
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|          | UNITED STATES DIS  |  |  |  |
|          | DISTRICT OF NEVADA<br>NORTHERN DIVISION (RENO)   |  |  |  |
| 1        | UNITED STATES OF AMERICA, <u>ex rel</u> .  | )  |  |  |
| 2        | DENNIS MONTGOMERY,   | )  |  |  |
| 3        | Plaintiffs,<br>v.  | ) Case No. 3-06-CV-691                             |  |  |
| 4        | WARREN TREPP; U.S. CONGRESSMAN   |  |  |  |
| 5<br>6   | JAMES GIBBONS; eTREPPID<br>TECHNOLOGIES, LLC; GENERAL RONALD                               | IN CAMERA<br>AND UNDER SEAL                        |  |  |
| 7        | BATH; ASCENTIA CAPITAL PARTNERS,   | AND UNDER SEAL                                     |  |  |
| 8        | LLC; SLOAN VENABLES; PATTY GRAY;<br>PAUL HARALDSEN; MICHAEL WEST; and                      | )  |  |  |
| 9        | DOES 1through 20,  | )  |  |  |
| 10       | Defendants.  | )  |  |  |
| 11       | Propose  | d  |  |  |
| 12       | The United States having declined to interve   | e in this action nursuant to the False Claims      |  |  |
| 13       | The United States having declined to intervene in this action pursuant to the False Claims |  |  |  |
| 14       | Act, 31 U.S.C. § 3730(b)(4)(B), the Court rules as fo                                      | llows:   |  |  |
| 15<br>16 | IT IS ORDERED that,  |  |  |  |
| 17       | 1. the complaint be unsealed and served upor   | n the defendants by the relator;                   |  |  |
| 18       | 2. all other contents of the Court's file in the   | s action remain under seal and not be made         |  |  |
| 19       | public or served upon the defendants, except for this O                                    | rder and The Government's Notice of Election       |  |  |
| 20       | to Decline Intervention, which the relator will serve                                      | upon the defendants only after service of the      |  |  |
| 21       | complaint;   |  |  |  |
| 22       | 3. the seal be lifted as to all other matters occu   | rring in this action after the date of this Order; |  |  |
| 23       | 4. the parties shall serve all pleadings and mo  |  |  |  |
| 24       |  |  |  |  |
| 25<br>26 | memoranda, upon the United States, as provided for   |  |  |  |
| 26<br>27 | may order any deposition transcripts and is entitled to                                    | intervene in this action, for good cause, at any   |  |  |
| 28       | time;  |  |  |  |
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| 1        | 5. all orders of this Court shall be sent to the United States; and that                           |  |
| 2        | 6. should the relator or the defendants propose that this action be dismissed, settled, or         |  |
| 3        |  |  |
| 4        | otherwise discontinued, the Court will provide the United States with notice and an opportunity to |  |
| 5        | be heard before ruling or granting its approval.   |  |
| 6        | IT IS SO ORDERED, this day of, 2009.   |  |
| 7        |  |  |
| 8        |  |  |
| 9        | United States District Judge   |  |
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