Cas	e 6:15-ap-01023-MJ Doc 35 Filed 09/12/16 Entered 09/12/16 08:52:22 Desc Main Document Page 2 of 2				
1	This matter came before the Court upon the Stipulation under Bankruptcy				
2	Code Section 105(a) and Bankruptcy Rule 7041 for Entry of Order Approving				
3	Settlement Agreement and Dismissing Adversary Proceeding with Retention of				
4	Jurisdiction, filed by the California State Water Resources Control Board and				
5	Vireshbhai Patel, and the settlement agreement between the parties attached thereto				
6	as Exhibit B (the "Settlement Agreement"). The Court has reviewed the Settlement				
7	Agreement and, good cause appearing for the approval thereof, it is hereby				
8	ORDERED as follows:				
9	1. The Settlement Agreement is approved and the Court hereby retains				
10	jurisdiction to enforce its terms; and				
11	2. the above captioned adversary proceeding is <b>DISMISSED</b> .				
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26	Date: September 12, 2016  Meredith A. Jury  Letter Berlingster				
27	United States Bankruptcy <b>Jud</b> ge				
28	6:15-ap-01023-MJ 2				

- 1						
1	KAMALA D. HARRIS					
2	Attorney General of California ERIC M. KATZ Supervising Deputy Attorney General					
3	Supervising Deputy Attorney General ALLAN S. ONO (STATE BAR NO. 130763)					
4	H. ALEXANDER FISCH (STATE BAR No. 223211) Deputy Attorneys General					
5	Supervising Deputy Attorney General ALLAN S. ONO (STATE BAR NO. 130763) H. ALEXANDER FISCH (STATE BAR NO. 223211) Deputy Attorneys General 300 South Spring Street, Suite 1702 Los Angeles, CA 90013 Telephone: (213) 897 2600					
6	Fax: (213) 897-2802					
7	E-mail: alex.fisch@doj.ca.gov Attorneys for Plaintiff State Water Resources Control Board					
8	State Water Resources Control Board					
. 9	LIMITED OT ATEC DA	NIZDI INTON COLIDT				
10		NKRUPTCY COURT				
11	CENTRAL DISTRICT OF CALI	FORNIA, RIVERSIDE DIVISION				
		Case No. 6:14-bk-22849-MJ				
12	IN RE VIRESHBHAI J. PATEL,	Chapter 7				
13	Debtor.	Adv. Pro. No. 6:15-ap-01023-MJ				
14	Dottoi.	7.44. 110. 110. 0.15-ap-01025-1115				
15	CALIFORNIA STATE WATER	STIPULATION UNDER				
16	RESOURCES CONTROL BOARD,	BANKRUPTCY CODE SECTION 105(a) AND BANKRUPTCY RULE				
17	Plaintiff,	7041 FOR ENTRY OF ORDER APPROVING SETTLEMENT				
18	V.	AGREEMENT AND DISMISSING ADVERSARY PROCEEDING WITH				
19	VIRESHBHAI J. PATEL,	RETENTION OF JURISDICTION				
20	Defendant.					
21						
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24		· .				
25	Plaintiff State Water Resources Co.	ntrol Board ("State Water Board") and				
26	defendant Vireshbhai J. Patel ("Patel") he	,				
27	an order, substantially in the form attache					
28	and order, occominating in the form attached	a neroto as eximiter, approving me				
	6:15-ap-01023-MJ					
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settlement agreement attached hereto as Exhibit B (the "Settlement Agreement") and dismissing the above captioned adversary proceeding while retaining jurisdiction to enforce the Settlement Agreement.

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### **BACKGROUND**

The State Water Board filed its First Amended Complaint For Non-Dischargeability Of Debt Pursuant To 11 U.S.C. § 523 (a)(2)(A) & (B) (the "Complaint") in the above captioned adversary proceeding on or about March 12, 2015 (the "Adversary Proceeding").

In the Complaint, the State Water Board alleged, among other things, that Patel induced State Water Board through its Replacing, Removal, and Upgrading Underground Storage Tanks Program ("RUST Program") to make a certain Loan Agreement No. 06-318-550-0 ("Loan") to Shri Ranchhod Corporation ("SRC") to facilitate the removal and replacement of two underground storage tanks located at 420 North La Cadena Drive, Colton, CA 92324 ("La Cadena Property"), which Loan was guaranteed by Patel. The State Water Board alleges in the Adversary Proceeding that Patel obtained the Loan by false pretenses and based upon, among other things, certain materially false written statements respecting the financial condition of Patel and SRC, which Patel intended to mislead and induce State Water Board to approve the Loan and subsequent Loan disbursement requests, and upon which State Water Board reasonably relied. In the Complaint, the State Water Board prays for entry of a judgment in an amount not less than \$429,398.

Patel denies the allegations in the Complaint.

The State Water Board and Patel have agreed to resolve this case on the terms set forth in the Settlement Agreement.

# THE SETTLEMENT AGREEMENT

Under the Settlement Agreement, among other things, Patel stipulates to a non-dischargeable judgment in the amount of \$125,000, which will be satisfied in full provided that Patel timely makes seventy-two timely monthly payments to the 6:15-ap-01023-MJ 2

State Water Board of \$750 per month. Payment is due on the 15th of every month, beginning "the month following Bankruptcy Court approval of th[e] Settlement Agreement." Settlement Agreement at ¶4. In the event of a payment default, the State Water Board will provide notice of non-payment, which will commence a tenday payment cure period. If Patel fails to cure such a payment default, the State Water Board is entitled to request that this Court enter the stipulated judgment in the amount of \$125,000 less the amount of all prior timely monthly payments.

Patel also agrees that he and his related entities shall not participate in the in the State Water Board administered RUST Program or successor program in any manner.

In exchange, the State Water Board releases Patel, his agents, and attorneys from claims predicated on the Loan transaction and facts alleged in the Complaint.

#### **DISCUSSION**

The Settlement Agreement is structured so that if Patel complies with the agreement, he will pay less than the stipulated \$125,000 amount of the judgment and satisfy his obligations to the State Water Board without the entry of any judgment.

Among other things, Bankruptcy Rule 7041 incorporates Federal Rule of Civil Procedure 41.<sup>1</sup> Under Federal Rule of Civil Procedure 41(a)(1)(A)(ii), the parties may stipulate to the dismissal of an action, and under *Kokkonen v. Guardian Life Insurance Co. of America*, 511 U.S. 375 (1994) this Court may retain jurisdiction over the Settlement Agreement. *Id.* at 381.

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7 trustee, and the debtor.

Because this is a joint application for dismissal with retention of jurisdiction and because the Adversary Proceeding relates only to the discharge of the Loan obligations, the parties do not believe that this dismissal affects the "debtor's

discharge" generally or is "at the plaintiff's instance." See Bankruptcy Rule 7041. The parties nonetheless are providing notice to the United States trustee, the chapter

**CONCLUSION** 

The parties request that this Court dismiss the Adversary Proceeding and retain jurisdiction over the Settlement Agreement.

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Dated: 9/7/16

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Respectfully submitted,

KAMALA D. HARRIS

Attorney General of California

ERIC M. KATZ

Supervising Deputy Attorney General

H. ALEXANDER FISCH

Deputy Attorney General

Attorneys for California State Water Resources Control Board

Sunil Brahmbhatt

Attorney for Vireshbhai Patel

Dated: 9/7/2016

Case 6:15-ap-01023-MJ Doc 33 Filed 09/09/16 Entered 09/09/16 14:29:54 Desc Main Document Page 5 of 19

EXHIBIT A

6:15-ap-01023-MJ

1						
2	KAMALA D. HARRIS Attorney General of California	·				
3	Eric M. Katz					
4	Supervising Deputy Attorney General ALLAN S. ONO (STATE BAR NO. 130763) H. ALEXANDER FISCH (STATE BAR NO. 223211)					
5	Deputy Attorneys General  200 Courth Spring Street, Suite 1702					
6	Los Angeles, CA 90013					
	Deputy Attorneys General 300 South Spring Street, Suite 1702 Los Angeles, CA 90013 Telephone: (213) 897-2609 Fax: (213) 897-2802					
7	E-mail: alex.fisch@doj.ca.gov  Attorneys for Plaintiff State Water Resources Control Board					
8	State Water Resources Control Board					
9	LIMITED OTATES DA					
10		NKRUPTCY COURT				
11	CENTRAL DISTRICT OF CALII	FORNIA, RIVERSIDE DIVISION				
12		Case No. 6:14-bk-22849-MJ				
13	IN RE VIRESHBHAI J. PATEL,	Chapter 7				
14	Debtor.	Adv. Pro. No. 6:15-ap-01023-MJ				
15	DCOROI.	Auv. 110. 110. 0.13-ap-01023-1119				
16	CALIFORNIA STATE WATER	ORDER (1) APPROVING				
17	RESOURCES CONTROL BOARD,	SETTLEMENT AGREEMENT; (2) DISMISSING ADVERSARY				
18	Plaintiff,	PROCEEDING; AND (3) RETAINING JURISDICTION OVER				
19	V.	SETTLEMENT AGREEMENT				
20	VIRESHBHAI J. PATEL,	·				
21	Defendant.					
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This matter came before the Court upon the *Stipulation under Bankruptcy*Code Section 105(a) and Bankruptcy Rule 7041 for Entry of Order Approving

Settlement Agreement and Dismissing Adversary Proceeding with Retention of

Jurisdiction, filed by the California State Water Resources Control Board and

Vireshbhai Patel, and the settlement agreement between the parties attached thereto
as Exhibit B (the "Settlement Agreement"). The Court has reviewed the Settlemetn

Agreement and, good cause appearing for the approval thereof, it is hereby

ORDERED as follows:

- 1. The Settlement Agreement is approved and the Court hereby retains jurisdiction to enforce its terms; and
  - 2. the above captioned adversary proceeding is **DISMISSED**.
    ###

**EXHIBIT B** 

		•			
1 2	KAMALA D. HARRIS Attorney General of California ERIC M. KATZ				
3	Supervising Deputy Attorney General				
	Supervising Deputy Attorney General ALLAN S. ONO (STATE BAR NO. 130763) H. ALEXANDER FISCH (STATE BAR NO. 223211) Deputy Attorneys General 300 South Spring Street, Suite 1702 Los Angeles, CA 90013 Telephoner (213) 807-2600				
4 5	300 South Spring Street, Suite 1702				
6	Telephone: (213) 897-2609 Fax: (213) 897-2802				
7	E-mail: alex.fisch@doj.ca.gov Attorneys for Plaintiff State Water Resources Control Board				
8	State Water Resources Control Board				
9	THE TRANSPORT AND A CHARLES AT THE	ኤ የየፖያኑ ፫ የተለማደጎዊ ፖ /ፕ/ጎዥ የተነማቸ			
10		NKRUPTCY COURT			
11	CENTRAL DISTRICT OF CALL	FORNIA, RIVERSIDE DIVISION			
12		Case No. 6:14-bk-22849-MJ			
13	IN RE VIRESHBHAI J. PATEL,	Chapter 7			
14	Debtor.	Adv. Pro. No. 6:15-ap-01023-MJ			
15	CALIFORNIA STATE WATER	SETTLEMENT AGREEMENT			
16	RESOURCES CONTROL BOARD,	OUR LEADING ACKERNIENT			
17	Plaintiff,	•			
18	v.				
19	VIRESHBHAI J. PATEL,				
20	Defendant.				
	Downant				
21					
21 22		atrol Board ("State Water Board") and			
22	Plaintiff State Water Resources Co.	ollectively, the "Parties", agree to resolve			
22 23	Plaintiff State Water Resources Condefendant Vireshbhai J. Patel ("Patel"), conthe above adversary proceeding as set for	ollectively, the "Parties", agree to resolve			
22 23 24	Plaintiff State Water Resources Condefendant Vireshbhai J. Patel ("Patel"), conthe above adversary proceeding as set for RI	bllectively, the "Parties", agree to resolve the below ("Settlement Agreement").			
22 23 24 25	Plaintiff State Water Resources Condefendant Vireshbhai J. Patel ("Patel"), conthe above adversary proceeding as set for RI	ollectively, the "Parties", agree to resolve the below ("Settlement Agreement").  CCITALS  ed its First Amended Complaint For Non-			
22 23 24 25 26	Plaintiff State Water Resources Condefendant Vireshbhai J. Patel ("Patel"), conthe above adversary proceeding as set for RI WHEREAS, State Water Board file	ollectively, the "Parties", agree to resolve the below ("Settlement Agreement").  CCITALS  ed its First Amended Complaint For Non-			

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against Patel in the captioned adversary action on or about March 12, 2015 ("Action");

WHEREAS, the Action alleged, among other things, that Patel induced State Water Board through its Replacing, Removal, and Upgrading Underground Storage Tanks Program (RUST Program) to make a certain Loan Agreement No. 06-318-550-0 ("Loan") to Shri Ranchhod Corporation ("SRC") to facilitate the removal and replacement of two underground storage tanks located at 420 North La Cadena Drive, Colton, CA 92324 (La Cadena Property), which Loan was guaranteed by Patel;

WHEREAS, State Water Board alleges in the Action that Patel obtained such inducement by false pretenses and based upon, among other things, certain materially false written statements respecting the financial condition of Patel and SRC by Patel, which Patel intended to mislead and induce State Water Board to approve the Loan and subsequent Loan disbursement requests, and upon which State Water Board reasonably relied;

WHEREAS, Patel denies the Action's allegations;

WHEREAS, State Water Board and Patel now wish to resolve the entirety of the Action:

## SETTLEMENT AGREEMENT

NOW, THEREFORE, based on the foregoing Recitals, the covenants and agreements contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the Parties, the Parties hereby agree to resolve the Action as follows:

- 1. Incorporation of Recitals. The foregoing recitals are incorporated herein by this reference.
- 2. Effective Date. The "Effective Date" of the Settlement Agreement is the date by which the Settlement Agreement is approved by the Bankruptcy Court in the above-captioned Action.

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- 3. Stipulated Judgment. Patel will and hereby does stipulate to a nondischargeable judgment ("Judgment") in the Action in the amount of \$125,000.00 in favor of State Water Board.
- 4. Payments. Patel will make 72 monthly payments of \$750.00 per month (total \$54,000.00) to State Water Board (which shall be credited against the Judgment amount) commencing the month following Bankruptcy Court approval of this Settlement Agreement.
- 5. Payment Due Date. Payments shall be due on the first of each month starting with the first day for the month following entry of a final order approving this Settlement Agreement and late after the 15th. A 10 percent late charge shall be added to any payment not actually received on or before the 15<sup>th</sup> of any month. which late charge is intended to compensate State Water Board for the costs of providing the notice and cure period set forth in paragraphs 7 and 8.
- 6. Method of Payment. Payments shall be made payable to the "State Water Resources Control Board" and sent to State Water Board at the following address:

State Water Resources Control Board Accounting Office P.O. Box 1402 Sacramento, California 95812-1402

7. Notice of Non-Payment. In the event of non-payment by the 15th of the month, State Water Board will give Patel notice at the following E-mail address and U.S. Mail address of non-payment which shall immediately commence a 10-day payment cure period:

> Vireshbhai J. Patel c/o Sunil Brahmbhatt, Esq. E-Mail: sunillaw@yahoo.com; Law Office of Sunil A. Brahmbhatt, PLC 2700 N. Main Street, Suite #310 Santa Ana, California 92705

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8. Cure Period. The 10-day cure period set forth in paragraph 7 shall commence immediately from the date of mailing/emailing the notice of nonpayment, which 10-day period is not enlarged by reason of service by mail/email.

## 9. Uncured Default.

A. In the event of Patel's default on any monthly payment and failure to cure (including the payment of late fees) within the cure period ("Uncured Default"), State Water Board may enforce the Judgment for the full face amount less credit for monthly payments received.

- B. In the event of Patel's Uncured Default, the Court will enter the Judgment upon application by State Water Board with supporting declaration attesting to Patel's Uncured Default and payment amounts received to date which shall be credited against the Judgment amount.
- C. Absent an Uncured Default and upon timely payment of all monthly payments (including late fees, if any), State Water Board will deem the Judgment amount satisfied in full.
- 10. Debarment. Patel and any related companies/entities in which he serves as an officer/partner/director agree are enjoined from participation in the State Water Board administered RUST Program or successor program, if any, as a grantee, loan borrower, or in any other manner.
- 11. Mutual Limited Release. Subject to the executory obligations of this Settlement Agreement, the Parties agree and acknowledge the below mutual limited release of claims.
  - A. Release of State Water Board. Patel, in consideration of the settlement of the Action and in consideration of the covenants, promises, terms and conditions herein, releases, discharges and covenants not to sue State Water Board and its agents, employees, contractors, and attorneys for any and all claims or causes of action, of

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every kind and nature whatsoever, predicated upon the Loan transaction and facts alleged in the Action.

- B. Release of Patel. State Water Board, in consideration of the settlement of the Action with Patel and in consideration of the covenants, promises, terms and conditions herein, for itself alone and no other State entity, releases, discharges and covenants not to sue or take administrative action against Patel, his agents and attorneys for any and all claims or causes of action of every kind and nature whatsoever predicated upon the Loan transaction and facts alleged in the Action.
- C. Limited Nature. The Parties agree that the above mutual release is limited to the specific claims and circumstances alleged in the Action.
- 12. Notices. Except as otherwise specifically provided in paragraphs 7 and 8 above, all notices under this Settlement Agreement may be served by email, hand delivery, overnight mail by a nationally recognized courier service, followed by first class mail, or certified mail, return receipt requested. Notice shall be deemed given when received if served by email, hand delivery, the next business day if served via overnight mail by a nationally recognized courier service, or the date of receipt if served by certified mail, return receipt requested. Notices to the Parties shall be directed as follows unless changed by the Party to be served in writing served as required by this paragraph:

To Patel:

As set forth in paragraph 7.

To State Water Board:

i) for change of address or other ministerial matters relating to the administration of payments under this Settlement Agreement:

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Ms. Janice Clemons, RUST Program manager Division of Financial Assistance State Water Resources Control Board P.O. Box 944212 Sacramento, California 94244-2120 Janice.Clemons@waterboards.ca.gov

ii) for legal issues arising under the Settlement Agreement:

Julie M. Osborn, Esq, Attorney III
Office of Chief Counsel
State Water Resources Control Board
P.O. Box 100
Sacramento, California 95814
Julie.Osborn@waterboards.ca.gov;

- iii) for service of legal process, personally served upon the State Water Board's Office of Chief Counsel as required by law.
- 13. Sufficiency of Consideration. The Parties hereto agree and acknowledge the sufficiency of consideration supporting this Settlement Agreement and further agree that this Settlement Agreement is contingent upon Bankruptcy Court approval herein.
- 14. **Jurisdiction.** The U.S. Bankruptcy Court for the Central District of California shall retain jurisdiction to enforce this Settlement Agreement or, in the alternative, State Water Board may choose to have this Settlement enforced by any state or federal court within the State of California and Patel hereby agrees to jurisdiction.
- 15. No Third Party Benefits. This Settlement Agreement is made for the sole benefit of State Water Board and Patel, and no other person or entity shall have any rights or remedies under or by reason of this Settlement Agreement, unless otherwise expressly provided for herein.

- 16. Agreement Not To Be Construed As an Admission. Nothing in the Settlement Agreement constitutes, or should or shall be deemed to constitute, any admission of any act, fact or liability, with respect to any matters released herein.
- 17. Good Faith. The Parties, and each of them, agree to do all things necessary to carry out and effectuate the terms of this Settlement Agreement, and expressly promise not to do or fail to do anything, directly or indirectly, which will interfere with any other Party's realization of the benefits hereof.
- 18. Further Documents. The Parties agree to execute and deliver such additional documents as may be reasonably necessary to carry out the provisions of this Settlement Agreement.
- 19. No Duress. In entering into the Settlement Agreement, the Parties have received independent legal advice from their own counsel and have relied on their own investigation and upon the advice of their own attorneys with respect to the advisability of making the settlement provided for herein. The Parties acknowledge that they have read the Settlement Agreement and have had it fully explained by counsel and are fully aware of the contents of the Settlement Agreement and its legal effect. The Settlement Agreement is entered into by each Party voluntarily and without any duress or undue influence on the part of any person, entity, firm or corporation.
- 20. Successors and Assigns. The Settlement Agreement shall inure to the benefit of, and shall be binding upon, each Party's successors and assigns, if any.
- 21. Costs and Fees. Each party to the Settlement Agreement agrees to bear his/its own costs, expenses and attorneys' fees incurred in connection with this Action.
- 22. Warranty of Authority. Each Party to the Settlement Agreement hereto expressly warrants and represents that he/it is fully authorized to enter into the Settlement Agreement and each of its terms, and that he/it has not assigned to any other party or person any claims released herein.

- 23. Entire Agreement. The Settlement Agreement embodies the entire understanding of the Parties hereto and each Party hereby represents and warrants that: (i) he/it is not relying on any representations or promises other than those contained herein; and (ii) the Settlement Agreement and the releases provided for herein can be changed, altered or modified in any respect only by an instrument in writing and signed by the Party against whom enforcement of any waiver, change, modification, or discharge is sought.
- 24. Ambiguity. Each of the Parties hereto has been represented by counsel in the negotiating and drafting of the Settlement Agreement. Accordingly, the rules of construction of contracts relating to the resolution of ambiguities against the drafting party shall be inapplicable to the Settlement Agreement.
- 25. Applicable Law. This Settlement Agreement shall be governed exclusively by and construed and enforced exclusively in accordance with and subject to the laws of the State of California and/or Federal Bankruptcy law as applicable without regard to its choice of law provisions.
- 26. Severability. If for any reason any provision contained in the Settlement Agreement is later deemed unenforceable, all remaining terms of the Settlement Agreement shall nonetheless remain fully binding and enforceable on all Parties hereto.
- 27. Counterparts. The Settlement Agreement may be executed in multiple originals or counterparts, each of which shall be deemed an original or the equivalent thereof. The counterparts will be binding on each of the Parties, even though the various Parties may have executed separate counterparts. Photocopies or electronically transmitted copies shall be effective as originals for all purposes.

IN WITNESS WHEREOF, the Parties have executed this Settlement Agreement on the day and year set forth below.

EACH OF THE UNDERSIGNED HAS CAREFULLY READ AND UNDERSTANDS THE CONTENTS OF THE SETTLEMENT AGREEMENT.

1	EACH OF THE UNDERSIGNED HAS REVIEWED THE TERMS OF THE
2	SETTLEMENT AGREEMENT WITH HIS/HER/ITS ATTORNEY. IN SIGNING
3	THE SETTLEMENT AGREEMENT, EACH OF THE UNDERSIGNED IS
4	RELYING ON HIS/HER/ITS OWN INVESTIGATION, JUDGMENT, BELIEF
5	AND KNOWLEDGE AND THE ADVICE OF HIS/HER/ITS COUNSEL AND IS
6	NOT RELYING ON ANY REPRESENTATIONS OR STATEMENTS MADE BY
7	ANY OTHER PARTY OR COUNSEL FOR ANY OTHER PARTY TO THE
8	SETTLEMENT AGREEMENT.
9	IT IS SO AGREED.
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12	STATE WATER RESOURCES DEBTOR CONTROL BOARD
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14	Dated: Dated: 6-9-6
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16	1/2/2/1
17.	DARRIN POLHEMUS VIRESHBHAI J. PATEL, Debtor
18	Deputy Director, Division of Financial Assistance
19	1 maneral Assistance
20	Approved as to form.
21	Approved as to tomic.
22	Dated: Dated: 6-9-2016
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24	Soul AA II SA
25	OM DO AMOUNT
26	ALLAN S. ONO SUNIL BRAHMBHATT, ESQ. Deputy Attorney General Attorney for Debtor
27	A STATE OF THE STA
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	6:15-ap-01023-MJ 9 SETTLEMENT AGREEMENT

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1	EACH OF THE UNDERSIGNED	HAS REVI	EWED THE T	ERMS OF	THE
2	SETTLEMENT AGREEMENT WITH HIS/HER/ITS ATTORNEY. IN SIGNING				
3	THE SETTLEMENT AGREEMENT, EACH OF THE UNDERSIGNED IS				
4	RELYING ON HIS/HER/ITS OWN INVESTIGATION, JUDGMENT, BELIEF				
5	AND KNOWLEDGE AND THE ADVICE OF HIS/HER/ITS COUNSEL AND IS				
6	NOT RELYING ON ANY REPRESENTATIONS OR STATEMENTS MADE BY				
7	ANY OTHER PARTY OR COUN	SEL FOR A	ANY OTHER I	PARTY TO	THE
8	SETTLEMENT AGREEMENT.				
9	IT IS SO AGREED.				
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12	STATE WATER RESOURCES CONTROL BOARD		DEBTOR		
13	Dated: 6/9/2016	•			
14	Dated:		Dated:	**************************************	2 Sacraganas un turnan sept oproprio sempreper pop
15			,		
16	o sin Ollan	•	·		
17	DARRIN POLHEMUS		VIRESHBHA	I J. PATE	L, Debtor
18	Deputy Director, Division of Financial Assistance				
19					
20	Approved as to form.			•	
21	/ /		•		
22	Dated: 6/9/2014		Dated:		
23			Markon reasonable phredit reason 497	40. W. M	***************************************
24					
25	ATTANIS ONO		FIT TATES TAY AND A	**************************************	77 77 65 65
26	ALLAN S. ONO Deputy Attorney General	•	SUNIL BRAI Attorney for I		1, ESQ.
27	•				
28					
	6:15-ap-01023-MJ	9	SI	ETTLEMENT ,	AGREEMENT

#### PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:

A true and correct copy of the foregoing document entitled (specify): STIPULATION UNDER BANKRUPTCY CODE SECTION 105(a) AND BANKRUPTCY RULE 7041 FOR ENTRY OF ORDER APPROVING SETTLEMENT AGREEMENT AND DISMISSING ADVERSARY PROCEEDING WITH RETENTION OF JURISDICTION will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

- 1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On (date) September 9, 2016, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:
  - Sunil A Brahmbhatt sunillaw@yahoo.com, G22121@notify.cincompass.com
  - Lynda T. Bui (TR) trustee.bui@shbllp.com, C115@ecfcbis.com
  - H Alexander Fisch Alex.Fisch@doj.ca.gov
  - allan.ono@doj.ca.gov, beatriz.davalos@doj.ca.gov

•	Omted Sta	tes Trustee (RS)	usipregion 16.rs.ed	crearsaol.go	
					Service information continued on attached page
On ( <i>dat</i> bankrup States i	te) Septembe ptcy case or mail, first cla	adversary proceedii ss, postage prepaid	the following personsing by placing a true a	and correct co ollows. Listing	es at the last known addresses in this opy thereof in a sealed envelope in the United g the judge here constitutes a declaration that cument is filed.
United Central 3420 Tv	ble Meredith States Bank District of C welfth Street de, CA 9250	ruptcy Court alifornia , Suite 325 / Courtro	oom 301		
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for each the follo such se	h person or e owing persor ervice metho	entity served): Pursins and/or entities by d), by facsimile trans	uant to F.R.Civ.P. 5 a personal delivery, ov smission and/or ema	and/or controll /ernight mail s il as follows. I	LE TRANSMISSION OR EMAIL (state method ling LBR, on (date), I served service, or (for those who consented in writing to Listing the judge here constitutes a declaration d no later than 24 hours after the document is
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l declar	e under pen	alty of perjury under	the laws of the Unite	ed States that	t the foregoing is true and correct.
09/09	9/16	H. Alexander Fi			/s/ H. Alexander Fisch
Date		Printed Name			Signature
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This form is mandatory. It has been approved for use by the United States Bankruptcy Court for the Central District of California.