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**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA**

,  
  
Plaintiff(s),  
  
v.  
  
,  
  
Defendant(s).

No.  
**CASE MANAGEMENT ORDER**

On \_\_\_\_\_, the Court held a Case Management Conference pursuant to Rule 16(b) of the Federal Rules of Civil Procedure. The parties met prior to the Conference in accordance with Rule 26(f) and prepared a Joint Case Management Report. Based on the Case Management Conference and the Joint Case Management Report, the Court enters the following Case Management Order:

1. Initial Disclosures

If the parties have not already done so, they shall exchange initial disclosures required by Rule 26(a) of the Federal Rules of Civil Procedure no later than \_\_\_\_\_. The parties must file with the Clerk of the Court a Notice of Initial Disclosures; the parties shall not file copies of the actual disclosures.

2. Joining Parties, Amending Pleadings, and Filing Supplemental Pleadings

The deadline for joining parties, amending pleadings, and filing supplemental pleadings is **60 days** from the date of this Order.

1           3.     Discovery Limitations

2           Depositions are limited to seven hours each as provided in Rule 30(d)(1) of the  
3 Federal Rules of Civil Procedure. The limits set forth in Rules 30, 31, and 33 of the  
4 Federal Rules of Civil Procedure govern the number of depositions and interrogatories.  
5 Each party may also propound up to 40 requests for production of documents, including  
6 subparts, and up to 40 requests for admissions, including subparts. The parties may  
7 increase the limitations set forth in this paragraph by written agreement, but such an  
8 increase will not result in an extension of the discovery deadlines set forth below.

9           4.     Fact Discovery

10          The deadline for completing fact discovery, including discovery by subpoena,  
11 shall be \_\_\_\_\_. To ensure compliance with this deadline, the following  
12 rules shall apply:

13           a.     All depositions shall be scheduled to commence at least **five**  
14 **business days** prior to the discovery deadline. A deposition commenced five business  
15 days prior to the deadline may continue up until the deadline, as necessary.

16           b.     All interrogatories, requests for production of documents, and  
17 requests for admissions shall be served at least **45 days** before the discovery deadline.

18           c.     The parties may agree in writing, without Court approval, to extend  
19 the time for discovery responses provided in Rules 33, 34, and 36 of the Federal Rules of  
20 Civil Procedure. Such agreed-upon extensions, however, shall not alter or extend the  
21 discovery deadlines set forth in this Order.

22           d.     The parties must state with specificity objections to interrogatories,  
23 requests for admissions, and requests for production. The Court will not consider  
24 “general” or “global” objections.

25          5.     Expert Disclosures and Discovery

26           a.     Plaintiff(s) shall provide full and complete expert disclosures as  
27 required by Rule 26(a)(2)(A)-(C) of the Federal Rules of Civil Procedure no later than  
28 \_\_\_\_\_.

1           b. Defendant(s) shall provide full and complete expert disclosures as  
2 required by Rule 26(a)(2)(A)-(C) of the Federal Rules of Civil Procedure no later than  
3 \_\_\_\_\_.

4           c. Rebuttal expert disclosures, if any, shall be made no later than  
5 \_\_\_\_\_. Rebuttal experts are limited to responding to opinions stated by initial experts.

6           d. Expert depositions shall be completed no later than \_\_\_\_\_. As  
7 with fact witness depositions, expert depositions shall be scheduled to commence at least  
8 **five business days** before the deadline.

9           e. Disclosures under Rule 26(a)(2)(A) of the Federal Rules of Civil  
10 Procedure must include the identities of treating physicians and other witnesses who will  
11 provide testimony under Rules 702, 703, or 705 of the Federal Rules of Evidence, but  
12 who are not required to provide expert reports under Rule 26(a)(2)(B). Rule 26(a)(2)(C)  
13 disclosures are required for such witnesses on the dates set forth above. Rule 26(a)(2)(C)  
14 disclosures must identify not only the subjects on which the witnesses will testify, but  
15 must also provide a summary of the facts and opinions to which the expert will testify.  
16 The summary, although not as detailed as a Rule 26(a)(2)(B) report, must be sufficiently  
17 detailed to provide fair notice of what the expert will say at trial.<sup>1</sup>

18           f. An expert witness who has not been timely disclosed will not be  
19 permitted to testify unless the party offering such witness demonstrates that: (a) the  
20 necessity of such expert witness could not have been reasonably anticipated at the time of  
21 the deadline for disclosing such expert witness; (b) the Court and opposing counsel or  
22 unrepresented party were promptly notified upon discovery of such expert witness; and  
23 (c) such expert witness was promptly proffered for deposition. *See Wong v. Regents of*  
24 *the Univ. of Cal.*, 410 F.3d 1052, 1060 (9th Cir. 2005).

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25 \_\_\_\_\_  
26 <sup>1</sup> A “treating physician is only exempt from Rule 26(a)(2)(B)’s written report requirement  
27 to the extent that his opinions were formed during the course of treatment.” *Goodman v.*  
28 *Staples The Office Superstore, LLC*, 644 F.3d 817, 826 (9th Cir. 2011). Thus, for  
opinions formed outside the course of treatment, Rule 26(a)(2)(B) written reports are  
required. *Id.* For opinions formed during the course of treatment, Rule 26(a)(2)(C)  
disclosures will suffice.

1 g. Each party is limited to one retained or specially employed expert  
2 witness per issue.

3 6. Discovery Disputes

4 a. The parties may not file written discovery motions without leave of  
5 Court.<sup>2</sup> If a discovery dispute arises, the parties must promptly contact the Court to  
6 request a telephonic conference concerning the dispute. The Court will seek to resolve  
7 the dispute during the telephonic conference, and may enter appropriate orders based on  
8 the conference. The Court may order briefing, if necessary.

9 b. Parties shall not contact the Court concerning a discovery dispute  
10 without first seeking to resolve the matter through personal or telephonic consultation and  
11 sincere effort as required by LRCiv 7.2(j). Any briefing ordered by the Court must also  
12 comply with LRCiv 7.2(j).

13 c. Absent extraordinary circumstances, the Court will not entertain fact  
14 discovery disputes after the deadline for completing fact discovery, and will not entertain  
15 expert discovery disputes after the deadline for completing expert discovery.

16 7. Dispositive Motions

17 a. Dispositive motions shall be filed no later than \_\_\_\_\_. Such  
18 motions must comply in all respects with the Federal Rules of Civil Procedure and the  
19 Local Rules of Civil Procedure.

20 b. No party may file more than one motion for summary judgment  
21 under Rule 56 of the Federal Rules of Civil Procedure without first obtaining permission,  
22 by joint telephone call, from the Court.

23 c. Failure to respond to a motion within the time periods provided in  
24 LRCiv 7.2 will be deemed consent to the granting of the motion, and the Court may  
25 dispose of the motion summarily pursuant to LRCiv 7.2(i).

26 d. The parties shall not notice oral argument on any motion. Instead, a  
27 \_\_\_\_\_

28 <sup>2</sup> The prohibition on “written discovery motions” includes any written materials delivered  
or faxed to the Court, including hand-delivered “correspondence” with attachments.

1 party desiring oral argument shall place the words “Oral Argument Requested”  
2 immediately below the title of the motion pursuant to LRCiv 7.2(f). The Court will issue  
3 an order scheduling oral argument as it deems appropriate.

4 8. Good Faith Settlement talks

5 All parties and their counsel shall meet in person and engage in good faith  
6 settlement talks no later than \_\_\_\_\_. Upon completion of such settlement talks, and  
7 no later than **seven days** after the deadline set forth in the preceding sentence, the parties  
8 shall file a Joint Report on Settlement Talks. The Report shall (a) inform the Court that  
9 the parties engaged in good faith settlement talks; (b) state the outcome of such talks; and  
10 (c) indicate whether the parties need assistance from the Court in seeking settlement of  
11 the case. The parties shall promptly file a Notice of Settlement with the Court at any time  
12 when settlement is reached during the course of this litigation.

13 9. Notice of Readiness for Pretrial Conference

14 Plaintiff(s) shall notify the Court that the parties are ready for scheduling a Final  
15 Pretrial Conference pursuant to Rule 16(e) of the Federal Rules of Civil Procedure.  
16 Plaintiff(s) shall file and serve this notice within **10 days** after the dispositive motion  
17 deadline, if no dispositive motions are pending on that date. If dispositive motions are  
18 pending, Plaintiff(s) shall file and serve the notice within **10 days** after the resolution of  
19 dispositive motions. The Court will then issue an Order Setting Final Pretrial Conference  
20 that instructs the parties concerning their duties in preparing for the Final Pretrial  
21 Conference. A firm trial date will be set at the Final Pretrial Conference.

22 10. The Deadlines Are Firm

23 The parties are advised that the Court will enforce the deadlines set forth in this  
24 Order; the parties should plan accordingly.

25 11. Briefing Requirements

26 a. All Memoranda filed with the Court shall comply with LRCiv 7.1(b)  
27 requiring 13 point font in text and footnotes.

28 b. Citations in support of any assertion in the text shall be included in

1 the text, not in footnotes.

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