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**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

Nam Nguyen,	)	CASE NO. SACV 07-1352-JVS(MLGx)
Plaintiff(s),	)	INITIAL ORDER FOLLOWING FILING OF COMPLAINT ASSIGNED TO JUDGE SELNA
v.	)	
BDO Seidman, LLP, et al.,	)	
Defendant(s).	)	

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COUNSEL FOR PLAINTIFF SHALL SERVE THIS ORDER ON ALL DEFENDANTS AND/OR THEIR COUNSEL ALONG WITH THE SUMMONS AND COMPLAINT, OR IF THAT IS NOT PRACTICABLE AS SOON AS POSSIBLE THEREAFTER. IF THIS CASE WAS ASSIGNED TO THIS COURT AFTER BEING REMOVED FROM STATE COURT, THE DEFENDANT WHO REMOVED THE CASE SHALL SERVE THIS ORDER ON ALL OTHER PARTIES.

This case has been assigned to the calendar of Judge James V. Selna. The intent of this Order is to ensure that this case will proceed so as “to secure [a] just, speedy and inexpensive determination.” (Fed.R.Civ. P., Rule 1.)

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**A. THE COURT’S ORDERS**

Copies of Judge Selna’s orders that may have specific application to this case are available on the Central District of California website. See ¶ N. Those orders include the following:

- (1) Order Setting Rule 26(f) Scheduling Conference
- (2) Order re Civil Jury Trials
- (3) Order re Civil Court Trials
- (4) Order re RICO Case Statement

**B. SERVICE OF PLEADINGS**

Although Fed.R.Civ.P., Rule 4(m) does not require the summons and complaint to be served for as much as 120 days, the Court expects that they will be served much sooner than that, and will require plaintiff to show cause before then if it appears that there is undue delay.

**C. ASSIGNMENT TO A MAGISTRATE JUDGE**

Under 28 U.S.C. § 636, the parties may consent to have a Magistrate Judge preside over all proceedings, including trial. The Magistrate Judges who accept those designations are identified on the Central District’s website, which also contains the consent form. See ¶ N.

**D. EX PARTE PRACTICE**

*Ex parte* applications are solely for extraordinary relief and should be

1 used with discretion. See Mission Power Engineering Company v. Continental  
2 Casualty Co., 883 F. Supp. 488 (C. D. Cal. 1995). The Court will generally  
3 decide *ex parte* matters on the papers. Opposition to an *ex parte* application, if  
4 any, should be submitted within 24 hours.

5  
6 **E. APPLICATIONS AND STIPULATIONS FOR EXTENSIONS**  
7 **OF TIME**

8  
9 No stipulations extending scheduling requirements or modifying  
10 applicable rules are effective until and unless the Court approves them. Both  
11 applications and stipulations must set forth:

- 12  
13 1. the existing due date or hearing date;
- 14  
15 2. specific, concrete reasons supporting good cause for granting the  
16 extension. In this regard, a statement that an extension “will promote settlement”  
17 is insufficient. The requesting party or parties must indicate the status of ongoing  
18 negotiations: have written proposals been exchanged? Is counsel in the process of  
19 reviewing a draft settlement agreement? Has a mediator been selected?
- 20  
21 3. whether there have been prior requests for extensions, and  
22 whether these were granted or denied by the Court.

23  
24 **F. TRO’S AND INJUNCTIONS**

25  
26 Parties seeking emergency or provisional relief shall comply with  
27 F.R.Civ.P., Rule 65 and Local Rule 65. The Court will not rule on any application  
28 for such relief for at least 24 hours after the party subject to the requested order

1 has been served; such party may file opposing or responding papers in the interim.

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4 **G. CASES REMOVED FROM STATE COURT**

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6 All documents filed in state court, including documents appended to  
7 the complaint, answers and motions, must be refiled in this Court as a supplement  
8 to the Notice of Renewal, if not already included. See 28 U.S.C. § 1447(a),(b). If  
9 the defendant has not yet answered or moved, the answer or responsive pleading  
10 filed in this Court must comply with the Federal Rules of Civil Procedure and the  
11 Local Rules of the Central District. If before the case was removed a motion was  
12 pending in state court, it must be re-noticed in accordance with Local Rule 7.

13  
14 **H. STATUS OF FICTITIOUSLY NAMED DEFENDANTS**

15  
16 This Court intends to adhere to the following procedures where a matter  
17 is removed to this Court on diversity grounds with fictitiously named defendants  
18 referred to in the complaint. (See 28 U.S.C. ¶¶ 1441(a) and 1447.)

19  
20 1. Plaintiff is normally expected to ascertain the identity of and serve  
21 any fictitiously named defendants within 120 days of the removal of the action to this  
22 Court.

23  
24 2. If plaintiff believes (by reason of the necessity for discovery or  
25 otherwise) that fictitiously named defendants cannot be fully identified within the  
26 120-day period, an *ex parte* application requesting permission to extend that period  
27 to effectuate service may be filed with this Court. Such application shall state the  
28 reasons therefor, and may be granted upon a showing of good cause. The *ex parte*

1 application shall be served upon all appearing parties, and shall state that appearing  
2 parties may comment within seven (7) days of the filing of the *ex parte* application.  
3

4 3. If plaintiff desires to substitute a named defendant for one of the  
5 fictitiously named parties, plaintiff first shall seek to obtain consent from counsel  
6 for the previously-identified defendants (and counsel for the fictitiously named  
7 party, if that party has separate counsel). If consent is withheld or denied, plaintiff  
8 may apply *ex parte* requesting such amendment, with notice to all appearing parties.  
9 Each party shall have seven calendar days to respond. The *ex parte* application and  
10 any response should comment not only on the substitution of the named party for a  
11 fictitiously named defendant, but on the question of whether the matter should  
12 thereafter be remanded to the Superior Court if diversity of citizenship is destroyed  
13 by the addition of the new substituted party. See U.S.C. § 1447(c), (d).  
14

15 **I. BANKRUPTCY APPEALS**

16  
17 Counsel shall comply with the ORDER RE PROCEDURE TO BE  
18 FOLLOWED IN APPEAL FROM BANKRUPTCY COURT issued at the time the  
19 appeal is filed in the District Court.  
20

21 **J. MOTIONS UNDER FED.R.CIV.P., Rule 12**

22  
23 Many motions to dismiss or to strike could be avoided if the parties  
24 confer in good faith (as they are required to do under L.R. 7-3), especially for  
25 perceived defects in a complaint, answer or counterclaim which could be corrected  
26 by amendment. See Chang v. Chen, 80 F.3d 1293, 1296 (9th Cir. 1996) (where a  
27 motion to dismiss is granted, a district court should provide leave to amend unless it  
28 is clear that the complaint could not be saved by *any* amendment). Moreover, a

1 party has the right to amend his complaint “once as a matter of course at any time  
2 before a responsive pleading is served.” Fed.R.Civ.P., Rule 15(a). A 12(b)(6)  
3 motion is not a responsive pleading and therefore plaintiff might have a right to  
4 amend. See Nolen v. Fitzharris, 450 F.2d 958, 958-59 (9th Cir. 1971); St.  
5 Michael’s Convalescent Hospital v. California, 643 F.2d 1369, 1374 (9th Cir.  
6 1981). And even where a party has amended his Complaint once or a responsive  
7 pleading has been served, the Federal Rules provide that leave to amend should be  
8 “freely given when justice so requires.” F.R.Civ.P., Rule 15(a). The Ninth Circuit  
9 requires that this policy favoring amendment be applied with “extreme liberality.”  
10 Morongo Band of Mission Indians v. Rose, 893 F.2d 1074, 1079 (9th Cir. 1990).

11

12           These principles require that counsel for the plaintiff should carefully  
13 evaluate the defendant’s contentions as to the deficiencies in the complaint and that  
14 in many instances the moving party should agree to any amendment that would cure  
15 a curable defect.

16

17           In the unlikely event that motions under Rule 12 challenging  
18 pleadings are filed after the Rule 26(f) Scheduling Conference, the moving party  
19 shall attach a copy of the challenged pleading to the Memorandum of Points and  
20 Authorities in support of the motion.

21

22           The foregoing provisions apply as well to motions to dismiss a  
23 counterclaim, answer or affirmative defense, which a plaintiff might contemplate  
24 bringing.

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26           **K. REQUIREMENTS FOR BRIEFS**

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In addition to the requirements in Local Rule 11-4, the Court requires the following for all briefs:

1. No footnote shall exceed 5 lines. The Court strongly discourages the use of extensive footnotes as a subterfuge to avoid page limitations in the Local Rules.

2. All footnotes shall be in the same type size as text. See Local Rule 11-3.1.1.

3. Each case cited shall include a jump cite to the page or pages where the relevant authority appears (e.g., United States v. Doe, 500 U. S. 1, **14, 17** (1997)).

Failure to follow these requirements may result in rejection of a brief for correction.

**L. LEAD COUNSEL**

Lead counsel shall appear on all dispositive motions, scheduling conferences, and settlement conferences.

**M. COMPUTER DISKS**

When the Court requires that a computer disk be submitted (e.g., with summary judgment papers or proposed jury instructions), that disk should be left in a labeled envelope and lodged with the clerk. The disk should be formatted in WordPerfect9.

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**N. WEBSITE**

Copies of this Order and other orders of this Court are available on the Central District of California’s website, at “www.cacd.uscourts.gov” at Judge Selna’s home page located under “Judge’s Procedures and Schedules.”

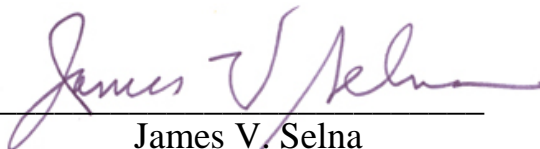
**O. TENTATIVES–DAY OF HEARING AND WEB POSTING**

The Court attempts to issue tentative rulings on each motion. Tentatives will be posted on the Court’s website: [www.cacd.uscourts.gov/](http://www.cacd.uscourts.gov/). From the home page, click on “Judges’ Procedures and Schedules” in the left column. From the list, click on “Hon. James V. Selna,” which will take you to Judge Selna’s page. Click on the red notice in the upper left: “Click here to view Tentative Rulings.” Then click on the desired ruling which comes up in a .pdf file which can be read with an Adobe Acrobat reader. Judge Selna attempts to post tentatives by late Friday afternoon preceding the hearing date. Hard copies of tentatives will also be available from the clerk approximately 15 minutes before the hearing.

The Court thanks counsel and the parties for their anticipated cooperation.

IT IS SO ORDERED.

Dated: December 14, 2007

  
\_\_\_\_\_  
James V. Selna  
United States District Judge