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**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA**

TRAVELERS INDEMNITY COMPANY
OF CONNECTICUT, a Connecticut
corporation.; TRAVELERS CASUALTY
INSURANCE COMPANY OF
AMERICA, a Connecticut corporation,

Plaintiffs,

v.

CENTEX HOMES, a Nevada General
Partnership and CENTEX REAL ESTATE
CO, a Nevada Corporation,

Defendants.

No. 1:14-cv-217-LJO-GSA

ORDER AFTER STATUS CONFERENCE

A status conference was held in this case on August 27, 2014 to discuss this case, as well as the management of several of the pending related cases. (Doc. 32). Angela Zanin-Wog appeared telephonically on behalf of Plaintiffs Saint Paul Mercury Insurance Company and Travelers Indemnity Company of Connecticut. Jeffrey Hayes personally appeared on behalf of Centex Homes and Centex Real Estate Corporation.

At the hearing, it was noted that these parties (or related parties) have filed fourteen cases in this district. The Court was advised that the parties anticipate filing several other cases. In

1 order to facilitate the formulation of a case management strategy to best handle these cases, the
2 parties shall file a joint statement no later than **September 17, 2014**, addressing the following
3 areas :

- 4 1) Provide an overview of the issues presented in this litigation including a
5 comprehensive list of all the cases filed in this district. Additionally, the parties shall
6 identify how many cases that have been filed in both state and federal courts
7 nationally and in California (to the best of their knowledge), as well as how many new
8 cases the parties anticipate filing (or removing) in this district. For the cases in this
9 district, identify any related state proceedings, and indicate whether the issue of
attorney representation for Centex, or other parallel issues are presented in each of
these cases. If parallel proceedings exist, identify the court and the case number, as
well as an explanation outlining the status of each state case;
- 10 2) The parties indicated that resolution of the main issue in this litigation will likely be
11 dependent on a ruling from a California appellate court or the Ninth Circuit. Outline
12 the applicable case law and explain how the lack of controlling authority impacts this
13 litigation. The parties shall address whether some or all of these cases should be
14 stayed pending the issuance of a decision from a state appellate court or the Ninth
15 Circuit;
- 16 3) Given the above, each party shall state its position regarding the preferred method of
17 the Court's management of these cases. At the hearing, the parties indicated that
18 consolidation of the cases would not be feasible because each case has unique facts
19 that require individualized analysis. However, the parties shall indicate whether
20 relation, or grouping of the cases based on common issues or procedural posture,
21 would be appropriate. In doing so, the parties shall be mindful that this Court carries
one of the heaviest caseloads in the nation;
- 22 4) The parties shall indicate the amount and the type of discovery that is anticipated in
23 the presently filed cases. Explain whether any points of contention exist in the
24 discovery context, and outline the parties' history with regard to the resolution of the
25 discovery disputes; and
- 26 5) Finally, the parties shall specifically address the likelihood of settling the cases that
27 have been filed in this district. As part of this analysis, the parties shall indicate
28 whether a settlement conference addressing a single case versus a global settlement
format would be most effective. If the former is true, the parties shall identify a
specific case to begin the settlement discussions, and shall also provide three mutually
agreeable dates to hold a settlement conference.

Failure to timely file the joint statement may result in the imposition of sanctions. Upon a
review of the joint statement, the Court will issue an order advising the parties of the next step in

1 this litigation.

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IT IS SO ORDERED.

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Dated: September 5, 2014

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/s/ Gary S. Austin
UNITED STATES MAGISTRATE JUDGE

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