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UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA

GINA CARUSO,
Plaintiff,
v.
G. SOLORIO, *et al.*,
Defendant.

Case No. 1:15-cv-00780-AWI-EPG (PC)
ORDER (1) SETTING SETTLEMENT
CONFERENCE, (2) REQUIRING PERSONAL
ATTENDANCE BY CERTAIN
INDIVIDUALS, (3) REQUIRING
SETTLEMENT CONFERENCE
STATEMENT MEETING CERTAIN
PARAMETERS, AND (4) SCHEDULING
PRE-CONFERENCE DISCUSSION

Magistrate Judge Jeremy D. Peterson will hold a settlement conference by Zoom on September 26, 2022 at 10:00 a.m. Counsel for the defendant(s) is directed to contact Courtroom Deputy Nic Cannarozzi via email at ncannarozzi@caed.uscourts.gov one week prior to the scheduled settlement conference to report on the institution’s ability to produce the inmate for a remote appearance. The court expects that the parties will proceed with the settlement conference in good faith and attempt to resolve all or part of the case. If any party believes that the settlement conference will not be productive, that party shall so inform the court as far in advance of the settlement conference as possible. Unless otherwise permitted in advance by the court, the following individuals must attend the settlement conference: (1) all of the attorney(s) who will try the case; and (2) individuals with full authority to negotiate and settle the case, on any terms.

No later than September 12, 2022, each party must submit to Judge Peterson’s chambers at jdporders@caed.uscourts.gov a confidential settlement conference statement. These statements

1 should neither be filed on the docket nor served on any other party. The statements should be
2 marked “CONFIDENTIAL” and should state the date and time of the conference. While brevity
3 is appreciated, each statement must include:

4 (1) a brief recitation of the facts;

5 (2) a discussion of the strengths and weaknesses of the case, from your party’s
6 perspective;

7 (3) an itemized estimate of your party’s expected costs for further discovery, pretrial, and
8 trial matters, in specific dollar terms;

9 (4) your best estimate of the probability that plaintiff will obtain a finding of liability
10 should this case proceed to trial, in percentage terms;

11 (5) should this case proceed to trial and defendant be found liable, please provide the
12 following, in specific dollar terms:

13 (a) a realistic high-end recovery estimate (*i.e.*, realistic best- or worst-case
14 scenario)

15 (b) a realistic low-end recovery estimate (*i.e.*, realistic worst- or best-case
16 scenario), and

17 (c) a best estimate of the most likely outcome;

18 (6) a history of settlement discussions, including:

19 (a) a statement of your expectations for settlement discussions;

20 (b) a listing of any past and present settlement offers from any party (including all
21 terms);

22 (c) whether your party would consider making the opening offer or demand, and
23 what that offer might be¹;

24 (7) a list of the individuals who will be participating in the settlement conference on your
25 party’s behalf, including each participant’s name and, if appropriate, title;

26 (8) plaintiff’s anticipated release date;

27 _____
28 ¹ Please note that Judge Peterson will consider this response, among others, in evaluating whether proceeding with a settlement conference appears worthwhile.

1 (9) an estimate of restitution and fees, including court fees and filing fees, owed by
2 plaintiff;

3 (10) identification of any related cases or of any other cases that the parties might wish to
4 discuss at this settlement conference; and

5 (11) a completed worksheet (blank version attached) highlighting your responses to
6 certain of the above questions.

7 In addition, a joint statement quoting the specific proposed language for the Settlement
8 Agreement and Affidavit including each party's contentions with respect thereto.

9 Judge Peterson will hold a short, pre-settlement conference telephone discussion on
10 September 19, 2022 at 2:00 p.m. (dial-in number: 1-888-557-8511; passcode: 1273468). Only the
11 lead attorney from each side² should participate. At Judge Peterson's discretion, the joint
12 telephonic discussion may be followed by private telephonic discussions between the judge and
13 each party.

14 In accordance with the above, it is hereby ORDERED that:

15 1. A pre-settlement conference is set before Magistrate Judge Peterson on September 19,
16 2022 at 2:00 p.m.

17 2. A settlement conference is set before Magistrate Judge Peterson on September 26,
18 2022, at 10:00 a.m.

19 3. No later than September 12, 2022, each party must submit a confidential settlement
20 conference statement, as described above, to Magistrate Judge Peterson.

21
22
23 Dated: August 29, 2022


24 JEREMY D. PETERSON
25 UNITED STATES MAGISTRATE JUDGE
26

27 _____
28 ² The court expects that the attorneys participating in the telephone discussion will also participate in the settlement conference.

Pre-Settlement Worksheet

<i>Please fill in each value below</i>	
<i>Additional cost to your party expected for . . . discovery</i>	\$
<i>. . . pretrial</i>	\$
<i>. . . trial</i>	\$
<i>Estimated probability of liability finding</i>	%
<i>Realistic high-end estimate of recovery by P</i>	\$
<i>Realistic low-end estimate of recovery by P</i>	\$
<i>Best estimate of recovery by P</i>	\$
<i>Last offer/demand (if any) previously made by your party</i>	\$
<i>Last offer/demand (if any) previously made by opposing party</i>	\$
<i>Proposed next offer/demand by your party</i>	\$