

1 Plaintiff's claims, meet and confer, and then participate in a settlement conference.

2 Therefore, this case will be referred to Magistrate Judge Barbara A. McAuliffe to conduct
3 a settlement conference at United States Courthouse in Fresno, California on **March 7, 2018 at**
4 **9:30 a.m.** The Court will issue the necessary transportation order in due course.

5 In issuing this order, there is a presumption that this case will proceed to a settlement
6 conference.¹ However, if after investigating Plaintiff's claims and speaking with Plaintiff, and
7 after conferring with others, defense counsel in good faith finds that a settlement conference
8 would be a waste of resources, defense counsel may move to opt out of this early settlement
9 conference. A written notice to opt out must be filed within thirty (30) days of the date of the
10 issuance of this order.

11 The parties shall each submit to Judge McAuliffe a confidential settlement conference
12 statement, as described below, to arrive at least seven days (one week) prior to the conference.

13 The Court puts the parties on notice that if Plaintiff has any outstanding criminal
14 restitution obligation, fines and/or penalties, these settlement negotiations shall not be geared
15 towards what the restitution obligation is, but what the value the of the case itself is to each side,
16 irrespective of any outstanding restitution obligation.

17 In accordance with the above, IT IS HEREBY ORDERED that:

- 18 1. This action is STAYED for 120 days to allow the parties an opportunity to settle their
19 dispute before the discovery process begins. Except as provided herein or by
20 subsequent court order, no other pleadings or other documents may be filed in this
21 case during the stay of this action. The parties shall not engage in formal discovery,
22 but may engage in informal discovery to prepare for the settlement conference.
- 23 2. This case is set for a settlement conference before Magistrate Judge Barbara A.
24 McAuliffe on **March 7, 2018, at 9:30 a.m.**, at the United States Courthouse located at
25 2500 Tulare Street, Fresno, California.

26 ///

27
28

¹ If the case does not settle, the court will then lift the stay of its Discovery and Scheduling Order.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

3. A representative with full and unlimited authority to negotiate and enter into a binding settlement shall attend in person.
4. Those in attendance must be prepared to discuss the claims, defenses and damages. The failure of any counsel, party or authorized person subject to this order to appear in person may result in the imposition of sanctions. In addition, the conference will not proceed and may be reset to another date.
5. Defendants shall provide a confidential settlement statement to the following email address: **bamorders@caed.uscourts.gov**. Plaintiff shall mail his confidential settlement statement to U.S. District Court, 2500 Tulare Street, Fresno, California, 93721, “**Attention: Magistrate Judge Barbara A. McAuliffe.**” The envelope shall be marked “Confidential Settlement Statement”. Settlement statements shall arrive no later than **February 28, 2018**. Parties shall also file a Notice of Submission of Confidential Settlement Statement. See Local Rule 270(d). Settlement statements **should not be filed** with the Clerk of the Court **nor served on any other party**. Settlement statements shall be clearly marked “confidential” with the date and time of the settlement conference indicated prominently thereon.
6. The confidential settlement statement shall be **no longer than five pages** in length, typed or neatly printed, and include the following:
 - a. A brief statement of the facts of the case.
 - b. A brief statement of the claims and defenses, i.e., statutory or other grounds upon which the claims are founded; a forthright evaluation of the parties’ likelihood of prevailing on the claims and defenses; and a description of the major issues in dispute.
 - c. An estimate of the cost and time to be expended for further discovery, pretrial, and trial.
 - d. The party’s position on settlement, including present demands and offers and a history of past settlement discussions, offers, and demands.

///

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

e. A brief statement of each party’s expectations and goals for the settlement conference, including how much a party is willing to accept and/or willing to pay.

7. If a settlement is reached at any point during the stay of this action, the parties shall file a Notice of Settlement in accordance with Local Rule 160.

8. If the defense counsel wishes to “opt- out” of this settlement for the reasons stated above, counsel must do so within **thirty (30) days** of this order by filing a “Notice of Opt-Out and Request to Vacate Settlement Conference.”

9. The parties remain obligated to keep the Court informed of their current address at all times during the stay and while the action is pending. Any change of address must be reported promptly to the Court in a separate document captioned for this case and entitled “Notice of Change of Address.” See Local Rule 182(f).

10. A failure to follow these procedures may result in the imposition of sanctions by the court.

IT IS SO ORDERED.

Dated: November 16, 2017



UNITED STATES MAGISTRATE JUDGE