

1 Therefore, this case will be referred to Magistrate Judge Barbara A. McAuliffe to conduct a
2 settlement conference at United States Courthouse in Fresno, California on **December 4, 2018, at**
3 **10:00 a.m.** The Court will issue the necessary transportation order in due course.

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

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

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

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

- 17 1. This action is STAYED for 90 days to allow the parties an opportunity to settle their
18 dispute before the discovery process begins. Except as provided herein or by subsequent
19 court order, no other pleadings or other documents may be filed in this case during the stay
20 of this action. The parties shall not engage in formal discovery, but may engage in
21 informal discovery to prepare for the settlement conference.
- 22 2. This case is set for a settlement conference before Magistrate Judge Barbara A. McAuliffe
23 on **December 4, 2018, at 10:00 a.m.**, in Courtroom 8 (BAM) at the United States
24 Courthouse located at 2500 Tulare Street, Fresno, California.
- 25 3. A representative with full and unlimited authority to negotiate and enter into a binding
26 settlement shall attend in person.
- 27 4. Those in attendance must be prepared to discuss the claims, defenses and damages. The
28 failure of any counsel, party or authorized person subject to this order to appear in person

1 may result in the imposition of sanctions. In addition, the conference will not proceed and
2 may be reset to another date.

- 3 5. Defendants shall provide a confidential settlement statement to the following email
4 address: **bamorders@caed.uscourts.gov**. Plaintiff shall mail his confidential settlement
5 statement to U.S. District Court, 2500 Tulare Street, Fresno, California, 93721,
6 **“Attention: Magistrate Judge Barbara A. McAuliffe.”** The envelope shall be marked
7 **“Confidential Settlement Statement”**. Settlement statements shall arrive no later than
8 **November 27, 2018**. Parties shall also file a Notice of Submission of Confidential
9 Settlement Statement. See Local Rule 270(d).
- 10 6. Settlement statements **should not be filed** with the Clerk of the Court **nor served on any**
11 **other party**. Settlement statements shall be clearly marked “confidential” with the date
12 and time of the settlement conference indicated prominently thereon.
- 13 7. The confidential settlement statement shall be **no longer than five pages** in length, typed
14 or neatly printed, and include the following:
- 15 a. A brief statement of the facts of the case.
 - 16 b. A brief statement of the claims and defenses, i.e., statutory or other grounds upon
17 which the claims are founded; a forthright evaluation of the parties’ likelihood of
18 prevailing on the claims and defenses; and a description of the major issues in
19 dispute.
 - 20 c. An estimate of the cost and time to be expended for further discovery, pretrial, and
21 trial.
 - 22 d. The party’s position on settlement, including present demands and offers and a
23 history of past settlement discussions, offers, and demands.
 - 24 e. A brief statement of each party’s expectations and goals for the settlement
25 conference, including how much a party is willing to accept and/or willing to pay.
- 26 8. If a settlement is reached at any point during the stay of this action, the parties shall file a
27 Notice of Settlement in accordance with Local Rule 160;

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9. 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.”
10. 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).
11. A failure to follow these procedures may result in the imposition of sanctions by the court.

IT IS SO ORDERED.

Dated: October 11, 2018


UNITED STATES MAGISTRATE JUDGE