1			
$\frac{1}{2}$			
2			
4			
5			
6			
7			
8	UNITED STATES DISTRICT COURT		
9	EASTERN DISTRICT OF CALIFORNIA		
10			
11	FILIPE ROMAN HOLGUIN,	) Case No.: 1:19-cv-00757-JDP	
12	Plaintiff,	) ) ODDED DEEEDDING CASE TO DOST	
13	v.	<ul> <li>ORDER REFERRING CASE TO POST-</li> <li>SCREENING ADR AND STAYING CASE UNTIL</li> <li>ONE DAY AFTER THE CONFERENCE</li> </ul>	
14	BELL, et al.,	) Date: June 4, 2020	
15 16	Defendants.	<ul> <li>) Time: 9:30 a.m.</li> <li>) Place: Courtroom 8 (BAM)</li> <li>) Before the Honorable Barbara A. McAuliffe</li> </ul>	
17	Plaintiff Filipe Roman Holguin is a state prisoner proceeding pro se and in forma pauperis in		
18	this civil rights action pursuant to 42 U.S.C. § 1983.		
19	Because it takes years to get to trial, the Court has identified this case as an appropriate case for		
20	post-screening ADR (Alternative Dispute Resolution), which is an effort to resolve such cases more		
21	expeditiously and less expensively. No claims, defenses, or objections shall be waived by the parties'		
22	participation. In appropriate cases, defense counsel from the California State Attorney General's Office		
23	has agreed to participate in these early settlements.		
24	As set forth in the screening order, Plaintiff has stated a cognizable civil rights claim. However,		
25	stating a cognizable claim does not mean that Plaintiff will prevail at trial. Thus, the Court stays this		
26	action until the day after the proposed settlement conference to allow the parties to investigate Plaintiff's		
27	claims, meet and confer, and then participate in a settlement conference.		
28	///		
		1	

Therefore, this case will be referred to Magistrate Judge Barbara A. McAuliffe to conduct a settlement conference at the United States Courthouse in Fresno, California on **June 4, 2020, at 9:30 a.m.** The Court will issue the necessary transportation order in due course.

In issuing this order, there is a presumption that this case will proceed to a settlement conference.<sup>1</sup> However, if after investigating Plaintiff's claims and speaking with Plaintiff, and after conferring with others, defense counsel in good faith finds that a settlement conference would be a waste of resources, defense counsel may move to opt out of this early settlement conference. A written notice to opt out must be filed within **twenty-one (21) days** of the date of the issuance of this order.

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

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

- 171.This action is STAYED until one day after the settlement conference to allow the parties18an opportunity to settle their dispute before the discovery process begins. Except as19provided herein or by subsequent court order, no other pleadings or other documents may20be filed in this case during the stay of this action. The parties shall not engage in formal21discovery, but may engage in informal discovery to prepare for the settlement22conference.
  - 2. This case is set for a settlement conference before Magistrate Judge Barbara A. McAuliffe on **June 4, 2020, at 9:30 a.m.**, at the United States Courthouse located at 2500 Tulare Street, Fresno, California 93721.
- 26

23

24

25

1

2

3

4

5

6

7

8

16

3. A representative with full and unlimited authority to negotiate and enter into a binding

27 28

<sup>&</sup>lt;sup>1</sup> If the case does not settle, the court will lift the stay and set or amend any deadlines as necessary.

settlement shall attend in person.

4. Those in attendance must be prepared to discuss the claims, defenses, and damages. The failure or refusal of any counsel, party or authorized person subject to this order to appear in person may result in the cancellation of the conference and the imposition of sanctions. The manner and timing of Plaintiff's transportation to and from the conference is within the discretion of CDCR.

- 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 one full week before the scheduled conference. 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.
    - 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.
      - 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.	
f. <u>If the parties intend to discuss the joint settlement of any other actions or claims</u>		
	not in this suit, give a brief description of each action or claim as set forth above,	
	including case number(s) if applicable.	
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 <b>twenty-one</b> (21) 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.		
	0 -	
Dated: <u>April 1, 2020</u> UNITED STATES MAGISTRATE JUDGE		
No. 204.		
	4	