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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

LIBERTY MUTUAL INSURANCE )  
CO., a Massachusetts Corp., )  
Plaintiff, )  
v. )  
UPA CALIFORNIA, a California )  
general partnership, et al., )  
Defendants. )  
\_\_\_\_\_ )

No. C08-0611 BZ  
**ORDER SCHEDULING  
COURT TRIAL AND  
PRETRIAL MATTERS**

Following the Case Management Conference, **IT IS HEREBY ORDERED** that the Joint Case Management Statement is adopted, except as expressly modified by this Order. It is further **ORDERED** that:

- 1. DATES  
Trial Date: **Monday, 11/16/2009, 10 days**  
Pretrial Conference: **Tuesday, 10/27/2009, 4:00 p.m.**  
Last Day to Hear Dispositive Motions: **Wednesday, 8/12/2009**  
Last Day for Expert Discovery: **Friday, 7/2/2009**  
Last Day for Rebuttal Expert Disclosure: **Friday, 6/26/2009**  
Last Day for Expert Disclosure: **Friday, 6/19/2009**

1 Close of Non-expert Discovery: **Friday, 6/12/2009**

2 2. DISCLOSURE AND DISCOVERY

3 The parties are reminded that a failure to voluntarily  
4 disclose information pursuant to Federal Rule of Civil  
5 Procedure 26(a) or to supplement disclosures or discovery  
6 responses pursuant to Rule 26(e) may result in exclusionary  
7 sanctions. Thirty days prior to the close of non-expert  
8 discovery, lead counsel for each party shall serve and file a  
9 certification that all supplementation has been completed.

10 In the event a discovery dispute arises, **lead counsel** for  
11 each party shall meet in person or, if counsel are outside the  
12 Bay Area, by telephone and make a good faith effort to resolve  
13 their dispute. Exchanging letters or telephone messages about  
14 the dispute is insufficient. The Court does not read  
15 subsequent positioning letters; parties shall instead make a  
16 contemporaneous record of their meeting using a tape recorder  
17 or a court reporter.

18 In the event they cannot resolve their dispute, the  
19 parties must participate in a telephone conference with the  
20 Court **before** filing any discovery motions or other papers.  
21 The party seeking discovery shall request a conference in a  
22 letter filed electronically not exceeding two pages (with no  
23 attachments) which briefly explains the nature of the action  
24 and the issues in dispute. Other parties shall reply in  
25 similar fashion within two days of receiving the letter  
26 requesting the conference. The Court will contact the parties  
27 to schedule the conference.

28 ///

1 3. MOTIONS

2 Consult Civil Local Rules 7-1 through 7-5 and this  
3 Court's standing orders regarding motion practice. Motions  
4 for **summary judgment** shall be accompanied by a statement of  
5 the material facts not in dispute supported by citations to  
6 admissible evidence. The parties shall file a joint statement  
7 of undisputed facts where possible. If the parties are unable  
8 to reach complete agreement after meeting and conferring, they  
9 shall file a joint statement of the undisputed facts about  
10 which they do agree. Any party may then file a separate  
11 statement of the additional facts that the party contends are  
12 undisputed. A party who without substantial justification  
13 contends that a fact is in dispute is subject to sanctions.

14 A Chambers copy of all briefs shall be e-mailed in  
15 WordPerfect or Word format to the following address:  
16 [bzpo@cand.uscourts.gov](mailto:bzpo@cand.uscourts.gov).

17 The Court does not normally permit parties to appear by  
18 telephone for law and motion hearings.

19 4. MEDIATION

20 This matter is referred to the ADR Department to schedule  
21 a Mediation to be conducted by March or April of 2009, if  
22 possible. The parties shall promptly notify the Court whether  
23 the case is resolved at the Mediation.

24 5. SETTLEMENT

25 This case is referred for assignment to a Magistrate  
26 Judge to conduct a settlement conference in August or  
27 September of 2009 in the event the case is not resolved at the  
28 Mediation. Counsel will be contacted by that judge's chambers

1 with a date and time for the conference.

2 6. PRETRIAL CONFERENCE

3 Not less than thirty days prior to the date of the  
4 pretrial conference, the parties shall meet and take all steps  
5 necessary to fulfill the requirements of this Order.

6 Not less than twenty-one days prior to the pretrial  
7 conference, the parties shall: (1) serve and file a joint  
8 pretrial statement, containing the information listed in  
9 **Attachment 1**, and a proposed pretrial order; (2) serve and  
10 file trial briefs, Daubert motions, proposed findings of fact  
11 and conclusions of law, and statements designating excerpts  
12 from discovery that will be offered at trial (specifying the  
13 witness and page and line references); (3) exchange exhibits,  
14 agree on and number a joint set of exhibits and number  
15 separately those exhibits to which the parties cannot agree;  
16 (4) deliver all marked trial exhibits directly to the  
17 courtroom clerk, Ms. Voltz; (5) deliver one extra set of all  
18 marked exhibits directly to Chambers; and (6) submit all  
19 exhibits in three-ring binders. Each exhibit shall be marked  
20 with an exhibit label as contained in **Attachment 2**. The  
21 exhibits shall also be separated with correctly marked side  
22 tabs so that they are easy to find.

23 No party shall be permitted to call any witness or offer  
24 any exhibit in its case in chief that is not disclosed at  
25 pretrial, without leave of Court and for good cause.

26 Lead trial counsel for each party shall meet and confer  
27 in an effort to resolve all disputes regarding anticipated  
28 testimony, witnesses and exhibits. Not less than eleven days

1 prior to the pretrial conference, the parties shall serve and  
2 file any objections to witnesses or exhibits or to the  
3 qualifications of an expert witness, and any oppositions to  
4 Daubert motions. There shall be no replies.

5 A copy of all pretrial submissions, except for exhibits,  
6 shall be e-mailed in WordPerfect or Word format to the  
7 following address: bzpo@cand.uscourts.gov.

8 At the time of filing the original with the Clerk's  
9 Office, two copies of all documents (but only one copy of the  
10 exhibits) shall be delivered directly to Chambers (Room 15-  
11 6688). Chambers' copies of all pretrial documents shall be  
12 three-hole punched at the side, suitable for insertion into  
13 standard, three-ring binders.

14 Dated: December 23, 2008

15   
16 Bernard Zimmerman  
United States Magistrate Judge

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1 **ATTACHMENT 1**

2 The parties shall file a joint pretrial conference  
3 statement containing the following information:

4 (1) **The Action.**

5 (A) Substance of the Action. A  
6 brief description of the  
7 substance of claims and  
8 defenses which remain to be  
9 decided.

10 (B) Relief Prayed. A detailed  
11 statement of each party's  
12 position on the relief  
13 claimed, particularly  
14 itemizing all elements of  
15 damages claimed as well as  
16 witnesses, documents or other  
17 evidentiary material to be  
18 presented concerning the  
19 amount of those damages.

20 (2) **The Factual Basis of the Action.**

21 (A) Undisputed Facts. A plain and  
22 concise statement of all  
23 relevant facts not reasonably  
24 disputable, as well as which  
25 facts parties will stipulate  
26 for incorporation into the  
27 trial record without the  
28 necessity of supporting  
testimony or exhibits.

(B) Disputed Factual Issues. A  
plain and concise statement of  
all disputed factual issues  
which remain to be decided.

(C) Agreed Statement. A statement  
assessing whether all or part  
of the action may be presented  
upon an agreed statement of  
facts.

(D) Stipulations. A statement of  
stipulations requested or  
proposed for pretrial or trial  
purposes.

(3) **Trial Preparation.**

A brief description of the efforts the parties have

1 made to resolve disputes over anticipated testimony,  
2 exhibits and witnesses.

3 (A) Witnesses to be Called. In  
4 lieu of FRCP 26(a)(3)(A), a  
5 list of all witnesses likely  
6 to be called at trial, other  
7 than solely for impeachment or  
8 rebuttal, together with a  
9 brief statement following each  
10 name describing the substance  
11 of the testimony to be given.

12 (B) Estimate of Trial Time. An  
13 estimate of the number of  
14 court days needed for the  
15 presentation of each party's  
16 case, indicating possible  
17 reductions in time through  
18 proposed stipulations, agreed  
19 statements of facts, or  
20 expedited means of presenting  
21 testimony and exhibits.

22 (C) Use of Discovery Responses. In  
23 lieu of FRCP 26(a)(3)(B), cite  
24 possible presentation at trial  
25 of evidence, other than solely  
26 for impeachment or rebuttal,  
27 through use of excerpts from  
28 depositions, from  
interrogatory answers, or from  
responses to requests for  
admission. Counsel shall  
state any objections to use of  
these materials and that  
counsel has conferred  
respecting such objections.

(D) Further Discovery or Motions.  
A statement of all remaining  
motions, including Daubert  
motions.

23 **(4) Trial Alternatives and Options.**

24 (A) Settlement Discussion. A  
25 statement summarizing the  
26 status of settlement  
27 negotiations and indicating  
28 whether further negotiations  
are likely to be productive.

(B) Amendments, Dismissals. A  
statement of requested or

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proposed amendments to  
pleadings or dismissals of  
parties, claims or defenses.

(C) Bifurcation, Separate Trial of  
Issues. A statement of whether  
bifurcation or a separate  
trial of specific issues is  
feasible and desired.

(5) **Miscellaneous.**

Any other subjects relevant to the trial of the action,  
or material to its just, speedy and inexpensive  
determination.

**ATTACHMENT 2**

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**USDC**  
Case No. CV08-00611 BZ  
**JOINT** Exhibit No. \_\_\_\_\_

Date Entered \_\_\_\_\_

Signature \_\_\_\_\_

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**USDC**  
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