

1 UNITED STATES DISTRICT COURT  
2 NORTHERN DISTRICT OF CALIFORNIA

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5 EDWARD R DUMBRIQUE,

6 Plaintiff(s),

No. C 10-1197 PJH

7 v.

**ORDER REQUIRING JOINT CASE  
MANAGEMENT STATEMENT AND  
APPEARANCE AT CASE MANAGEMENT  
CONFERENCE**

8 STEVE NAKAMURA, et al.,

9 Defendant(s).

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11 IT IS HEREBY ORDERED that, pursuant to Fed. R. Civ. P. 16(b) and Civil L. R. 16-  
12 10, a Case Management Conference will be held in this case before the Honorable Phyllis  
13 J. Hamilton on **March 28, 2013**, at 2:00 p.m., in Courtroom 3, 3rd Floor, Federal Building,  
14 1301 Clay Street, Oakland, California.

15 Counsel shall meet and confer as required by Fed. R. Civ. P. 26(f) prior to the Case  
16 Management Conference with respect to those subjects set forth in Fed. R. Civ. P. 16(c).  
17 **Not less than seven (7) days** before the conference, counsel shall file a joint case  
18 management statement addressing each of the items listed in the "Standing Order For All  
19 Judges Of the Northern District -- Contents of Joint Case Management Statement," which  
20 is attached to this order and can also be found on the court's website. A proposed order is  
21 not necessary. Following the conference, the court will enter its own Case Management  
22 and Pretrial Order. If any party is proceeding without counsel, separate statements may be  
23 filed by each party.

24 Each party shall appear personally or by counsel prepared to address all of the  
25 matters referred to in this Order and with authority to enter stipulations and make  
26 admissions pursuant to this Order. Any request to reschedule the date of the conference  
27 shall be made in writing, and by stipulation if possible, at least ten (10) calendar days  
28 before the date of the conference and must be based upon good cause.

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**STANDING ORDER FOR ALL JUDGES  
OF THE NORTHERN DISTRICT OF CALIFORNIA**

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**CONTENTS OF JOINT CASE MANAGEMENT STATEMENT**

Commencing July 1, 2011, all judges of the Northern District of California will require identical information in Joint Case Management Statements filed pursuant to Civil Local Rule 16-9. The parties must include the following information in their statement which, except in unusually complex cases, should not exceed ten pages:

1. Jurisdiction and Service: The basis for the court’s subject matter jurisdiction over plaintiff’s claims and defendant’s counterclaims, whether any issues exist regarding personal jurisdiction or venue, whether any parties remain to be served, and, if any parties remain to be served, a proposed deadline for service.
2. Facts: A brief chronology of the facts and a statement of the principal factual issues in dispute.
3. Legal Issues: A brief statement, without extended legal argument, of the disputed points of law, including reference to specific statutes and decisions.
4. Motions: All prior and pending motions, their current status, and any anticipated motions.
5. Amendment of Pleadings: The extent to which parties, claims, or defenses are expected to be added or dismissed and a proposed deadline for amending the pleadings.
6. Evidence Preservation: A brief report certifying that the parties have reviewed the Guidelines Relating to the Discovery of Electronically Stored Information (“ESI Guidelines”), and confirming that the parties have met and conferred pursuant to Fed. R. Civ. P. 26(f) regarding reasonable and proportionate steps taken to preserve evidence relevant to the issues reasonably evident in this action. See ESI Guidelines 2.01 and 2.02, and Checklist for ESI Meet and Confer.
7. Disclosures: Whether there has been full and timely compliance with the initial disclosure requirements of Fed. R. Civ. P. 26, and a description of the disclosures made.
8. Discovery: Discovery taken to date, if any, the scope of anticipated discovery, any proposed limitations or modifications of the discovery rules, a brief report on whether the parties have considered entering into a stipulated e-discovery order, a proposed

- 1 discovery plan pursuant to Fed. R. Civ. P. 26(f), and any identified discovery  
2 disputes.
- 3 9. Class Actions: If a class action, a proposal for how and when the class will be  
4 certified.
- 5 10. Related Cases: Any related cases or proceedings pending before another judge of  
6 this court, or before another court or administrative body.
- 7 11. Relief: All relief sought through complaint or counterclaim, including the amount of  
8 any damages sought and a description of the bases on which damages are  
9 calculated. In addition, any party from whom damages are sought must describe the  
10 bases on which it contends damages should be calculated if liability is established.
- 11 12. Settlement and ADR: Prospects for settlement, ADR efforts to date, and a specific  
12 ADR plan for the case, including compliance with ADR L.R. 3-5 and a description of  
13 key discovery or motions necessary to position the parties to negotiate a resolution.
- 14 13. Consent to Magistrate Judge For All Purposes: Whether **all** parties will consent to  
15 have a magistrate judge conduct all further proceedings including trial and entry of  
16 judgment. \_\_\_ Yes \_\_\_ No
- 17 14. Other References: Whether the case is suitable for reference to binding arbitration,  
18 a special master, or the Judicial Panel on Multidistrict Litigation.
- 19 15. Narrowing of Issues: Issues that can be narrowed by agreement or by motion,  
20 suggestions to expedite the presentation of evidence at trial (e.g., through  
21 summaries or stipulated facts), and any request to bifurcate issues, claims, or  
22 defenses.
- 23 16. Expedited Trial Procedure: Whether this is the type of case that can be handled  
24 under the Expedited Trial Procedure of General Order No. 64 Attachment A. If all  
25 parties agree, they shall instead of this Statement, file an executed Agreement for  
26 Expedited Trial and a Joint Expedited Case Management Statement, in accordance  
27 with General Order No. 64 Attachments B and D.
- 28 17. Scheduling: Proposed dates for designation of experts, discovery cutoff, hearing of  
dispositive motions, pretrial conference and trial.
18. Trial: Whether the case will be tried to a jury or to the court and the expected  
length of the trial.
19. Disclosure of Non-party Interested Entities or Persons: Whether each party has  
filed the "Certification of Interested Entities or Persons" required by Civil Local Rule  
3-16. In addition, each party must restate in the case management statement the


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contents of its certification by identifying any persons, firms, partnerships, corporations (including parent corporations) or other entities known by the party to have either: (i) a financial interest in the subject matter in controversy or in a party to the proceeding; or (ii) any other kind of interest that could be substantially affected by the outcome of the proceeding.

20. Such other matters as may facilitate the just, speedy and inexpensive disposition of this matter.

IT IS SO ORDERED.

Dated: February 5, 2013

  
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PHYLLIS J. HAMILTON  
United States District Judge