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| | 7 | United States District Court Northern District of California |
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UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SAN JOSE DIVISION

Case No.18-cv-02813-EJD (VKD)

ORDER RE FEBRUARY 15, 2019 DISCOVERY LETTER BRIEF

Re: Dkt. No. 87

aintiffs seek an order compelling defendant Apple, Inc. to produce all documents, g electronically stored information ("ESI"), responsive to plaintiffs' first set of document by no later than March 15, 2019. Dkt. No. 87. Plaintiffs also seek an order requiring Apple to produce all of the responsive ESI that Apple has already identified by no later than March 1, 2019. Id.

The parties agree that, for the purposes of this dispute, the outstanding requests for production are plaintiffs' Requests Nos. 3-6, which plaintiffs served on August 15, 2018. Id. at 2, 4, Ex. A. Plaintiffs say that Apple's delay in completing its production of responsive documents prevents plaintiffs from scheduling depositions, serving follow-up discovery, and moving expeditiously for class certification. Id. at 2.

23 Apple states that it "will produce on February 15 all documents that could be readily identified as responsive to Plaintiff's documents requests through targeted collection."¹ Id. at 4. 24 25 However, Apple says that it cannot complete its production of ESI responsive to Requests Nos. 3-6 until it completes an "ESI process" which it says is "well underway." Id. at 6. Apple points out 26

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¹ The parties jointly submitted their dispute to the Court on February 15, 2019, so presumably Apple has already made this production.

that no case management schedule has been set in this case and that Apple's motion to dismiss is pending before Judge Davila. *Id.* at 7.

This dispute illustrates the critical need for parties to discuss the details of collection, review, and production of ESI early in the case, and to avoid treating this issue as a *pro forma* obligation that does not require serious effort and discussion. *See* Fed. R. Civ. P. 26(f)(3)(C). With respect to this particular dispute, Apple has known of the document requests at issue since mid-August 2018, and discovery has not been stayed pending resolution of Apple's motion to dismiss. It is not clear from the parties' submission whether Apple has discussed a proposed list of ESI custodians and search parameters with plaintiffs, or whether plaintiffs have made any counterproposals. *See id.* at 6 (describing February 13 conference of counsel). However, Apple concedes that it has not made sufficient progress on its ESI process to be able to provide a completion date for the production of responsive ESI. This is not acceptable, given the amount of time these document requests have been outstanding.

Accordingly, the Court orders the following:

- 1. Apple shall produce by no later than **March 1, 2019** all responsive ESI that it has identified to date.
- 2. If Apple has not already done so, by no later than **March 1, 2019**, Apple shall provide plaintiffs with a concrete proposal for collection, review, and production of the remaining ESI responsive to plaintiffs' Requests Nos. 3-6, including but not limited to proposed custodians, search terms, and other search parameters. If Apple has made feasibility assessments regarding the use of particular parameters (e.g., certain search terms yield an excessive number of false positives), it must provide that information to plaintiffs. Apple's proposal shall include estimated dates for the production of responsive documents on a rolling basis and an estimated date of completion of production.
- 3. If plaintiffs object to Apple's proposal, the parties shall confer about the proposal by no later than **March 6, 2019**, unless they mutually agree to a different date for the conference. Plaintiffs shall provide a counterproposal to Apple sufficiently in advance

| 1 | of the March 6, 2019 conference to allow for a productive and meaningful conference. |
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| 2 | 4. If the parties have not resolved their dispute regarding the collection, review and |
| 3 | production of responsive ESI following the March 6, 2019 conference, the Court will |
| 4 | conduct a telephonic discovery conference on March 12, 2019 at 1:30 p.m. to resolve |
| 5 | the dispute. Parties shall arrange for appearances via CourtCall (866-582-6878). If the |
| 6 | parties do resolve their dispute prior to the March 12, 2019 telephonic discovery |
| 7 | conference, they shall so advise the Court, and the conference will be taken off |
| 8 | calendar. |
| 9 | IT IS SO ORDERED. |
| 10 | Dated: February 26, 2019 |
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| 12 | Virginia K. De Marchi |
| 13 | VIRGINIA K. DEMARCHI United States Magistrate Judge |
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United States District Court Northern District of California