

FILED

JUN 29 PM 2:08

FEDERAL BUREAU OF INVESTIGATION
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

MXN

BY: DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

MEDICINOVA INC., a Delaware corporation,

Plaintiff,

v.

GENZYME CORPORATION, a Massachusetts corporation,

Defendants.

Case No.: 14cv2513-L(KSC)

ORDER RE JOINT MOTION FOR DETERMINATION OF DISCOVERY DISPUTE (PLAINTIFF'S REQUESTS FOR ADMISSIONS AND REQUESTS FOR PRODUCTION OF DOCUMENTS);

SECOND AMENDED SCHEDULING ORDER

[Doc. No. 45.]

Before the Court is a Joint Motion for Determination of Discovery Dispute. [Doc. No. 45.] In the Joint Motion, plaintiff requests an order compelling defendant to provide further responses to Request for Admission Nos. 14, 15, 18, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, and 50 and Request for Production of Document Nos. 1 through 20. [Doc. No. 45, at pp. 1-

1 186.] For the reasons outlined below, the Court finds that plaintiff's request for an order
2 compelling defendant to provide further discovery responses must be DENIED as
3 untimely and for failure to make the required showing. However, the Court will briefly
4 re-open discovery to allow plaintiff to serve up to five (5) narrowly tailored document
5 requests.

6 Background

7 Plaintiff's First Amended Complaint includes causes of action against defendant
8 for breach of contract and breach of the covenant of good faith and fair dealing. [Doc.
9 No. 13, at p. 1.] Both of these causes of action are based on defendant's alleged breach
10 of a written Assignment Agreement dated December 19, 2005 between defendant and
11 Avigen, Inc. [Doc. No. 13, at pp. 1-6.] "On or about December 18, 2009, Avigen, Inc.
12 merged with [plaintiff]. As a result, [plaintiff] assumed all rights under the Assignment
13 Agreement. . . ." [Doc. No. 13, at p. 3.]

14 Under the Assignment Agreement, plaintiff acquired "certain gene therapy
15 intellectual property and gene therapy research and developmental programs." [Doc.
16 No. 13, at p. 2.] In return, plaintiff is entitled to "certain milestone payments" based on
17 the development of products that use the acquired intellectual property and technology.
18 [Doc. No. 13, at p. 3.] "[A] milestone payment is due under the Assignment Agreement
19 when the first patient is dosed or treated in a Phase I clinical study with a product that is
20 covered by a claim of one of the Gene Therapy Patents issued in certain major markets,
21 including the United States. . . ." [Doc. No. 13, at p. 3.] Specifically at issue in the First
22 Amended Complaint are: (1) an AAV vector technology, which provides "a mechanism
23 for transferring genes into a targeted set of cells within a patient in order to potentially
24 treat a variety of diseases" [Doc. No. 13, at p. 3]; and (2) the '237 Patent and other
25 related patents. [Doc. No. 13, at pp. 3-4.] According to the First Amended Complaint,
26 certain claims in the '237 patent cover the AAV vector technology. [Doc. No. 13, at
27 p.4.]

28 ///

1 The First Amended Complaint alleges that defendant advised plaintiff in March
2 2014 that it “was currently conducting a Phase 1 clinical trial of a gene therapy
3 product . . . named AAV-sFLT” and that all patients in the clinical trial “had already
4 been dosed with AAV-sFLT.” [Doc. No. 13, at p. 3.] However, defendant did not
5 provide plaintiff “with any of the technical details of its AAV-sFLT technology” and
6 failed to make the \$1,000,000 milestone payment under the Assignment Agreement.
7 [Doc. No. 13, at p. 4.]

8 The First Amended Complaint also states as follows: “To date, [defendant] has
9 never provided [plaintiff] with any of the underlying records or documentation
10 concerning AAV-SFLT or its clinical trial, and [plaintiff] does not independently have
11 access to such records and documentation. Until [plaintiff] obtains access to these
12 records and documentation, [plaintiff] cannot fully assess whether any additional Gene
13 Therapy Patents in the Assignment Agreement were breached by [defendant] during the
14 AAV-sFLT clinical trial.” [Doc. No. 13, at p. 4.]

15 Discussion

16 A. Timeliness.

17 Defendant argues that plaintiff’s request for an order compelling defendant to
18 provide further responses to requests for admissions and requests production of
19 documents should be denied, because the Joint Motion was not filed in a timely manner.
20 [Doc. No. 45, at pp. 18-20.] As with the original Scheduling Order [Doc. No. 35], the
21 Amended Scheduling Order in this case states as follows:

22
23 1. . . . All discovery motions must be filed within 45 days of the
24 service of an objection, answer, or response which become the subject of
25 dispute, or the passage of a discovery due date without response or
26 production, and only after counsel have met and conferred and have reached
27 an impasse with regard to the particular issue. . . . In any case, the event
28 giving rise to a discovery dispute is not the date on which counsel reach an
impasse in meet and confer efforts. If the discovery dispute concerns written
discovery requests, the parties shall submit a joint statement entitled, "Joint

1 Motion for Determination of Discovery Dispute" with the Court. (For further
2 information on resolving discovery disputes, see Judge Crawford's
3 'Chambers' Rules' which are accessible via the Court's website at
4 www.casd.uscourts.gov.) A failure to comply in this regard will result in a
5 waiver of a party's discovery issue. Absent an order of the Court, no
6 stipulation continuing or altering this requirement will be recognized by the
7 Court.

8 * * * *

9 15. The dates and times set forth herein will not be modified except
10 for good cause showing.

11 [Doc. No. 43, at p. 2.]

12 Federal Rule of Civil Procedure 16(b)(4) also states as follows: "A schedule may
13 be modified only for good cause and with the judge's consent." Fed.R.Civ.P. 16(b)(4).

14 On July 13, 2016, plaintiff served defendant with the following: (1) Requests for
15 Admissions (First Set) [Doc. No. 45-2, at pp. 8-21] which includes Request for
16 Admission Nos. 1 through 22 [Doc. No. 45-2, at pp. 15-17]; and (2) Request for
17 Production of Documents (Set One) [Doc. No. 45-2, at pp. 39-51]. On November 21,
18 2016, plaintiff served defendant with the following: (1) Requests for Admissions (Set
19 Two) [Doc. No. 35, at p. 35-36], which includes Request for Admission Nos. 23 through
20 50 [Doc. No. 45-2, at pp. 30-33]; and (2) Request for Production of Documents (Set
21 Two) [Doc. No. 45-2, at pp. 55-64]. Defendant responded to all of these discovery
22 requests on February 6, 2017. [Doc. No. 45-2, at pp. 67-76; Doc. No. 45-2, at pp. 100-
23 122; Doc. No. 45-2, at p. 78-98; Doc. No. 45-2, at pp. 124-132.] Later, defendant
24 provided plaintiff with amended responses to some of these requests. [Doc. No. 45, at
25 p. 7.]

26 Based on the foregoing, any discovery motion seeking resolution of disputes about
27 these discovery requests should have been filed on or about March 23, 2017 to be in
28 compliance with the 45-day rule. However, the Joint Motion was not filed until
April 28, 2017. [Doc. No. 45.] Apparently, plaintiff did not read the Scheduling Order

1 or the Amended Scheduling Order and was not aware of the 45-day deadline. [Doc. No.
2 45, at p. 8; Doc. No. 45-2, at pp. 5-6.] Plaintiff also did not seek, and the Court did not
3 grant, any request for an extension of the 45-day deadline. Nor is there a convincing
4 justification in the Joint Motion to establish good cause for an extension of the 45-day
5 deadline. Each party claims diligence and blames the other for the delay. [See, e.g.,
6 Doc. No. 45, at pp. 7-9, 14-26.] In addition, the parties have had more than enough time
7 (about nine months) to complete discovery under the original Scheduling Order and the
8 Amended Scheduling Order. [Doc. Nos. 35 and 43.]. Accordingly, the Court finds that
9 plaintiff's request for an order compelling further discovery responses from defendant
10 must be DENIED as untimely and because plaintiff's request is unsupported by a
11 showing of good cause to extend the 45-day deadline for the parties to present their
12 discovery dispute to the Court.

13 ***B. Plaintiff's Requests for Admissions.***

14 Under Federal Rule of Civil Procedure 36(a), "[a] party may serve on any other
15 party a written request to admit, for purposes of the pending action only, the truth of any
16 matters within the scope of Rule 26(b)(1) relating to: (A) facts, the application of law to
17 fact, or opinions about either;" Fed.R.Civ.P. 36(a)(1). "If a matter is not admitted,
18 the answer must specifically deny it, or state in detail why the answering party cannot
19 truthfully admit or deny it. A denial must fairly respond to the substance of the matter;
20 and when good faith requires that a party qualify an answer or deny on a part of a matter,
21 the answer must specify the part admitted and qualify or deny the rest. The answering
22 party may assert lack of knowledge or information as a reason for failing to admit or
23 deny only if the party states that it has made reasonable inquiry and that the information
24 it knows or can readily obtain is insufficient to enable it to admit or deny." Fed.R.Civ.P.
25 36(a)(4).

26 Here, plaintiff seeks an order compelling defendant to provide further responses to
27 Request for Admission Nos. 14, 15, 18, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34,
28 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, and 50. In its initial responses,

1 defendant objected to each of these requests for various reasons, including relevance and
2 ambiguity. Defendant also denied some of requests, and as to all others, defendant
3 stated that it was unable to admit or deny the substance of the request. Defendant's
4 initial responses did not provide much reasoning for these responses. However, in the
5 Joint Motion submitted by the parties for the Court's consideration, defendant did
6 explain the reasons for its responses on a request-by-request basis. [Doc. No. 45, at pp.
7 26-113.]

8 Apparently, plaintiff is not satisfied with the explanations defendant provided in
9 the Joint Motion. However, when defendant's initial responses are combined with the
10 explanations provided in the Joint Motion, it appears that defendant has done all it can
11 be expected to do under Rule 36(a)(4). As required by Rule 36(a)(4), defendant
12 specifically denied some of the requests in its initial responses. As to all others,
13 defendant stated in its initial responses that it could not truthfully admit or deny the
14 substance of the request. As part of the Joint Motion, defendant provided fairly detailed
15 explanations for its denials and also explained why it was unable to admit or deny the
16 remaining requests. Plaintiff has not explained why these explanations are not adequate.
17 Without more, and under the circumstances presented, the Court can only conclude that
18 defendant satisfied its obligations under Rule 36(a)(4), and plaintiff is not entitled to
19 further responses to these requests. Therefore, even if plaintiff submitted a timely
20 request, the Court would not have issued an order on the current record compelling
21 defendant to provide further responses to plaintiff's requests for admission. In other
22 words, the Court finds that plaintiff's request for an order compelling defendant to
23 provide further responses to its requests for admissions must be DENIED as untimely
24 and for failure to establish that defendant did not satisfy its obligations under Rule
25 36(a)(4).

26 On the other hand, the Court finds that plaintiff is entitled to a set of responses in
27 the usual format (*i.e.*, each request for admission at issue, followed by defendant's initial
28 response to each request, and by the further explanations defendant provided as to each

1 request in the parties' Joint Motion, and signed by defendant or its attorney as required
2 by Federal Rules of Civil Procedure 26(g) and 36(a)(3)).

3 As to Request for Admission Nos. 14 and 15, which both, as clarified by plaintiff,
4 simply seek to discover whether defendant intends to contest the validity or
5 enforceability of the patent placed at issue in the operative Complaint, **defendant is also**
6 **reminded of its duty to supplement its responses and the consequences for failing to do**
7 **so**. Federal Rule 26(e)(1) states in part as follows: "A party who . . . has responded to
8 a[] . . . request for admission—must supplement or correct its disclosure or response:
9 (A) in a timely manner if the party learns that in some material respect the disclosure or
10 response is incomplete or incorrect, and if the additional or corrective information has
11 not otherwise been made known to the other parties during the discovery process or in
12 writing. . . ." Fed.R.Civ.P. 26(e)(1)(A). In addition, various penalties may be imposed
13 under Rule 37(c) if a party fails to disclose information as required by Rule 26(e) or fails
14 "to admit what is requested under Rule 36." Fed.R.Civ.P. 37(c)(1)&(2).

15 Here, defendant's main reason for stating that it is unable to "appropriately or
16 honestly admit or deny" Request for Admission Nos. 14 and 15 is that its contentions
17 "may change." [Doc. No. 45, at pp. 26, 29.] As clarified, Request for Admission Nos.
18 14 and 15 are not objectionable, because they only seek to discover whether defendant
19 intends to contest the validity of the subject patent. Contrary to defendant's arguments,
20 plaintiff is not seeking a legal conclusion in response to these requests. *See, e.g., Tulip*
21 *Computers. Int'l, B.V. v. Dell Computer Corp.*, 210 F.R.D. 100, 108 (D. Del. 2002)
22 (stating that "requests directed towards applying the claims of the patent or requiring
23 application of the claims prior to any *Markman* ruling are not the application of law to
24 facts relevant to the case, but in reality are requests for legal conclusions and therefore,
25 improper"). As outlined above, Rule 36(a)(1) permits a party to request that another
26 party admit "the truth of any matters within the scope of Rule 26(b)(1) relating to:
27 (1) . . . the application of law to fact, or opinions about either. . . ." Fed.R.Civ.P.
28 36(a)(1)(A).

1 **C. Plaintiff's Requests for Production of Documents.**

2 Plaintiff seeks an order compelling defendant to produce additional documents in
3 response to Document Request Nos. 1 through 20. [Doc. No. 45, at pp. 113-185.]
4 Defendant represents that it has already produced all documents material to the factual
5 and legal questions at issue between the parties and argues that plaintiff's document
6 requests unreasonably seek to discover a broad range of additional documents
7 "regardless of how duplicative, and regardless of the proportionality of the case." [Doc.
8 No. 45, at pp. 12-14.]

9 More specifically, defendant represents that it has already produced 121,000 pages
10 in this litigation that are responsive to plaintiff's document requests [Doc. No. 45, at pp.
11 13, 119], including "its Investigational New Drug Application ('IND') file for the
12 AAV2-sFLT01 product. The IND is the complete file that [defendant] has provided to
13 the FDA regarding the AAV2-sFLT01 product pursuant to regulatory requirements."
14 [Doc. No. 45, at p. 13.] According to defendant, "[t]he IND is sufficient to identify the
15 drug product that is the subject of [plaintiff's document requests]. . . . Indeed, the IND
16 contains far more detail than [plaintiff] needs to identify the characteristics of AAV2-
17 sFLT01 that are relevant to the claims of the '237 patent." [Doc. No. 45, at pp. 114-
18 115.] Defendant also represents that the IND file is "the best evidence to establish the
19 drug product's characteristics." [Doc. No. 45, at p. 116.]

20 Plaintiff argues repeatedly in the Joint Motion that the documents produced by
21 defendant thus far are not enough to provide "a complete picture of the facts" and that it
22 is entitled to discover all documents and things that are "directly relevant to the core
23 legal issue under dispute: whether AAV-SFLT is covered by one or more patents under
24 the parties' Assignment Agreement." [Doc. No. 45, at pp. 114 *et seq.*] Without
25 additional documents, plaintiff speculates that defendant "could selectively produce only
26 certain materials in an effort to slant the evidence in its favor." [Doc. No. 45, at p. 114
27 *et seq.*] According to plaintiff, "[t]his danger is particularly acute," because defendant
28 "has both nearly exclusive control over the evidence pertinent to the issues under dispute

1 and much greater resources than [plaintiff].” [Doc. No. 45, at pp. 114 *et seq.*]
2 Specifically, plaintiff seeks to discover “source documents on which the IND application
3 is based and other related documents and things, including those additional documents
4 and things sought via [Document Request Nos. 1 through 20], to confirm for itself
5 whether the IND Application is complete and accurate.” [Doc. No. 45, at 115 *et seq.*]

6 Generally, the party seeking to compel discovery has the burden of establishing
7 that its requests satisfy the relevancy requirements of Federal Rule 26(b)(1). *Soto v. City*
8 *of Concord*, 162 F.R.D. 603, 610 (N.D. Cal. 1995). “[T]he party opposing discovery
9 bears the burden of showing that discovery should not be allowed, and of clarifying,
10 explaining, and supporting its objections with competent evidence.” *Lofton v. Verizon*
11 *Wireless (VAW) LLC*, 308 F.R.D. 276, 281 (N.D. Cal. 2015).

12 Effective December 1, 2015, the scope of allowable discovery under Federal Rule
13 of Civil Procedure 26(b)(1) is as follows: “Parties may obtain discovery regarding any
14 non-privileged matter that is relevant to any party's claim or defense and proportional to
15 the needs of the case, considering the importance of the issues at stake in the action, the
16 amount in controversy, the parties' relative access to relevant information, the parties'
17 resources, the importance of the discovery in resolving the issues, and whether the burden
18 or expense of the proposed discovery outweighs its likely benefit. Information within
19 this scope of discovery need not be admissible in evidence to be discoverable.”
20 Fed.R.Civ.P. 26(b)(1) (emphasis added).

21 The 2015 amendments to Rule 26 “eliminated the ‘reasonably calculated’ phrase as
22 a definition for the scope of permissible discovery.” *In re Bard IVC Filters Products*
23 *Liability Litigation*, 317 F.R.D. 562, 564 (D. Ariz. 2016). “The test going forward is
24 whether evidence is ‘relevant to any party’s claim or defense,’ not whether it is
25 ‘reasonably calculated to lead to admissible evidence.’” *Id.* at 564.

26 “The 2015 amendments also added proportionality as a requirement for
27 permissible discovery. Relevancy alone is no longer sufficient – discovery must also be
28 proportional to the needs of the case. . . . [¶]The inquiry to be conducted under the

1 proportionality requirement . . . requires input from both sides.” *Id.* In this regard, the
2 advisory committee notes for the 2015 amendments state in part as follows:

3 This change reinforces the Rule 26(g) obligation of the parties to
4 consider these factors in making discovery requests, responses, or
5 objections. [¶][T]he proportionality calculation to Rule 26(b)(1) does not
6 change the existing responsibilities of the court and the parties to consider
7 proportionality, and the change does not place on the party seeking
8 discovery the burden of addressing all proportionality considerations.

9 Nor is the change intended to permit the opposing party to refuse
10 discovery simply by making a boilerplate objection that it is not
11 proportional. The parties and the court have a collective responsibility to
12 consider the proportionality of all discovery and consider it in resolving
13 discovery disputes. . . .

14 The parties may begin discovery without a full appreciation of the
15 factors that bear on proportionality. A party requesting discovery, for
16 example, may have little information about the burden or expense of
17 responding. A party requested to provide discovery may have little
18 information about the importance of the discovery in resolving the issues as
19 understood by the requesting party. . . . A party claiming undue burden or
20 expense ordinarily has far better information -- perhaps the only information
21 -- with respect to that part of the determination. ***A party claiming that a
22 request is important to resolve the issues should be able to explain the
23 ways in which the underlying information bears on the issues as that party
24 understands them.*** The court's responsibility, using all the information
25 provided by the parties, is to consider these and all the other factors in
26 reaching a case-specific determination of the appropriate scope of discovery.

27 Fed. R. Civ. P. 26(b) advisory committee's note (2015 amendments) (emphasis added).

28 The intent of the recent amendments is to bring about “[a] change in the legal
culture that embraces the leave no stone unturned and scorched earth approach to
discovery. . . .” *Roberts v. Clark County School Dist.*, 312 F.R.D. 594, 604 (D. Nevada
2016). “The 2015 amendments to Rule 26(b)(1) emphasize the need to impose
‘reasonable limits on discovery through increased reliance on the common-sense concept
of proportionality.’ [Citation omitted.] The fundamental principle of amended Rule
26(b)(1) is ‘that lawyers must size and shape their discovery requests to the requisites of

1 a case.’ [Citation omitted.] The pretrial process must provide parties with efficient
2 access to what is needed to prove a claim or defense, but eliminate unnecessary or
3 wasteful discovery.” *Id.* at 603, quoting John Roberts, 2015 Year-End Report on the
4 Federal Judiciary (Dec. 31, 2015), available at [http://www.supremecourt.gov/publicinfo/
5 2015year-endreport.pdf](http://www.supremecourt.gov/publicinfo/2015year-endreport.pdf).

6 Here, based on the allegations in the First Amended Complaint, the Court finds
7 that plaintiff’s request to discover “source documents” to determine whether and to what
8 extent defendant breached the Assignment Agreement meets the relevance standard of
9 Federal Rule of Civil Procedure 26(b)(1). However, the Court finds that plaintiff’s
10 Document Request Nos. 1 through 20 are overly broad on their face, and neither party
11 adequately addressed the proportionality requirement in Federal Rule of Civil Procedure
12 26(b)(1). When viewed as a whole, plaintiff’s document requests are so overly broad
13 and seek such a wide range of documents that they cannot possibly be reasonably
14 tailored to fit the needs of the case. Based on the arguments made in the Joint Motion, it
15 also appears that no effort was made by plaintiff during the parties’ meet and confer
16 sessions to narrow the scope of these requests to the types of documents most likely to
17 elicit “a complete picture of the facts” [Doc. No. 45, at p. 114 *et seq.*] believed by
18 plaintiff to be necessary to determine whether and to what extent the Assignment
19 Agreement was breached.¹ [Doc. No. 45, at p. 114 *et seq.*]

20 Defendant did respond to plaintiff’s document requests and did produce a very
21 substantial but limited set of responsive documents based on its view of the case, along
22

23
24 ¹ Particularly when a party stands on overly broad requests and does not make a
25 reasonable attempt to narrow them or to adequately explain the need for such a broad
26 range of documents and/or information, the Court will not “rewrite a party’s discovery
27 request[s] to obtain the optimum result for that party. That is counsel’s job.” *Bartolome*
28 *v. City and County of Honolulu*, WL 2736016, at 14 (D. Hawaii 2008). *See also Kilby v.*
CVS Pharmacy, Inc., No. 09CV2051-MMA(KSC), 2017 WL 1424322, at *4 (S.D. Cal.
Apr. 19, 2017); *Sanchez Ritchie v. Sempra Energy*, No. 10CV1513-CAB(KSC), 2015
WL 12914435, at *3 (S.D. Cal. Mar. 30, 2015).

1 with an explanation as to why it believed its production of responsive documents was
2 adequate and appropriate under the circumstances. As with plaintiff, however, it also
3 does not appear that any effort was made by defendant during meet and confer sessions
4 to compromise or to adequately address plaintiff's concern that defendant had not
5 produced "source documents" necessary for plaintiff to obtain "a complete picture of the
6 facts." [Doc. No. 45, at p. 114 *et seq.*]

7 In the Joint Motion, both parties simply repeat bare, conclusory arguments that
8 lack the substance necessary for the Court to determine the appropriate scope of
9 discovery under the circumstances. Plaintiff makes no attempt on a request-by-request
10 basis to explain why it seeks particular documents and why those documents are likely
11 to include information that is important to resolving the issues at stake. In turn,
12 defendant makes no attempt to explain on a request-by-request basis why it believes
13 plaintiff's document requests are duplicative, overly burdensome, and/or disproportional
14 to the needs of the case. Nor did defendant submit a declaration by a competent witness
15 supporting or explaining why it believes plaintiff's document requests are duplicative,
16 overly burdensome, and/or disproportional to the needs of the case.

17 Based on the foregoing, the Court would not have issued an order on the current
18 record compelling defendant to produce all documents responsive to Request Nos. 1
19 through 20, even if plaintiff submitted a timely request. In other words, the Court finds
20 that plaintiff's request for an order compelling defendant to produce all documents
21 responsive to Request Nos. 1 through 20 must be DENIED as untimely and for failure to
22 make a sufficient showing of relevance and need. However, the Court will briefly re-
23 open fact discovery solely for the purpose of allowing plaintiff to serve defendant with a
24 narrowly tailored set of five or fewer document requests. These requests must be
25 specifically calculated to discover the types of "source documents" that are most likely
26 to elicit "a complete picture of the facts" that plaintiff reasonably believes are necessary
27 to determine whether and to what extent the Assignment Agreement was breached.
28 [Doc. No. 45, at pp. 114-115 *et seq.*]

1 Conclusion

2 For the reasons outlined above, IT IS HEREBY ORDERED that:

3 1. Plaintiff's request for an order compelling defendant to provide further
4 responses to Request for Admission Nos. 14, 15, 18, 21, 23, 24, 25, 26, 27, 28, 29, 30,
5 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, and 50 is
6 DENIED as untimely and for failure to establish that defendant did not satisfy its
7 obligations under Federal Rule of Civil Procedure 36(a)(4). However, within ten (10)
8 days of the date this Order is issued, defendant shall provide plaintiff with a set of
9 responses to the above-listed requests for admissions in the usual format (*i.e.*, each
10 request for admission, followed by defendant's initial response to each request, and by
11 the further explanations defendant provided as to each request in the parties' Joint
12 Motion, signed by defendant or its attorney as required by Federal Rules of Civil
13 Procedure 26(g) and 36(a)(3)).

14 2. Plaintiff's request for an order compelling defendant to produce documents
15 in response to Document Request Nos. 1 through 20 is DENIED as untimely and for
16 failure to make a sufficient showing of relevance and need under Federal Rule of Civil
17 Procedure 26(b)(1).

18 3. The deadline for completing fact discovery is extended to August 31, 2017
19 solely for the purpose of allowing plaintiff to serve defendant with a narrowly tailored
20 set of five or fewer document requests pursuant to Federal Rule of Civil Procedure 34
21 that are consistent with this Order. In other words, if plaintiff elects to serve defendant
22 with five or fewer requests for the production of documents, the requests must be
23 specifically calculated to discover the types of "source documents" most likely to elicit
24 "a complete picture of the facts" that plaintiff reasonably believes are necessary to
25 determine whether and to what extent the Assignment Agreement was breached. [Doc.
26 No. 45, at pp. 114-115 *et seq.*] Any such requests must be served on defendant within
27 ten (10) days of the date this Order is entered. Defendant is ordered to respond and
28

1 produce documents in response to any such requests without delay and within the time
2 permitted under Federal Rule 34(b)(2).

3 4. The fact discovery outlined above in No. 3 shall be completed on or before
4 August 31, 2017. "Completed" means that all discovery under Rules 30-36 of the
5 Federal Rules of Civil Procedure, and discovery subpoenas under Rule 45, must be
6 initiated a sufficient period of time in advance of the cut-off date, so that it may be
7 completed by the cut-off date, taking into account the times for service, notice and
8 response as set forth in the Federal Rules of Civil Procedure. Counsel shall promptly and
9 in good faith meet and confer with regard to all discovery disputes in compliance with
10 Local Rule 26.1(a). The Court expects counsel to make every effort to resolve all
11 disputes without court intervention through the meet and confer process. All discovery
12 motions must be filed within 45 days of the service of an objection, answer, or response
13 which become the subject of dispute, or the passage of a discovery due date without
14 response or production, and only after counsel have met and conferred and have reached
15 an impasse with regard to the particular issue. If there is discovery dispute, the parties
16 shall submit a joint statement entitled, "Joint Motion for Determination of Discovery
17 Dispute" with the Court. (For further information on resolving discovery disputes, see
18 Judge Crawford's "Chambers' Rules" which are accessible via the Court's website at
19 www.casd.uscourts.gov.) A failure to comply in this regard will result in a waiver of a
20 party's discovery issue. Absent an order of the Court, no stipulation continuing or
21 altering this requirement will be recognized by the Court.

22 ///

23 ///

24 ///

25 ///

26 ///

27 ///

28 ///

1 5. All other terms and conditions of the Scheduling Orders issued on
2 August 11, 2016 [Doc. No. 35] and February 17, 2017 [Doc. No. 43] shall remain in full
3 force and effect.

4 IT IS SO ORDERED.

5 Dated: June 29, 2017

6 
7 Hon. Karen S. Crawford
8 United States Magistrate Judge
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28