

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA**

UNITED STATES OF AMERICA

v. **JOSEPH J. LIPARI, et al.**

HONORABLE JOHN W. SEDWICK

3:10-cv-08142-JWS

PROCEEDINGS: **MINUTE ORDER FROM CHAMBERS** DATE: November 4, 2010

INITIAL CASE STATUS REPORT / CASE SCHEDULING & PLANNING

Pursuant to Rules 16(b) and 26(f), FED. R. CIV. P., the parties shall meet within twenty-one (21) days from the date this order is filed, and shall execute and file with the court, on or before twenty-eight (28) days from the date of this order, a report as to the status and discovery needs of this case. The report shall inform the court as to:

- (a) Adequacy of the pleadings; adequacy of service; need to add, delete, or substitute parties.
- (b) Need for preliminary motion practice, e.g., motions regarding jurisdiction, venue, statutes of limitation, or other like motions which will affect the scope of the case.
- (c) The discovery needs of the case.
- (d) Whether the parties desire to have a scheduling and planning conference with the court before entry of a scheduling and planning order (absent such a request, the court will enter a scheduling and planning order based upon the report of counsel).
- (e) Whether settlement is likely, unlikely, or not subject to present evaluation, and whether the parties desire to pursue an alternative dispute resolution procedure.
- (f) Present best estimate of length of trial if the case is not settled. Has a jury been requested? Is there a dispute as to the availability of a jury trial?
- (g) Will the parties consent to trial being conducted by a magistrate judge in accordance with the provisions of 28 U.S.C. § 636(c)?

A trial date will be set after discovery has been completed.