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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America,)	NO. CV 11-698-PHX-FJM
)	
Plaintiff(s),)	
)	
vs.)	RULE 16
)	SCHEDULING ORDER
James Leslie Reading, et al.)	
)	
Defendant(s).)	
_____)	

Pursuant to the terms of the Case Management Plan and the representations made by the parties at the Rule 16 Scheduling Conference, all parties shall comply with the deadlines established in this Order.

THE PARTIES AND THEIR COUNSEL ARE CAUTIONED THAT THE DEADLINES SET FORTH IN THIS RULE 16 SCHEDULING ORDER SHALL BE STRICTLY ENFORCED. NO EXTENSIONS TO THE DISPOSITIVE MOTION CUTOFF DATE, THE PRETRIAL ORDER DATE, THE PRETRIAL CONFERENCE DATE, AND THE FIRM TRIAL DATE WILL BE GRANTED DUE TO CASE PROCESSING PROBLEMS, DISCOVERY DISPUTES OR SETTLEMENT NEGOTIATIONS.

1. All Initial Disclosures as defined in Fed.R.Civ.P. 26(a), if not already disclosed prior to the Scheduling Conference, shall be made **no later than DONE**.

2. To satisfy the requirements of Fed.R.Civ.P. 26(a), the

1 parties shall file with the Clerk of the Court a Notice of Initial
2 Disclosure, rather than copies of the actual disclosures.

3 3. Motions to Amend the Complaint, and to join additional
4 parties shall be filed no later than **November 1, 2011**.

5 4. The Plaintiff(s) shall disclose the identity of all
6 persons who may be used at trial to present evidence under
7 Fed.R.Evid. 702, 703, 704, and 705 no later than **January 3, 2012**.

8 The Defendant(s) shall disclose the identity of all persons who may
9 be used at trial to present evidence under Fed.R.Evid. 702, 703,
10 704, or 705 no later than **February 3, 2012**. The parties shall
11 disclose the identity of all rebuttal expert testimony no later
12 than **March 2, 2012**.

13 The disclosures of the identities of all persons who may be
14 used at trial to present evidence under Fed.R.Evid. 702, 703, 704,
15 or 705 shall also include all of the disclosures required by
16 Fed.R.Civ.P. 26(a)(2)(B) if the witness is either (1) retained or
17 specifically employed to provide expert testimony in the case, or
18 (2) is an agent or employee of the party offering the testimony
19 whose duties regularly involve giving expert testimony. No
20 deposition of any expert witness shall occur before the disclosures
21 concerning expert witnesses mandated by this Order are made.

22 5. The parties are required to finally supplement all
23 discovery, including material changes in expert witness opinions
24 and disclosure, pursuant to Fed.R.Civ.P. 26(a)(3), of all exhibits
25 to be used and all witnesses to be called at trial, on or
26 before **March 12, 2012**. The parties are reminded that this order
27 governs and supersedes the "30 days before trial" disclosure
28 deadline contained in Fed.R.Civ.P. 26(a)(3). Therefore, (1)

1 failure to timely supplement Rule 26(a) disclosures, including
2 witnesses and exhibits for trial, (2) failure to timely supplement
3 responses to any valid discovery requests, and (3) attempts to
4 include witnesses or exhibits in the Proposed Final Pretrial Order
5 that were not previously disclosed in a timely manner may result in
6 the exclusion of such evidence at trial or the imposition of other
7 sanctions pursuant to Fed.R.Civ.P. 37, the Local Rules of the
8 District Court, and the inherent power of the court.

9 6. All discovery, including answers to interrogatories,
10 production of documents, depositions and requests to admit must be
11 completed by **April 11, 2012**.

12 7. Discovery by interrogatory shall be governed by
13 Fed.R.Civ.P. 33 unless otherwise ordered by the Court. Therefore,
14 there is a limit of twenty-five (25) interrogatories, including
15 discrete subparts.

16 8. Depositions shall be limited as provided by Rules 30 and
17 31 of the Fed.R.Civ.P.

18 9. Motions on discovery matters are strongly discouraged.
19 Parties are directed to Local Rule Civil 7.2(j), which prohibits
20 filing discovery motions unless parties have first met to resolve
21 any discovery difficulties. If the parties cannot reach a
22 resolution, they may file a motion. Motions, responses and replies
23 shall not exceed two pages each.

24 10. All dispositive motions shall be filed no later
25 than **May 11, 2012**. **A party or parties represented by the same**
26 **lawyer shall file no more than one motion for summary judgment**
27 **unless leave of Court is obtained.**

28 11. All parties are specifically admonished that pursuant to

1 Local Rule Civil Rule 7.2(i), "[if a motion does not conform in all
2 substantial respects with the requirements of this Rule, or **if the**
3 **opposing party does not serve and file the required answering**
4 **memoranda, or if counsel for any party fails to appear at the time**
5 **and place for oral argument, such non-compliance may be deemed a**
6 **consent to the denial or granting of the motion and the Court may**
7 **dispose of the motion summarily."**

8 12. **A Joint Proposed Pretrial Order** shall be lodged
9 by September 28, 2012, notwithstanding the pendency of unresolved
10 dispositive motions. The parties are therefore advised to get
11 their dispositive motions resolved sooner rather than later. The
12 Proposed Pretrial Order shall be in the Form of Joint Proposed
13 Pretrial Order attached to this order.

14 13. If the case will be tried to the Court, rather than to a
15 jury, in addition to filing a **Joint Proposed Pretrial Order**, each
16 party shall also submit very brief Proposed Findings of Fact and
17 Conclusions of Law on the same date the **Joint Proposed Pretrial**
18 **Order** is due.

19 14. Motions in Limine are discouraged. The parties shall file
20 and serve all **Motions in Limine** no later than the filing of the
21 **Joint Proposed Pretrial Order**. Responses shall be filed at least
22 two days before the final pretrial conference. The lawyers for all
23 parties shall come to the final **Pretrial Conference** prepared to
24 address the merits of all such motions; no replies shall be filed.
25 Motions in limine and responses shall not exceed two pages and
26 shall be limited to matters which might avoid a mistrial.

27 15. The parties are advised that they are required to file
28 with the **Joint Proposed Pretrial Order** the following:

1 (A) A joint stipulated Statement of the Case to be read
2 to the jury. If the parties have any disagreement about the
3 statement, the party proposing the statement will set it forth in
4 the joint pleading and the party objecting shall set forth the
5 reason for the objection below the statement and offer an
6 alternative statement.

7 (B) Proposed voir dire questions that are case specific.

8 (C) Proposed jury instructions. The instructions shall
9 be accompanied by citations to legal authority. Instructions shall
10 not be partisan. Prepare them as though you were the judge's
11 law clerk.

12 (D) A joint stipulated form of verdict. If the parties
13 have any disagreement about the form of verdict, the party
14 proposing the form will set it forth in the joint pleading and the
15 party objecting shall set forth the reason for the objection and
16 offer an alternative form of verdict.

17 (E) A Trial Memorandum of Law for each party. The
18 memorandum shall be **brief** but must address all questions of law,
19 including evidentiary issues that the party anticipates will arise
20 at trial.

21 16. The lawyers for each party who will be responsible for
22 trial of the lawsuit shall appear and participate in a **Final**
23 **Pretrial Conference** on Friday, October 5, 2012, at 3:00 p.m.

24 **IT IS FURTHER ORDERED** directing the parties to submit their
25 proposed jury instructions and forms of verdict in WordPerfect
26 format on disk or by e-mail (martone_chambers@azd.uscourts.gov) in
27 addition to the written materials filed with the Clerk of the
28 Court.

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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

)		
)		
Plaintiff,)	No. CV	FJM
)		
vs.)		
)	JOINT PROPOSED PRETRIAL	
)	ORDER	
)		
Defendant.)		
_____)		

Pursuant to the Scheduling Order previously entered, the following is the Joint Proposed Pretrial Order to be considered at the Final Pretrial Conference set for _____, 201__, at _____ before Judge Martone.

1. **TRIAL COUNSEL FOR THE PARTIES**

Include mailing address, office phone and fax numbers.

Plaintiff(s):

Defendant(s):

2. **STATEMENT OF JURISDICTION/VENUE.** Cite the statute(s) or

rule(s) which give(s) this court jurisdiction and venue (e.g., jurisdiction in this case is based on diversity of citizenship under 28 U.S.C. § 1332).

3. **NATURE OF ACTION.** Provide a **concise** statement (no more

than one page) of the kind of case, the cause of action, and the relief sought.

1 (e.g., - This is a products liability case in which the
2 plaintiff seeks damages for personal injuries sustained
3 when he fell from the driver's seat of a forklift. The
4 plaintiff contends that the forklift was defectively
5 designed and manufactured by the defendant and that the
6 defects were a producing cause of his injuries and
7 damages.)

8 **4. STIPULATIONS AND UNDISPUTED FACTS**

9 **5. WITNESSES**

10 Provide a separate list for each party of all witnesses
11 (including experts) whom the party will call in person or through
12 deposition, except witnesses who may be called only for
13 impeachment. If a witness will appear by deposition only, the
14 party calling the witness will give notice of the pages to be read
15 to all other parties on or before the date the proposed pretrial
16 order is lodged. (Do not include deposition pages in the pretrial
17 order).

18 **6. EXHIBITS**

19 Each party must submit with this proposed order a list of
20 numbered exhibits, with a description of each containing sufficient
21 information to identify the exhibit. Document admissibility issues
22 should be solved by stipulation before trial. The parties should
23 work with the clerk to mark all exhibits directly into evidence
24 unless a good faith objection will be raised at trial.

25 **7. INFORMATION FOR COURT REPORTER**

26 In order to facilitate the creation of an accurate record,
27 please file a "Notice to Court Reporter" one week before trial
28 containing the following information that may be used at trial:

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- 1. Proper names, including those of witnesses.
- 2. Acronyms.
- 3. Geographic locations.
- 4. Technical (including medical) terms, names or jargon.
- 5. Case names and citations.

APPROVED AS TO FORM AND CONTENT:

Attorney for Plaintiff

Attorney for Defendant

THIS JOINT PRETRIAL ORDER IS HEREBY APPROVED ON THIS _____ DAY OF _____, 201____.

Frederick J. Martone
United States District Judge