



1 initial disclosures without awaiting a discovery request, and under Fed. R. Civ. P.  
2 26(f) to confer on a discovery plan by 21 days before the Scheduling Conference. The  
3 Court encourages counsel to agree to begin to conduct discovery actively *before* the  
4 Scheduling Conference. At the very least, the parties shall comply fully with the letter  
5 and spirit of Fed. R. Civ. P. 26(a) and thereby obtain and produce most of what would  
6 be produced in the early stage of discovery, because at the Scheduling Conference the  
7 Court will impose strict deadlines to complete discovery.

8 **I. Joint Rule 26(f) Report**

9 The Joint Rule 26(f) Report **must be filed by 14 days** before the Scheduling  
10 Conference. A copy of the Joint Rule 26(f) Report must be delivered to Judge Scarsi's  
11 chambers copy box outside of the Clerk's Office on the fourth floor of the courthouse  
12 by 12:00 p.m. (noon) the following business day.

13 The Report shall be drafted by plaintiff (unless the parties agree otherwise) but  
14 shall be submitted and signed jointly. "Jointly" means a single report, regardless of  
15 how many separately-represented parties there are. The Joint Rule 26(f) Report shall  
16 specify the date of the Scheduling Conference on the caption page. It shall report on  
17 all matters described below, as specified by Fed. R. Civ. P. 26(f) and Local Rule 26:

- 18 a. Statement of the Case: A short synopsis (not to exceed two pages) of the  
19 main claims, counterclaims, and affirmative defenses.
- 20 b. Subject Matter Jurisdiction: A statement of the specific basis of federal  
21 jurisdiction, including supplemental jurisdiction. If there is a federal  
22 question, cite the federal law under which the claim arises.
- 23 c. Legal Issues: A brief description of the key legal issues, including any  
24 unusual substantive, procedural or evidentiary issues.
- 25 d. Parties, Evidence, etc.: A list of parties, percipient witnesses, and key  
26 documents on the main issues in the case. For conflict purposes,  
27 corporate parties must identify all subsidiaries, parents, and affiliates.
- 28 e. Damages: The realistic range of provable damages.

- 1 f. Insurance: Whether there is insurance coverage, the extent of coverage,  
2 and whether there is a reservation of rights.
- 3 g. Motions: A statement of the likelihood of motions seeking to add other  
4 parties or claims, file amended pleadings, transfer venue, etc.
- 5 h. Dispositive Motions: A description of the issues or claims that any party  
6 believes may be determined by motion for summary judgment. *Please*  
7 *refer to the Standing Order for specific guidelines governing summary*  
8 *judgment motions.*
- 9 i. Manual for Complex Litigation: Whether all or part of the procedures of  
10 the Manual for Complex Litigation should be utilized.
- 11 j. Status of Discovery: A discussion of the present state of discovery,  
12 including a summary of completed discovery.
- 13 k. Discovery Plan: A detailed discovery plan, as contemplated by Fed. R.  
14 Civ. P. 26(f). State what, if any, changes in the disclosures under Fed. R.  
15 Civ. P. 26(a) should be made, the subjects on which discovery may be  
16 needed and whether discovery should be conducted in phases or  
17 otherwise be limited, whether applicable limitations should be changed or  
18 other limitations imposed, and whether the Court should enter other  
19 orders. A statement that discovery will be conducted as to all claims and  
20 defenses, or other vague description, is not acceptable.
- 21 l. Discovery Cut-off: A proposed discovery cut-off date. This means the  
22 final day for **completion of discovery**, including resolution of all  
23 discovery motions.
- 24 m. Expert Discovery: Proposed dates for expert witness disclosures (initial  
25 and rebuttal) and expert discovery cut-off under Rule 26(a)(2).
- 26 n. Settlement Conference / Alternative Dispute Resolution (“ADR”): A  
27 statement of what settlement discussions have occurred (excluding any  
28 statement of the terms discussed). If a Notice to Parties of Court-

1 Directed ADR Program (Form ADR-08) was filed in this case, the Court  
2 will refer it to the magistrate judge, the Court Mediation Panel, or to  
3 private mediation (at the parties' expense). The parties must indicate  
4 their preference in their Joint Rule 26(f) Report. No case will proceed to  
5 trial unless all parties, including an officer with full settlement authority  
6 for corporate parties, have appeared personally at an ADR proceeding.

- 7 o. Trial Estimate: A realistic estimate, in days, of the court time required  
8 for trial and whether trial will be by jury or by court. Each side should  
9 specify (by number, not by name) how many witnesses it contemplates  
10 calling. If the time estimate for trial given in the Joint Rule 26(f) Report  
11 exceeds four court days, counsel shall be prepared to discuss in detail the  
12 basis for the estimate.
- 13 p. Trial Counsel: The name(s) of the attorney(s) who will try the case.
- 14 q. Independent Expert or Master: Whether this is a case in which the Court  
15 should consider appointing a master pursuant to Fed. R. Civ. P. 53 or an  
16 independent scientific expert. (The appointment of a master may be  
17 especially appropriate if there are likely to be substantial discovery  
18 disputes, numerous claims to be construed in connection with a summary  
19 judgment motion, a lengthy *Daubert* hearing, a resolution of a difficult  
20 computation of damages, etc.).
- 21 r. Schedule Worksheet: Complete the Schedule of Pretrial and Trial Dates  
22 Worksheet ("Worksheet") attached to this Order and include it with your  
23 Joint Rule 26(f) Report. The parties **MUST** submit a completed  
24 Worksheet with their Joint Rule 26(f) Report. The Court **ORDERS** the  
25 parties to make every effort to agree on dates. The entries in the "Weeks  
26 Before FPTC" column reflect what the Court believes is appropriate for  
27 most cases and will allow the Court to rule on potentially dispositive  
28 motions sufficiently in advance of the Final Pretrial Conference.

1 However, counsel may propose earlier last dates by which the key  
2 requirements must be completed. Each date should be stated as month,  
3 day, and year, e.g., 10/15/2019. Hearings shall be on Mondays at 9:00  
4 A.M. Other deadlines (those not involving the Court) can be any day of  
5 the week. Counsel must avoid holidays. The Court may order different  
6 dates from those counsel propose. The discovery cut-off date is the last  
7 day by which all depositions must be completed, responses to previously-  
8 served written discovery must be provided, and motions concerning  
9 discovery disputes must be heard. The cut-off date for motions is the last  
10 date on which motions may be **heard**, not filed. If the parties wish the  
11 Court to set dates in addition to those on the Worksheet, they may so  
12 request by a separate Stipulation and Proposed Order. This is often  
13 appropriate for class actions, patent cases, and cases for benefits under  
14 Employee Retirement Income Security Act of 1974 (“ERISA”).

- 15 s. Other issues: A statement of any other issues affecting the status or  
16 management of the case (e.g., unusually complicated technical or  
17 technological issues, disputes over protective orders, extraordinarily  
18 voluminous document production, non-English speaking witnesses,  
19 ADA-related issues, discovery in foreign jurisdictions, etc.) and any  
20 proposals concerning severance, bifurcation, or other ordering of proof.

21 The Joint Rule 26(f) Report should set forth the above-described information  
22 under section headings corresponding to those in this Order.

## 23 **II. Scheduling Conference**

- 24 a. Continuance: A request to continue the Scheduling Conference will be  
25 granted only for good cause.
- 26 b. Vacating the Scheduling Conference: The Court often vacates the  
27 Scheduling Conference and issues the Scheduling Order based solely on  
28 the Joint Rule 26(f) Report.

1 c. Participation: It there is a hearing, lead trial counsel must attend.

2 **III. Notice to be Provided by Counsel**

3 Plaintiff's counsel or, if plaintiff is appearing pro se, defendant's counsel, shall  
4 provide this Order to any parties who first appear after the date of this Order and to  
5 parties who are known to exist but have not yet entered appearances.

6 **IV. Disclosures to Clients**

7 Counsel are ordered to deliver to their clients a copy of this Order and of the  
8 Court's Order Re: Jury/Court Trial, which will contain the schedule that the Court sets  
9 at the Scheduling Conference.

10 **V. Court's Website**

11 This and all other generally applicable orders of this Court are available on the  
12 Central District of California website, [www.cacd.uscourts.gov](http://www.cacd.uscourts.gov).

13 The Local Rules are also available on the Court's website.

14 **Parties appearing pro se must comply with the Federal Rules of Civil**  
15 **Procedure and the Local Rules. See Local Rule 1-3, 83-2.2.3.**

16  
17 The Court thanks the parties and their counsel for their anticipated cooperation.  
18

19 **IT IS SO ORDERED.**

20  
21 Dated: October 28, 2020

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22 HONORABLE MARK C. SCARSI  
23 UNITED STATES DISTRICT COURT JUDGE  
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**JUDGE MARK C. SCARSI**  
**SCHEDULE OF PRETRIAL AND TRIAL DATES WORKSHEET**

*Please complete this worksheet jointly and file it with your Joint Rule 26(f) Report.*  
**The Court ORDERS the parties to make every effort to agree on dates.**

Case No.	Case Name:			
Trial and Final Pretrial Conference Dates	PI(s)' Date mm/dd/yyyy	Def(s)' Date mm/dd/yyyy	Court Order mm/dd/yyyy	
Check one: <input type="checkbox"/> Jury Trial or <input type="checkbox"/> Court Trial <b>(<u>Tuesday</u> at 8:30 a.m., within 18 months after Complaint filed)</b> Estimated Duration: _____ Days			<input type="checkbox"/> Jury Trial <input type="checkbox"/> Court Trial _____ Days	
Final Pretrial Conference ("FPTC") [L.R. 16], Hearing on Motions in Limine <b>(<u>Monday</u> at 2:00 p.m., at least 15 days before trial)</b>				
Event <sup>1</sup> <i>Note:</i> Hearings shall be on Monday at 9:00 A.M. Other dates can be any day of the week.	Weeks Before FPTC	PI(s)' Date mm/dd/yyyy	Def(s)' Date mm/dd/yyyy	Court Order mm/dd/yyyy
Last Date to <b>Hear</b> Motion to Amend Pleadings /Add Parties [Monday]				
Non-Expert Discovery Cut-Off (no later than deadline for <b>filing</b> dispositive motion)	17			
Expert Disclosure (Initial)				
Expert Disclosure (Rebuttal)				
Expert Discovery Cut-Off	12 <sup>2</sup>			
Last Date to <b>Hear</b> Motions [Monday] • Rule 56 Motion due at least 5 weeks before hearing • Opposition due 2 weeks after Motion is filed • Reply due 1 week after Opposition is filed	12			
Deadline to Complete Settlement Conference [L.R. 16-15] <b>Select one:</b> <input type="checkbox"/> 1. Magistrate Judge ( <i>with Court approval</i> ) <input type="checkbox"/> 2. Court's Mediation Panel <input type="checkbox"/> 3. Private Mediation	10			<input type="checkbox"/> 1. Mag. J. <input type="checkbox"/> 2. Panel <input type="checkbox"/> 3. Private
<b>Trial Filings (first round)</b> • Motions In Limine • Memoranda of Contentions of Fact and Law [L.R. 16-4] • Witness Lists [L.R. 16-5] • Joint Exhibit List [L.R. 16-6.1] • Joint Status Report Regarding Settlement • Proposed Findings of Fact and Conclusions of Law [L.R. 52] ( <i>court trial only</i> ) • Declarations containing Direct Testimony, if ordered ( <i>court trial only</i> )	3			
<b>Trial Filings (second round)</b> • Oppositions to Motions in Limine • Joint Proposed Final Pretrial Conference Order [L.R. 16-7] • Joint/Agreed Proposed Jury Instructions ( <i>jury trial only</i> ) • Disputed Proposed Jury Instructions ( <i>jury trial only</i> ) • Joint Proposed Verdict Forms ( <i>jury trial only</i> ) • Joint Proposed Statement of the Case ( <i>jury trial only</i> ) • Proposed Additional Voir Dire Questions, if any ( <i>jury trial only</i> ) • Evidentiary Objections to Decls. of Direct Testimony ( <i>court trial only</i> )	2			

<sup>1</sup> The parties may seek dates for additional events by filing a separate Stipulation and Proposed Order. **Class actions and patent and ERISA cases in particular may need to vary from the above.**

<sup>2</sup> The parties may wish to consider cutting off expert discovery prior to the deadline for **filing** an MSJ.