

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

Plaintiff(s),

Case No.

v

Honorable Arthur J. Tarnow
U. S. District Judge

Defendant(s).

**NOTICE OF STATUS CONFERENCE TO SCHEDULE: DISCOVERY,
FINAL PRETRIAL ORDER AND FINAL PRETRIAL CONFERENCE**

You are notified to appear on: in the Chambers of the Honorable Arthur J. Tarnow, Room 124, Theodore Levin U. S. Courthouse, 231 W. Lafayette, Detroit, Michigan, for a **Status Conference** on the above cause. **Please have someone with settlement authority at the conference.**

PLEASE BE PREPARED TO DISCUSS THE FOLLOWING:

1. A brief summary to the Court of the case and issues;
2. Subject matter jurisdiction;
3. Relationship to other cases; and
4. Necessity of amendments to pleadings, additional parties, third-party complaints, etc.

At the conference, the Court will set a discovery cut-off date, schedule a final pretrial conference and a trial date. All motions **must** be disposed of prior to the final pretrial conference. Counsel desiring to have motions heard will file an *original and one copy* of the motion, with accompanying brief and proof of service, in the Clerk's Office. An *original and one copy* of an answer to the motion, with an answering brief, **must** be filed within **twenty one (21) days** of the time of the filing of the motion. A date for hearing on the motion will be

assigned by this Court, and counsel will be notified as to the date.

Plaintiff shall file one copy of pleadings with the first sheet copied on red paper and Defendant shall file one copy of pleadings with the first sheet copied on blue paper.

Originals shall be filed on white paper.

On the day of the motion hearing, counsel must bring a proposed order on disk in WordPerfect 5.1 and up. Fax numbers should be included on all pleadings.

To view Judge Tarnow's pretrial and trial practice, see www.mied.uscourts.gov

THERESA TAYLOR (313) 234-5182
Case Manager for Arthur J. Tarnow
Phone: (313) 234-5182
Fax: (313) 234-5492

Dated:

Copies mailed to:

DISCOVERY PRACTICE

It is expected all parties and all counsel to conduct discovery in a cooperative way, consistent with FRCP 1: “To secure the just, speedy, and inexpensive determination of every action.”

Counsel are encouraged to communicate early, often and informally in dealing with discovery problems. If they can't resolve them, don't hesitate to bring them to my attention. While you can always file a motion, I'm also available to conduct an informal discovery conference, either in person or by telephone. To arrange for such a conference, call Theresa Taylor at (313) 234-5182.

The questioning attorney at depositions is to be respectful of the witness, to confine questions to subjects that are discoverable under FRCP 26(b) and to spend no more time than is reasonable in questioning the witness. All attorneys are to be polite and professional.

The lawyer defending a witness at a deposition should not impede the legitimate interrogation of that witness. Since all objections, other than as to form or dealing with privilege, are preserved for trial, I expect that objections will be few in number and will not be “speaking objections;” i.e., those calculated to suggest an answer to the witness or impede legitimate questions. See FRCP 30(d)(i) and 32(d)(3).

If problems arise in a deposition and counsel need immediate guidance from the Court, you may call me at (313) 234-5180, fax (313) 234-5492.

Document requests and interrogatories should be reasonable in scope. Responses should be complete and, in fact, responsive. If there are doubts as to definitions or scope, they should be raised promptly with the requesting party.

Documents withheld on the basis of privilege should be listed on a privilege log with sufficient information to enable the requesting party to understand the nature of the documents and the basis of the privilege claim.

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SCHEDULING ORDER

IMPORTANT: You will receive no further notice of these dates.

ORDER RE:

1. Scheduling discovery;
2. Setting date for filing of final pretrial order;
3. Setting date of final pretrial conference;
4. Setting tentative trial term;
5. Providing for content of final pretrial order and describing materials to be prepared and to be made available to the Court and counsel.

1. Jury _____ Non-Jury _____ Estimated length of trial: _____.
2. Names of all Witnesses, lay and expert, **MUST BE EXCHANGED BY:** _____.
3. All **Discovery must be completed by:** _____.

This Court will order no discovery to take place after that date. **THEREFORE, ALL**

DISCOVERY MOTIONS must be filed by: _____.

4. Motion filing cut-off date for all but discovery motions: _____.
5. Case Evaluation: Yes _____ No _____
Case Evaluation Order to be entered: _____.
6. Date and time for Final Pretrial/Settlement Conference: _____.

Trial counsel and all persons necessary to make a final decision as to the terms of settlement must be present at this settlement conference (clients).

7. Final Pretrial Order to be submitted to the Court by: _____.

8. On the morning of trial, all counsel shall furnish the following:

- a. A trial brief.
- b. A list of all exhibits marked consecutively, as well as copies of all exhibits (to the extent possible) for use on the bench. All exhibits will be received prior to trial, except those where an objection is noted. With reference to those exhibits, they will be received during trial at the proper time.
- c. In jury cases, any requests for voir dire and proposed jury instructions (jury instructions shall be provided by hard copy and on disk in WordPerfect 5.1 and up).

In non-jury cases, Proposed Findings of Fact and Conclusions of Law shall be submitted at the beginning of trial.

9. Other matters: _____.

10. **IT IS ORDERED** that counsel for **plaintiff(s)** assume the responsibility for convening a conference for all parties to collaborate in the formulation of a short, concise pretrial order that is to be drafted by counsel for **plaintiff(s)**, approved and signed by counsel for all parties, and submitted to the Court for approval and adoption. The order should provide for the signature of the Court, which when signed, will become an Order of the Court. **AN ORIGINAL AND ONE COPY IS TO BE FILED WITH THE COURT.**

11. **IT IS ORDERED** that Plaintiff shall file one copy of pleadings with the first sheet copied on red paper and Defendant shall file one copy of pleadings with the first sheet copied on blue paper. **Originals shall be filed on white paper.**

12. Tentative Trial Term: _____.

13. E-mail addresses

P: _____

D: _____

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Bundling of Dispositive Motions

Dispositive motions, as set forth in LR 7.1(d)(1)(A), shall be filed in accordance with the procedure set forth below and E.D. Mich. LR 7.1.

The Dispositive Motion

The movant shall prepare the motion and brief and serve it on opposing counsel, while retaining custody of the original. A letter indicating that the motion has been prepared and served shall be sent to the judge's chambers. The submission of this letter will inform the Court that a motion has been served and will begin the time frame for the filing of the response or reply and for any request for an extension of time to file the response or reply permitted by E. D. Mich LR 7.1 (d)(1)(B) and (C). This procedure is to be followed for cross0motions as well.

The Response

An original and two copies of the response to the motion shall be served on the movant. If a reply is prepared, one copy shall be served upon opposing counsel. Under no circumstances shall a response to a motion or a reply include a motion.

Extensions of Time and Requests to Exceed Page Limits

The party initiating a stipulation, after consulting with opposing counsel, may submit the stipulation signed by the parties and a proposed order granting the relief requested by the party initiating the stipulation.

Filing with the Court

When the motion is ready for submission to the Court, the movant shall deliver or send one set of **original** documents (motion, response, any reply and attachments) and one copy of the set of documents to the Clerk's Office with a cover letter setting forth the title of each paper contained in the bundle. The original documents should be clearly marked "ORIGINAL" and the copy should be clearly marked "JUDGE'S COPY."

The Notice of Hearing

Upon the filing of the original documents, the court will send a notice of hearing to all parties to the motion.

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The Proposed Pretrial Order shall follow strictly Local Rule 16.2 on Joint Pretrial Orders. Local Rule 16.2 provides as follows:

- (a) **Joint Final Pretrial Order.** The parties shall furnish a joint final pretrial order in every civil case at, or if the judge requires, before the final pretrial conference. This joint final pretrial order shall fulfill the parties' disclosure obligation under Fed.R.Civ.P.26(a)(3), unless the Judge orders otherwise. All objections specified in Rule 26(a)(3) shall be made in this order. Counsel for plaintiff(s) or a plaintiff without counsel shall convene a conference for all parties to confer and collaborate in formulating a concise joint final pretrial order. Counsel for plaintiff(s) or a plaintiff without counsel shall compile the order. Counsel for all parties and any party without counsel shall approve and sign the order. Counsel for all parties and any party without counsel shall submit ***an original and one copy*** of the order to the assigned Judge for approval and adoption. The order shall provide for the signature of the Court and, when signed and filed in the Clerk's Office, becomes an order of the Court, superseding the pleadings and governing the course of trial unless modified by further order. The pretrial order shall not be a vehicle for adding claims or defenses. The order *will not* be filed in the Clerk's Office until the Judge has signed it.
- (b) **Contents of Order.** The Joint Final Pretrial Order shall contain, under numbered and captioned headings, the following:
- (1) **Jurisdiction.** The parties shall state the basis for Federal Court jurisdiction, and whether jurisdiction is contested by any party.
 - (2) **Plaintiffs' Claims.** The statement of the claim or claims of plaintiffs, shall include legal theories.
 - (3) **Defendants' Claims.** The statement of the claim or claims of defendants or third parties, shall include legal theories.
 - (4) **Stipulation of Facts.** The parties shall state, in separately numbered paragraphs, all uncontested facts.
 - (5) **Issues of Fact to be litigated.**
 - (6) **Issues of Law to be litigated.**
 - (7) **Evidence Problems Likely to Arise at Trial.** Include objections to exhibits and to the use of deposition testimony, including the objections required under Fed.R.Civ.P.26(a)(3). The order shall list all motions *in limine* of which counsel or a party without counsel should reasonably be aware.
 - (8) **Witnesses.** Each party shall list all witnesses whom that party *will* call and all witnesses whom that party *may* call. This listing shall include, but is not limited to, the disclosures required under Fed.R.Civ.P.26(a)(3)(A) and (B). A party may, without further notice, call a witness listed by another party as a "*will call*" witness. Except as permitted by the Court for good cause, a party may not list a witness unless the witness was included on a witness

list submitted under a prior order or has been deposed. The list shall state whether the witness is an expert and whether testimony will be offered by deposition. Only listed witnesses will be permitted to testify at trial, except for rebuttal witnesses whose testimony could not be reasonably anticipated before the trial, or except for good cause shown. The provisions of Fed.R.Civ.P.37(c)(1) shall apply to a failure to list a witness.

(9) Exhibits. The parties shall number and list, with appropriate identification, each exhibit, including summaries, as provided in Fed.R.Civ.P.26(a)(3)(C). Objections to listed exhibits must be stated in the joint pretrial order. Only listed exhibits will be considered for admission at trial, except for rebuttal exhibits which could not be reasonably anticipated before trial, or except for good cause shown. The provisions of Fed.R.Civ.P.37(c)(1) shall apply to a failure to list an exhibit.

(10) Damages. The parties shall itemize all claimed damages and shall specify damages that can be calculated from objective data. The parties shall stipulate to those damages not in dispute.

(11) Trial.

(A) Jury or non-jury.

(B) Estimated length of trial.

(12) Settlement. Counsel or a party without counsel shall state that they have conferred and considered the possibility of settlement, giving the most recent place and date, and state the current status of negotiations and any plans for further discussions. They may state that they wish the Court to schedule a settlement conference.

Failure of Counsel to Cooperate. For failure to cooperate in preparing or submitting the joint final pretrial order or failure to comply with the terms of the joint final pretrial order, the Court may dismiss claims, enter default judgment, refuse to permit witnesses to testify or to admit exhibits, assess costs and expenses, including attorney fees, or impose other appropriate sanctions.

(d) Filing of Trial Briefs, Findings and Instructions. The Joint Final Pretrial Order shall further provide that trial briefs, proposed findings of fact and conclusions of law in non-jury cases or complete preliminary and final instructions in jury cases shall be filed on the first day of trial. Any disputes concerning instructions will be decided on the day of trial.

(e) **Additional Requirements.** A Judge, in an appropriate case, may add additional requirements to the Joint Final Pretrial Order, or may suspend application of this Rule in whole or in part.

(f) **Juror Costs Attributable to Parties.** Each party shall acknowledge that the Court may assess juror expenses under LR 38.3.

Comment: Under LR 16.2(b)(9), any objection based on foundation or authenticity will be deemed waived if not raised before trial.

Dated: _____
Detroit, Michigan

ARTHUR J. TARNOW
UNITED STATES DISTRICT JUDGE

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EASTERN DISTRICT OF MICHIGAN**

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STIPULATED REQUEST FOR CASE EVALUATION

The undersigned hereby request that this case be referred for case evaluation to the Wayne County Case Evaluation. Counsel acknowledge that this case involves the application of Michigan law and that jurisdiction is conferred upon the federal court only because of diversity of citizenship. The parties, therefore, agree to be bound by the provisions of the case evaluation rule contained in Michigan Court Rule 2.403 including the sanctions relating to costs and attorney fees as provided as such rule.

SIGNATURE OF ATTORNEY:

DATE SIGNED:

Attorney for Plaintiff(s), P#

Attorney for Plaintiff(s), P#

Attorney for Defendant(s), P#

Attorney for Defendant(s), P#
