



6. Compliance with Rule 26(a) Self-Executing Disclosure Requirement: Have all parties complied with Rule 26(a) duty of self-executing disclosure?

(a) Yes \_\_\_\_\_ No \_\_\_\_\_ (Check One)

(b) If no, state date compliance will occur: \_\_\_\_\_

7. Class Actions (if applicable)

(a) Does the plaintiff seek to maintain this case as a class action?

Yes \_\_\_\_\_ No \_\_\_\_\_

(b) Proposed Schedule

If yes, the parties shall confer and submit a mutually agreed upon proposed schedule for this action and attach it to this Report. The schedule should address, at a minimum, deadlines for the following: (i) threshold dispositive motions, such as challenges to jurisdiction and venue, which may need to be decided before a motion to certify a class; (ii) precertification class discovery, if needed; (iii) motion for class certification; (iv) merits discovery; and (v) motions for summary judgment.

(c) Precertification Discovery

If the parties seek to conduct precertification discovery, they should identify the depositions and other discovery contemplated, as well as the subject matter, and be prepared to explain why this discovery is necessary to the certification inquiry.<sup>1</sup> The parties should also be mindful that Rule 23 contemplates that determination of the propriety of class action be made at an early stage of the proceedings. *See* Fed. R. Civ. P. 23(c)(1)(A).

8. Discovery:

(a) Fact Discovery

(i) The parties anticipate that fact discovery will be completed within \_\_\_\_\_ days (the Court allows up to 90 days from the date of the initial Rule 16 pretrial conference to complete fact discovery).

(ii) If you contend the fact discovery period should exceed 90 days, please state reason: \_\_\_\_\_

(iii) Do the parties anticipate serving Interrogatories and/or Requests for Production?

Yes \_\_\_\_\_ No \_\_\_\_\_ (Check One)

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<sup>1</sup> *See Manual for Complex Litigation (Fourth)* § 21.14 (2004).

- (iv) Have Interrogatories and/or Requests for Production been served?  
 Plaintiff Yes \_\_\_\_\_ No \_\_\_\_\_ (Check One)  
 Defendant Yes \_\_\_\_\_ No \_\_\_\_\_ (Check One)

(b) Expert Discovery

Does either side anticipate the use of experts?

- Plaintiff Yes \_\_\_\_\_ No \_\_\_\_\_ (Check One)  
 Defendant Yes \_\_\_\_\_ No \_\_\_\_\_ (Check One)

(c) Electronic Discovery

It is expected that the parties will reach an agreement on how to conduct electronic discovery. In the event the parties cannot reach such an agreement before the Rule 16 scheduling conference, the Court will enter an order incorporating default standards. The default order can be viewed on the Court's web site at the link for "Judges' Info", then proceed to "District Court Judges", then proceed to "Joseph F. Leeson, Jr." to view "Order Governing Electronic Discovery".

(d) Claims of Privilege

Have the parties discussed issues relating to claims of privilege or of protection of trial-preparation material, as required by Rule 26(f)(3)(D)?  
 Yes \_\_\_\_\_ No \_\_\_\_\_ (Check One)

(e) Other Discovery Issues

Identify any other discovery issues which should be addressed at the Rule 16 Conference, including limitations on discovery, protective Orders needed, or other elements which should be included in a particularized discovery plan.

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9. Case Dispositive Motions: Does either side expect to file a case-dispositive motion?

- (a) Plaintiff Yes \_\_\_\_\_ No \_\_\_\_\_ (Check One)

- (i) If yes, under what Rule: \_\_\_\_\_  
 (ii) If yes, specify the issue(s): \_\_\_\_\_

- (b) Defendant Yes \_\_\_\_\_ No \_\_\_\_\_ (Check One)

- (i) If yes, under what Rule: \_\_\_\_\_  
 (ii) If yes, specify the issue(s): \_\_\_\_\_

10. Settlement:

Local Rule 53.3 requires litigants in all civil actions to consider the use of an alternative dispute resolution process (“ADR”), such as mediation or settlement conferences. The parties should familiarize themselves with this Rule before responding to the following questions.

- (a) (i) Do the parties want to explore with the Court the possibility of settlement at the Rule 16 Conference?  
Plaintiff Yes \_\_\_\_\_ No \_\_\_\_\_ (Check One)  
Defendant Yes \_\_\_\_\_ No \_\_\_\_\_ (Check One)
- (ii) Will all counsel have full authority to settle at Rule 16 Conference?  
Yes \_\_\_\_\_ No \_\_\_\_\_ (Check One)
- (b) Has the Plaintiff submitted a demand for settlement to Defendant?  
Yes \_\_\_\_\_ No \_\_\_\_\_ (Check One)
- (c) Is a settlement conference at a future date likely to be helpful? \_\_\_\_\_  
If so, when: \_\_\_\_\_
- (d) Explain any decision not to seek early resolution through ADR, and provide any other pertinent information about the discussions the parties have had about ADR: \_\_\_\_\_  
\_\_\_\_\_

11. Estimated Trial Ready Date: Approximate date case should be trial-ready:  
\_\_\_\_\_

12. Estimated Number of Days for Trial:

- (a) For Plaintiff’s case: \_\_\_\_\_  
(b) For Defendant’s case: \_\_\_\_\_

13. Disposition by U.S. Magistrate Judge: Following consultation with your clients, do you agree to proceed before a U.S. Magistrate Judge for final disposition?  
Yes \_\_\_\_\_ No \_\_\_\_\_ (Check One)

If yes, all counsel are to sign the attached Consent and Reference of a Civil Action to a Magistrate Judge form and return to Judge Leeson’s Chambers at least 48 hours before the Initial Rule 16 Pretrial Conference. Thereupon the Initial Rule 16 Conference will be cancelled by Judge Leeson, the case will be re-assigned to the docket of a Magistrate Judge, and the Magistrate Judge will determine future scheduling of the case.

14. Other Matters: Indicate discussion and any agreement on any matters not addressed above, or such matters upon which the involvement of the Court is requested.

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15. Summary of Claims, Defenses and Relevant Issues: The Complaint and Answer are docketed with the Court and available for review, however, the facts supporting those claims and defenses are not fully known. Therefore, both sides are to set forth concisely the factual background that the parties contend support their claims and defenses (not to exceed one page in length per party):

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16. Certification: By signing below and submitting this Joint Report by Counsel, I certify that I have read and agree to comply with the “Policies and Procedures” of Judge Joseph F. Leeson, Jr. (copy available on the Court’s website under “Judges’ Info”).

\_\_\_\_\_  
(Signature)

Name of Attorney: \_\_\_\_\_

Counsel For: \_\_\_\_\_

Law Firm Name: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

E-Mail: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
(Signature)

Name of Attorney: \_\_\_\_\_

Counsel For: \_\_\_\_\_

Law Firm Name: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

E-Mail: \_\_\_\_\_

Date: \_\_\_\_\_

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF PENNSYLVANIA**

Plaintiff,	:	CIVIL ACTION
	:	
v.	:	No. _____
	:	
Defendant.	:	

**CONSENT AND REFERENCE OF A CIVIL ACTION TO A MAGISTRATE JUDGE**

*The following parties consent (subject to approval by the assigned Article III judicial officer) to have a United States Magistrate Judge conduct all proceedings in this case including trial, the entry of final judgment, and all post-trial proceedings.*

<b>Parties' Printed Names:</b>	<b>Signatures of Parties or Attorneys:</b>	<b>Dates:</b>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**Reference Order**

**IT IS ORDERED:** *This case is referred to United States Magistrate Judge Pamela A. Carlos to conduct all proceedings and order the entry of a final judgment in accordance with 28 U.S.C. §636(c) and Fed.R.Civ.P. 73*

\_\_\_\_\_  
**District Judge's Signature**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
Joseph F. Leeson, Jr., J.  
**(Printed Name and Title)**

*Note: Return this form to the Clerk of Court only if you are consenting to the exercise of jurisdiction by a United States Magistrate Judge. Do not return this form to a judge.*