

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF TENNESSEE  
\_\_\_\_\_ DIVISION

\_\_\_\_\_, )  
 )  
Plaintiff )  
 )  
v. ) No. \_\_\_\_\_  
 ) Judge Haynes/Brown  
 ) **[Jury Demand]**  
\_\_\_\_\_, )  
 )  
Defendants )

**INITIAL CASE MANAGEMENT ORDER**

Pursuant to Local Rule 16.01(d)(2), the following Initial Case Management Plan is adopted.

**I. Jurisdiction and Venue.**

**II. Parties' Theories of the Case.**

**A. Plaintiff's theory of the Case.**

**B. Defendant's Theory of the Case.**

**III. Schedule of pretrial Proceedings.**

**A. Rule 26(a)(1) Disclosures.** The parties shall make their Rule 26(a)(1)(A) through (E) disclosures within 30 days from the date of the initial case management conference.

**B. Meeting of Counsel and Parties to Discuss Settlement Prospects.** Ninety days from the date of the initial case management conference, counsel and clients are required to have a face-to-face meeting to discuss whether this case can be resolved without further discovery proceedings. If a party, other than a natural person, is involved in this litigation, a representative who has the authority to settle shall attend this meeting on behalf

of that party. After the meeting is conducted, counsel shall prepare a report and file it with the Court reflecting that the parties met and that the parties made a good faith effort to evaluate the resolution of this case. This report should also include whether the parties believed that one of the Alternative Dispute Resolution (ADR) procedures under the Local Rules would further assist the parties in resolving this matter.

**C. Other Pretrial Discovery Matters.** As determined at the case management conference on \_\_\_\_\_, this action is set for a jury trial on \_\_\_\_\_ at \_\_\_\_\_. If this action is to be settled, the Law Clerk shall be notified by noon on \_\_\_\_\_. If the settlement is reached, thereafter resulting in the nonutilization of jurors, the costs of summoning jurors may be taxed to the parties dependent upon the circumstances.

A pretrial conference shall be held \_\_\_\_\_ at \_\_\_\_\_. A proposed pretrial order shall be submitted at the pretrial conference.

All discovery shall be completed by the close of business on \_\_\_\_\_. All written discovery shall be submitted in sufficient time so that the response shall be in hand by \_\_\_\_\_. All discovery-related motions shall be filed by the close of business on \_\_\_\_\_. No motions related to discovery or for a protective order shall be filed until the parties have conducted a telephone with the Magistrate Judge about the matter.

If, after that conference, motions are necessary the parties will meet to see if they can resolve the issue and they must prepare a jointly signed discovery/protective order dispute statement setting forth precisely the remaining issues in dispute and the reasons why these issues remain unresolved.

All dispositive motions<sup>1</sup> and *Daubert* motions shall be filed by the close of business on \_\_\_\_\_, and any response thereto shall be filed by the close of business on \_\_\_\_\_. Any reply if allowed by the court will be limited to 5 pages and shall be filed by the close of business on \_\_\_\_\_.<sup>2</sup>

Any motion to amend the pleadings or join parties shall be filed in sufficient time to permit any discovery necessary because of the proposed amendment to be obtained within the time for discovery. No amendments shall be allowed if to do so will result in a delay in the disposition of the action by requiring an extension of the discovery deadline.

There shall be no stay of discovery pending disposition of any motions.

Interrogatories pursuant to Rule 33, Federal Rules of Civil Procedure, shall be limited to 60 such interrogatories. Subparts

---

<sup>1</sup>No memorandum in support of or in opposition to any motion shall exceed 20 pages. No reply shall be filed to any response unless invited by the Court.

<sup>2</sup>Strict compliance is required to Rule 56.01, Local Rules of Court, relating to motions for summary judgment.

of a question shall be counted as additional questions for purposes of the overall number. In all other respects, Rule 33.01, Local Rules of Court, shall govern.

By the close of business on \_\_\_\_\_, the Plaintiff(s) shall declare to the Defendant(s) (not to be filed with the Court) the identity of his expert witnesses and provide all the information specified in Rule 26(a)(2)(B).

By the close of business on \_\_\_\_\_, the Defendant(s) shall declare to the Plaintiff(s) (not to be filed with the Court) the identity of their expert witnesses and provide all the information specified in Rule 26(a)(2)(B).

Any supplements to expert reports shall be filed by the close of business on \_\_\_\_\_. There shall not be any rebuttal expert witnesses.

To reduce the needless expenditure of time and expense, there shall not be any discovery depositions taken of expert witnesses. A party may, however, serve contention interrogatories and requests for admissions upon another party's expert. If these discovery methods prove ineffective, a party may move to take the deposition of the expert. In a diversity action, a treating physician is considered a fact witness unless the physician expresses opinions beyond the physician's actual treatment of the party.

The expert witness report required by Rule 26(a)(2)(B), Federal Rules of Civil Procedure, is considered to be the expert's direct examination testimony at trial. If an expert expects to expound his or her testimony beyond the wording of the expert's report, the party calling the expert shall inform the opposing party with the specifics of that expounding testimony at least 15 days prior to the dispositive motion deadline.

These rules on experts are to ensure full compliance with Rule 26(a)(2); to enable the parties to evaluate any *Daubert* challenges prior to filing dispositive motions; to avoid conflicts with the experts' schedules; and to avoid the costs of expert depositions.

Local Rule 39(c)(6)(c) relating to expert witnesses shall apply in this action, and strict compliance is required.

It is so **ORDERED**.

---

JOE B. BROWN  
United States Magistrate Judge