

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

ALICIA MARSHALL, <i>et al.</i> , Plaintiffs,	:	
	:	
	:	
v.	:	Civil No. 5:21-cv-04337-JMG
	:	
PRESTAMOS CDFI, LLC and	:	
CHICANOS POR LA CAUSA, INC.,	:	
Defendants.	:	

ORDER

AND NOW, this 2nd day of June, 2023, upon consideration of Plaintiffs' Proposed Jurisdictional Discovery Plan (ECF No. 61), Defendants' Response to Plaintiffs' Proposed Jurisdictional Discovery Plan (ECF No. 64), and the parties' Joint Proposed Jurisdictional Discovery Plan (ECF No. 74), **IT IS HEREBY ORDERED** as follows:

1. Plaintiffs shall serve, and Defendants shall collectively respond to the following written discovery requests. Defendants reserve all rights to object to written discovery as they would in the normal course as permitted by the Federal Rules of Civil Procedure.

- a. no more than fifteen (15) requests for production of documents pursuant to Rule 34;
- b. no more than ten (10) interrogatories pursuant to Rule 33; and
- c. no more than twelve (12) requests for admissions pursuant to Rule 36.

2. Plaintiffs shall take the following depositions, each of which shall be limited three and one-half (3.5) hours on the record. Defendants reserve all rights to object to deposition topics and deposition questions as they would in the normal course as permitted by the Federal Rules of Civil Procedure.

- a. one (1) 30(b)(6) deposition of Prestamos for which Mr. Jose Martinez will

be the corporate designee; and

- b. one (1) deposition 30(b)(6) deposition of CPLC for which Alicia Nunez will be the corporate designee.

3. None of the above-referenced discovery shall be counted against any discovery limits that may otherwise apply to Plaintiffs at any point in this case.

4. Plaintiffs shall serve written discovery directed to personal jurisdiction on Defendants on or before **June 14, 2023**.

5. Defendants shall serve written responses to Plaintiffs' written discovery on or before **July 14, 2023**.

6. Defendants shall substantially complete their production of documents responsive to Plaintiffs' written discovery on or before **August 23, 2023**.

7. Defendants shall produce privilege logs no later than fourteen (14) days after making their document productions or **September 6, 2023**, whichever date is earlier, and within fourteen (14) days after making any supplemental document productions.

8. Plaintiffs will take the Rule 30(b)(6) depositions of Defendants on or before **September 22, 2023**.

9. CPLC shall file any brief in support of its motion to dismiss or renewed motion to dismiss on grounds of personal jurisdiction on or before **October 6, 2023**.

10. Plaintiffs shall file a responsive brief to any such motion or renewed motion to dismiss on or before **October 20, 2023**.

11. CPLC may file a reply brief addressed to personal jurisdiction on or before **October 27, 2023**.

12. The following chart reflects the schedule for jurisdictional discovery.

Event	Deadline
Plaintiffs serve written discovery	June 14, 2023
Defendants serve written responses to Plaintiff's written discovery	July 14, 2023
Defendants produce documents responsive to Plaintiffs' written discovery	August 23, 2023
Defendants produce privilege logs	September 6, 2023 or 14 days after Defendants' initial production, whichever is earlier; and 14 days after any supplemental production
Plaintiffs take Rule 30(b)(6) depositions of Defendants	September 22, 2023
CPLC files brief addressed to personal jurisdiction	October 6, 2023
Plaintiffs file response brief addressed to personal jurisdiction	October 20, 2023
CPLC may file reply brief addressed to personal jurisdiction	October 27, 2023

13. The foregoing schedule is subject to the parties' good faith compliance with the foregoing discovery. To the extent the parties have a dispute concerning any of the discovery, they shall meet and confer and seek to resolve their dispute, failing which they may promptly bring the dispute to the Court.

BY THE COURT:

/s/ John M. Gallagher
 JOHN M. GALLAGHER
 United States District Court Judge