LR Civ P 16.1 Form (05/2023)

# WORKSHEET FOR REPORT OF PARTIES' PLANNING MEETING

***The guidelines found in the comments on this form are those recommended by the Court. Generally, the Court expects the parties to adhere to the Guidelines. However, the Court retains authority to make final determination as to all scheduled matters.***

Case Style: United States of America v. Ryan Bailey and RKB, Inc.

Case No. 5:24-cv-00456 Type of trial requested: Jury trial

Date case filed/removed = **A**: 8/28/24 Date lst defendant appears = **X**: 2/19/26

Date of scheduling conference: 7/13/26 Date of Joinder and amendments:

Last date to serve discovery requests = **Y**: 9/15/26

Last date to take a discovery deposition = **Z**: 10/30/26

Number of discovery requests and depositions: by Federal Rules.

Rule 26(a)(2) disclosures re experts:
By party bearing burden of proof: 8/30/26
By party not bearing burden of proof: 9/30/26
Rebuttal expert disclosures: 10/16/26

The parties do consent to a magistrate judge conducting all proceedings.

Mediation (select one):
☑ Date by which mediation will take place: 11/30/26
☐ At least one party believes that mediation is inappropriate in this action.

Dispositive motions - not Rule 12 (select one):
☑ Date due: 11/20/26
☐ It is unlikely that dispositive motions will be filed in this action.

Date of settlement meeting and Rule 26(a)(3) disclosures: 1/10/27

Plaintiff(s) portion of Pretrial Order due to defendant(s): 1/31/27

Integrated Pretrial Order due: 2/7/27

Pretrial conference requested for: 2/14/27

Proposed charge to the jury due: 2/21/27
-OR-
Proposed findings of fact/conclusions of law due: 2/14/27

Final settlement conference date requested: 2/27/26

Trial date requested: 2/28/27