

SUPREME COURT OF THE UNITED STATES

DELAWARE, *Plaintiff*,

v.

Nos. 220145 & 220146 (Consolidated)

ARKANSAS, *et al.*, *Defendants*

January 8, 2018

JOINT PROPOSAL FOR CASE MANAGEMENT ORDER NO. 5

In light of the Parties' agreement to extend the deadline for dispositive motions and to set dates for responses and replies, the Parties hereby submit this revised Case Management Order that reflects the new Case Schedule in Section III.B. The Case Management Order remains the same in every other respect, other than updating information about counsel for certain parties. The Parties agree to comply with, and respectfully request that the Court order, the following:

I. WHO WILL BE SERVED AND METHOD OF SERVICE

The Parties have agreed that all communications and service will be made by email on the service list (as revised) that was previously filed with the Clerk of the Second Circuit, Catherine Wolfe, and which is also attached hereto as Exhibit A. Counsel of Record are indicated on the service list by asterisk (*).

Lead counsel for the various state groups are as follows:

Counsel for Delaware:

Steven S. Rosenthal (srosenthal@loeb.com)

Tiff Moseley (tmoseley@loeb.com)

Counsel for Pennsylvania:

Matthew H. Haverstick (mhaverstick@kleinbard.com)

Counsel for Wisconsin:

Karla Keckhaver (keckhaverkz@doj.state.wi.us)

Counsel of Record for Plaintiff States in 220146:

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Counsel for Texas:

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Counsel for MoneyGram:

Michael Rato (mrato@mdmc-law.com)

II. PROCEDURAL RULES TO BE FOLLOWED

The Parties agree that this matter should be generally governed by the Federal Rules of Civil Procedure and the Local Rules of the United States District Court for the Southern District of New York. The Parties agree that all submissions to the Special Master as well as discovery requests exchanged between the Parties will use the caption attached hereto as Exhibit B and will be served and filed electronically. The Parties further agree that the discovery process and proposed case schedule set out below may be amended by stipulation of all the Parties or upon motion demonstrating good cause.

III. DISCOVERY PROCESS

A. Process Generally

The Parties agree as follows:

1. The ordinary tools of discovery available under the Federal Rules of Civil Procedure should be used in this matter.
2. All discovery shall be coordinated with the lead case counsel identified in Section I above, including any necessary discovery from third parties.
3. Plaintiff will prepare a uniform set of discovery requests to serve on each Defendant state, but Plaintiff is not waiving its right to send individualized requests should the need arise.
4. Defendants will prepare a uniform set of discovery requests on behalf of all Defendant states to serve on Plaintiff, but Defendants are not waiving their right to send individualized requests should the need arise.

5. The Parties agree to discuss and propose in a separate order terms governing the confidentiality of documents produced in this matter.

6. The Parties agree to discuss and propose in a separate order terms governing the production of electronically stored information (“ESI”) in this matter.

B. Case Schedule

The Parties request that the Court enter a Case Management Order setting the following schedule:

1. **Initial disclosures due:** 21 days from the entry of the Case Management Order.
2. **Final date for joining additional parties:** 30 days from the entry of the Case Management Order.
3. **Final date for amending pleadings:** 30 days from the entry of the Case Management Order.
4. **Initial written discovery to be served:** 45 days from the entry of the Case Management Order.
5. **Discovery, including fact depositions and third party practice, to be completed by:** June 25, 2018.
6. **Reports from Retained Experts Due:** September 24, 2018.
7. **Expert Deposition Deadlines:** November 23, 2018.
8. **Dispositive Motions Due:** February 1, 2019.
9. **Responses in Opposition to Dispositive Motions Due:** March 1, 2019.
10. **Replies in Support of Dispositive Motions Due:** March 22, 2019.
11. **Tentative Trial Date:** Q2 2019.

Respectfully submitted,	Respectfully submitted,
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Respectfully submitted,	Respectfully submitted,
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EXHIBIT A

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* Lead Counsels for Arkansas et al.

** Lead Counsel for Wisconsin

*** Lead Counsel for Pennsylvania

**** Lead Counsel for Delaware

EXHIBIT B

SUPREME COURT OF THE UNITED STATES

DELAWARE, *Plaintiff,*

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ARKANSAS, *et al., Defendants*

[INSERT TITLE OF DOCUMENT]