IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

Adam Steele and Brittany Montro	ois,)	
on behalf of themselves and all)	
others similarly situated,)	
Plaintiffs,))	Civil Action No.: 1:14-cv-01523-RCL
v.))	
United States of America,)	
Defendant.)	
)	

INTERIM JOINT WRITTEN REPORT OUTLINING THE DISCOVERY PLAN AND PROPOSED SCHEDULING ORDER

Pursuant to this Court's Order dated June 30, 2015 (Dkt. 38) (the "Order") and Local Rule 16.3, the parties submit this Interim Joint Written Report Outlining the Discovery Plan and Proposed Scheduling Order. The parties met and conferred via conference call on July 6 and July 13, 2015. During those meet and confers, the parties discussed the Order and the requirements of Local Rule 16.3. Based on these discussions, the parties propose the following:

- 1. By no later than August 7, 2015, plaintiffs shall file an Amended Complaint consolidating the claims in the current *Steele* complaint with the claims previously pled in *Dickson v. United States*, Civil Action No. 1:14-cv-02221-RCL. This Amended Complaint, once filed, shall be the sole operative Complaint for the claims raised in this action and those previously raised in the *Dickson* Action.
- 2. By no later than August 21, 2015, the parties shall submit to the Court a complete discovery, class certification, and dispositive motion schedule governing the balance of this case up until trial. Plaintiffs have provided the United States with a proposed schedule (see attached)

covering each of these elements. The United States has no conceptual objection to the schedule proposed by plaintiffs. However, the United States requested two weeks (i.e., until August 21, 2015) to evaluate the Amended Complaint before finalizing the dates in plaintiffs' proposed

schedule. Plaintiffs do not object to the United States' request.

3. The parties recognize that, pursuant to the Order, they are required to file a

discovery plan and proposed scheduling order by July 29, 2015. The parties are filing this

Interim Report early with the hope that the Court will adopt this interim proposed schedule with

the understanding that a comprehensive pretrial schedule will be submitted by no later than

August 21, 2015. The parties believe, based on their conferences to date, that they will not have

any problem submitting such a discovery and motion schedule by August 21, 2015.

Nonetheless, if the Court prefers, the parties are prepared to provide the Court with a discovery

plan and proposed scheduling order by July 29, 2015. In that case, the United States will require

extension of the dates set forth in plaintiffs' proposed schedule in order to protect itself should

the amended complaint include unexpected allegations.

The parties respectfully request that the Court adopt this Interim Proposed Scheduling

Order.

Dated: July 15, 2015

Respectfully submitted,

By: s/William H. Narwold

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Attorneys for Defendant United States of America CAROLINE D. CIRAOLO Acting Assistant Attorney General, Tax Division

CERTIFICATE OF SERVICE

I, William H. Narwold, declare that I am over the age of eighteen (18) and not a party to the entitled action. I am a member of the law firm MOTLEY RICE LLC, and my office is located at 20 Church Street, 17th Floor, Hartford, CT 06103.

On July 15, 2015, I caused to be filed the following in the above-captioned case:

Interim Joint Written Report Outlining the Discovery Plan and Proposed Scheduling Order

with the Clerk of Court using the Official Court Electronic Document Filing System, which served copies on all interested parties registered for electronic filing.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: July 15, 2015 Respectfully submitted,

By: <u>s/William H. Narwold</u>
William H. Narwold
MOTLEY RICE LLC

Plaintiffs' Proposed Schedule

Event	Date
Amended Complaint	August 7, 2015
Discovery Commences	August 21, 2015
Rule 26 Initial Disclosures	August 21, 2015
Filing of Administrative Record and Index	August 21, 2015
Class Certification Motion	August 31, 2015
Defendant's Responsive Pleading	October 6, 2015
Response to Class Certification Motion	October 30, 2015
Reply to Class Certification Motion	December 15, 2015
Joinder of Other Parties and Pleading Amendments	February 19, 2016
Close of Fact Discovery	April 29, 2016
Expert Reports on Issues Where Party has Burden of Proof	May 20, 2016
Responsive Expert Reports	June 24, 2016
Rebuttal Expert Reports	July 29, 2016
Expert Discovery Cut off	September 16, 2016
Summary Judgment and Daubert Motions	October 7, 2016
Summary Judgment and Daubert Oppositions	November 4, 2016
Summary Judgment and Daubert Replies	December 2, 2016