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**STANDING ORDER FOR CIVIL CASES BEFORE MAGISTRATE JUDGE FUENTES**

Please review this order in its entirety at the outset of a district court referral of your case to U.S. Magistrate Judge Fuentes for discovery supervision or for other civil litigation case management, or at the outset of your consent to proceed before the magistrate judge. A separate standing order is on the Court's website for settlement conference referrals. This Standing Order will be revised continually, so counsel may want to re-review it from time to time.

**Introduction**

Civil matters come before U.S. Magistrate Judge Fuentes in one of two ways. First, the parties may consent to have Judge Fuentes, as the assigned magistrate judge, preside over all aspects of the case. 28 U.S.C. § 636(c). Second, in matters not before Judge Fuentes on consent, the assigned U.S. district judge may refer a matter to Judge Fuentes, also as the assigned magistrate judge, for a specific purpose. 28 U.S.C. § 636(b). Usually, the scope of these referrals is for supervision of discovery and/or for settlement including conducting a settlement conference. This standing order is meant to give the parties guidance in civil matters before Judge Fuentes. It sets forth the practices the Court expects itself and the parties will follow in these cases, but the practices may vary to suit the peculiarities of any given case. Judge Fuentes is open to a continuing discussion in any case about the best, most efficient way to proceed. In the absence of such a discussion, this standing order should be treated as a set of default rules. This order applies to all matters pending before Judge Fuentes on consent or referral. Litigants should review the federal rules and the procedures of their assigned district judge(s), and in the case of any conflict, the federal rules generally govern. The Court's goal in this order is not to create a separate overlay of additional rules calling for compliance on pain of being accused of "violating the Court's standing order." The Court will not generally entertain such arguments, as the

Standing Order is here to help litigants, and not to burden them or to add more grounds for satellite litigation. The Court's goal for each case is to promote the just, speedy and inexpensive determination of the matter. Fed. R. Civ. P. 1. In pursuit of that goal, the Court will exercise the broad discretion afforded to it under the applicable rules and the common law. *See Jones v. City of Elkhart*, 737 F.3d 1107, 1115 (7th Cir. 2013).

### **Motion Practice Guidelines**

- On December 18, 2024, the Court revised its standing order to provide greater clarity about the Court's practices for setting motion and status hearings after the easing of pandemic conditions.
  - The Court has continued its practice, adopted during the COVID-19 pandemic, of not having parties notice their discovery motions for presentation or for motion hearing at the time of filing of the motion.
  - The Court has not set aside standing dates and times for the hearing of discovery motions because the Court's practice is to determine on its own whether a hearing is even necessary, and the Court continually keeps its weekly calendar open for settlement conferences at the parties' convenience. From time to time, the Court may schedule multiple hearings for a motion or status call on a given weekday. The Court's current preference is for in-person hearings, which offer more opportunities for the Court and counsel to pick up on non-verbal cues and to know when a party or counsel wants to be heard further. The in-person format also allows the Court to take a brief recess to allow attorneys to confer with each other and reach agreements outside the Court's presence before the case is recalled. The Court will accommodate requests, made reasonably in advance of a scheduled hearing, for telephonic participation based on substantial expense, medical necessity, or other hardship.
  - For agreed or unopposed motions, the movant should file the motion and indicate in the title that it is agreed or unopposed. Most of these motions will be granted promptly without a hearing. If the Court has a question, the Court will schedule a hearing at a date and time when the Court is available.
  - For contested motions, after required conferral, the movant should file the motion without noticing it for a hearing date. The Court will review the motion promptly, and one of the following scenarios will occur:
    - If the contested motion does not comply strictly with Rule 37.2 (all counsel are advised to review that rule carefully), the motion may be denied without prejudice.
    - If the Court determines that the contested motion does not state grounds for relief, or that the requested relief is plainly unwarranted under the circumstances of the case at that time and in the Court's substantial

discretion, the Court may deny the motion promptly without a hearing and without any further briefing. This practice conserves the resources of the Court and the parties while ensuring that the losing party, in the case the movant, had a full opportunity to be heard.

- If the contested motion states grounds for relief and the Court deems the disputed issue straightforward, the Court may order a prompt hearing with oral argument and no further briefing, so that the parties may present their positions more efficiently and inexpensively simply by appearing for a brief motion hearing. If the motion cannot be heard reasonably promptly, the Court may order prompt additional briefing and decide the motion on the papers. If a hearing is held and the Court is persuaded that additional briefing is necessary before a decision, the Court may order additional briefing. With respect to these less complex motions, the non-movant should consider whether to seek an agreed resolution that avoids a hearing and a judicial resolution; in those cases, counsel need only notify the courtroom deputy, before the hearing, that the motion has been resolved and is either withdrawn or should be denied as moot. Generally, the Court requires strict compliance with Local Rule 37.2, which movants should read carefully. Bare emails to resolve discovery disputes are not enough, and the required certification must state the details of the in-person or remote conference that was had, or state why through no fault of the movant, the conference could not be had.
- If the Court's review of the motion indicates that it raises more complex issues that will not lend themselves to a fair airing at a motion hearing without additional briefing, the Court may order additional briefing and may decide the motion on the papers or set the motion for a hearing after briefing is completed. The Court may or may not order a reply.
- If counsel communicates to the courtroom deputy a scheduling conflict with a date the Court selects for a hearing, the Court commonly will accommodate the parties by rescheduling the hearing. Counsel should not hesitate to raise scheduling issues arising from health or family commitments, as the Court views those issues as important.

**New Referral Procedures and Guidelines – Discovery Supervision**

- Upon a district court referral including discovery supervision, the magistrate judge is likely to order a prompt, in-person, initial status hearing on a floating status call date. The purpose of the initial status is to meet counsel and hear briefly from them about the nature of the case. The Court usually will direct the parties to confer in advance of the hearing about discovery scheduling. In that event, or if the parties already have addressed proposed discovery scheduling, the Court will entertain oral motions to enter an agreed or contested discovery schedule or for other relief. In the event that the district

court already has entered a schedule, the Court ordinarily will not adjust it initially, except perhaps on oral motion at the initial status hearing and for good cause.

- At the initial hearing, the parties also should be prepared to address whether they have considered, or will consider, phased discovery aimed at determining whether they mutually might wish to engage in a settlement conference sooner rather than later. Further, counsel are kindly requested to take note of Illinois Rules of Professional Conduct 1.2(a) (“a lawyer shall abide by a client’s decisions concerning the objective of representation and, as required by Rule 1.4, shall consult with the client as to the means by which they are to be pursued”) and 1.4(b) (“A lawyer shall explain a matter to the extent reasonably necessary to permit the client to make informed decisions regarding the representation”), and the degree to which, together, those rules may require counsel to advise clients of the option of Alternative Dispute Resolution in lieu of litigation.
- As with motion calls and hearings, the Court will accommodate requests, made reasonably in advance of a scheduled hearing, for telephonic participation based on substantial expense, medical necessity, or other hardship. That said, counsel otherwise and ordinarily are expected to appear at all court hearings. Contacting opposing counsel to relay agreement with a motion or a scheduling issue, with the expectation that opposing counsel will communicate that agreement and that the Court will have no other questions for either counsel, is not how the Court does business.

#### **New Referral Procedures and Guidelines -- Settlement**

- Upon a district court referral including settlement before the parties have requested a settlement conference, the parties will be advised that they may seek to schedule a settlement conference with the magistrate judge at any time by contacting the courtroom deputy, and the Court will do its best to accommodate the request as soon as scheduling allows. The Court ordinarily will not seek to schedule a settlement conference unless and until all parties have stated that they wish to participate in a settlement conference, and where the referral also includes discovery supervision, discovery usually will proceed until all parties wish to attempt to negotiate a resolution. The Court will not ordinarily stay discovery pending settlement discussions unless a mediation or settlement is scheduled, or unless the Court otherwise is persuaded of the serious or advanced nature of settlement discussions.
- Once the parties mutually agree that they wish to engage in a settlement conference and have so advised court staff, or upon a referral for the express purpose of a settlement conference at the parties’ request, the Court promptly will schedule a pre-settlement telephonic conference to confirm mutual interest and readiness for a settlement conference (including whether the

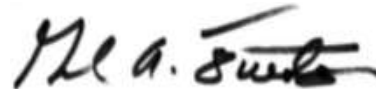
parties have enough information to make concrete proposals to each other in writing to resolve the case), to discuss the Court's settlement practices and procedures, to give counsel information to be shared with clients about the mediation and how to prepare them to be successful at the mediation, and to schedule an in-person or remote mediation. The Court may schedule more impromptu pre-settlement conferences as necessitated by the circumstances.

**Miscellany**

- In lieu of in-person hearings on motions and scheduling issues, the Court may resort to written status reports as may be necessary.
- The Court expects all counsel to treat each other with courtesy and civility. The Court believes that life is too short to take litigation disputes too personally, and that a measure of patience and detachment in dealing with opposing counsel can add longevity to one's practice of law. And as the late Jerold S. Solovy liked to say, many of his referrals in his long career at the bar came from former opposing counsel.

**SO ORDERED.**

**ENTER:**



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**U.S. Magistrate Judge Gabriel A. Fuentes**

**Dated: March 3, 2026**

## APPENDIX

The following appendix to the Court's Standing Order for Civil Cases Before Magistrate Judge Fuentes is not a part of the Standing Order and is included here to provide attorneys with helpful background information and with the Court's general requests and preferences.

### **Initial Status Reports and Hearings**

If a recent status report is on file, the Court will not require an additional report and will rely on the previously filed report. Where the Court orders an initial joint status report upon referral, the report is requested to contain the below information, included here as guidance. Where the Court orders a joint status report to address identified issues during the Court's ongoing management of a case, the parties may limit their report to those identified issues.

#### **1. Description of Claims and Relief Sought.**

- a. Describe the claims and defenses raised by the pleadings, including the basis for federal jurisdiction. Include enough detail to color in the nature of the key factual allegation(s) and dispute(s). In other words, a bare statement to the effect of "this is a Title VII employment discrimination lawsuit in which the plaintiff alleges a hostile work environment and a retaliatory discharge" is not very helpful to the Court.
- b. State the relief sought, including an itemization of damages.

#### **2. Referral Cases.**

Describe the matter(s) referred to the magistrate judge.

#### **3. Discovery Schedule.**

Identify any existing discovery cut-off dates. If no discovery schedule has yet been set, and the case has been referred for discovery supervision, the parties should confer and submit the following information:

- a. Initial Disclosures
  - i. The due date for Fed. R. Civ. P. 26(a)(1) disclosures.
  - ii. A date to issue written discovery requests.
  - iii. (The Court's Mandatory Initial Discovery Pilot Program expired on June 1, 2020. The program is no longer in effect as to cases filed after June 1, 2020. As to cases filed

before June 1, 2020, if an order has been entered requiring MIDP disclosures, parties should abide by that order or seek relief as appropriate by motion.)

- b. A fact discovery completion date. For claims involving medical conditions, fact discovery ordinarily includes treating physician depositions.
- c. If there will be expert discovery, proposed dates for Rule 26(a)(2) expert disclosure reports and depositions, with an expert discovery completion date.

**4. Consideration of Issues Concerning ESI.**

State whether the parties anticipate or are engaged in discovery of ESI in this case, and, if so, what agreements have been reached regarding ESI and whether there are any areas of disagreements.

Please note the Court has adopted the Principles of the Seventh Circuit Electronic Discovery Pilot Program and the parties should be familiar with them. In a patent case, the Court will apply the Local Patent Rules for Electronically Stored Information. In addition, all counsel should have a thorough understanding of their ESI discovery obligations under Federal Rule of Civil Procedure 26 and their related ethical obligations including but not limited to the requirements of Rules of Professional Conduct 1.1, 3.3, 3.4, and 8.4. *See generally DR Distributors, LLC v. 21 Century Smoking, Inc.*, 513 F. Supp. 3d 839, 923-49 (N.D. Ill. 2021) (containing detailed outline of the obligations of parties and counsel with respect to ESI discovery).

**5. Settlement.**

- a. Describe the status of settlement discussions.
- b. State whether all parties wish to participate in a settlement conference or believe such a conference would be productive.

**6. Magistrate Judge Consent.**

State whether all parties will consent to have Judge Fuentes conduct all further proceedings in this case, including trial and entry of final judgment, in accordance with 28 U.S.C. § 636(c) and Federal Rule of Civil Procedure 73.

**7. Pending Motions.**

Indicate the status of any pending motions.

## **8. Trial.**

In consent cases, state whether a jury trial is requested, the date when the parties expect to be ready for trial, and the probable length of trial.

## **9. Other Matters.**

State any other matters that should be brought to the Court's attention for scheduling purposes.

## **10. Standards for Professional Conduct.**

The Court calls all counsel's attention to the Seventh Circuit's "Standards for Professional Conduct," available on the Seventh Circuit's website at <http://www.ca7.uscourts.gov/rules-procedures/rules/rules.htm#standards>. At the outset of each case assigned to Judge Fuentes, counsel for each of the parties should review the standards and make a good-faith effort to abide by them during the litigation of the case and during any settlement discussions. Counsel should pay particular attention to the statement in the preamble of the Standards, stating that "[a] lawyer's conduct should be characterized at all times by personal courtesy and professional integrity in the fullest sense of those terms," and to the first of the listed "Lawyers' Duties to Other Counsel," stating that although the lawyers' role is to advance the legitimate interests of their clients, "[i]n our dealings with others we will not reflect the ill feelings of our clients. We will treat all other counsel, parties, and witnesses in a civil and courteous manner, not only in court, but also in all other written and oral communications." Lawyers practicing in Illinois are reminded that their conduct is subject to the Illinois Rules of Professional Conduct, including but not limited to Rules 3.1, 3.2, 3.3, 3.4, 3.5, and 8.4. In particular, Rule 3.5(d) broadly prohibits conduct that is "intended to disrupt a tribunal." As the commentary to Rule 3.5 states, "[a]n advocate can present the cause, protect the record for subsequent review and preserve professional integrity by patient firmness no less effectively than by belligerence or theatrics," and "[t]he duty to refrain from disruptive conduct applies to any proceeding of a tribunal, including a deposition."

### **Depositions**

#### *Resolving disputes*

The Court generally prefers that parties resolve their deposition disputes consistent with Local Rule 37.2 and then present the dispute to the Court by motion if the dispute cannot be resolved. On the other hand, the Court recognizes that in some circumstances, a same-day resolution to a dispute during a deposition can save the litigants time and fees, in that a deposition might be completed on that day instead of being reconvened after a judicial ruling. The costs of reconvening the deposition can be substantial, particularly where the witness or the attorneys must travel. If, in the judgment of at least one of the parties at the deposition, the Court's same-day intervention

would further the just, speedy and inexpensive determination of the matter, and if the dispute reasonably can be presented briefly and orally, such party is welcome to telephone chambers to request a same-day hearing. Again, the Court expects that this will be the exception and not the rule, but the Court will make every attempt to make itself available on that same day. The Court cannot promise that it will be available. If a hearing is not conducted at the time of the call or later in the day, the parties should continue the deposition and reserve the disputed issue for determination. *See* Fed. R. Civ. P. 30(c)(2). All same-day hearings shall be conducted on the record as transcribed by the retained private court reporter, with the hearing transcript prepared and filed on an expedited basis to ensure public access. In rare cases, the Court may supervise a deposition remotely.

### *Technology and cost management*

Even before the COVID-19 public health emergency, many litigants were gravitating toward video depositions in the interest of efficiency and cost savings. They are encouraged to continue doing so. The Court directs the parties to Judge Gilbert’s well-reasoned approach to video depositions as set forth in *In re Broiler Chicken Antitrust Litig.*, No. 16 C 8637, 2020 WL 3469166, at \*4-5, 11-12 (N.D. Ill. June 25, 2020), and to Judge Gilbert’s protocol for such depositions at Docket Entry 3729 of that matter. The Court views the *Broiler Chicken* protocol as the starting point for a discussion of an applicable protocol, subject to proposed, tailored revisions in individual cases.

### *Rule 30(b)(6) Depositions*

Rule 30(b)(6) deposition notices generate much motion practice that arises from some fundamental misunderstandings of the rule. Rule 30(b)(6) permits a party to bind another party, through the testimony of one or more representative deponents, to testimony given on the topics contained in the notice of deposition. *See* Fed. R. Civ. P. 30(b)(6). The rule is intended to streamline the discovery process and to do away with the practice of “bandying,” in which business entities would present individual witnesses who would disclaim knowledge of particular issues and put the other party to a costly and burdensome task of determining which individual witnesses might be competent to testify to a variety of relevant issues. *Fed. Deposit Ins. Corp. v. Giancola*, 13 C 3230, 2015 WL 5559804, at \*2 (N.D. Ill. Sept. 18, 2015), citing *SmithKline Beecham Corp. v. Apotex Corp.*, No 98 C 3952, 2000 WL 116082, at \*8 (N.D. Ill. Jan. 24, 2000).

Here are some pointers on the rule:

- The rule does not require the noticed party to produce a witness “most knowledgeable” about the topics. The rule provides that the noticed party must designate representative deponents who “must testify about information known or reasonably available to the organization.” Fed. R. Civ. P. 30(b)(6).
- By its terms, the rule recognizes that the task of educating and presenting a representative deponent to testify on the topics in the notice can be burdensome, and thus the rule requires the “matters for examination” to be “describe[d] with reasonable particularity.” *Id.* Courts have limited or narrowed Rule 30(b)(6) topics that were found not to describe the matters for examination with reasonable particularity. *See Ball Corp. v. Air Tech of Mich., Inc.*,

329 F.R.D. 599, 604-05 (N.D. Ind. 2019). This Court also frowns upon 30(b)(6) notices that describe the topics with the vague term “including but not limited to.” See *Winfield v. City of New York*, No. 15-cv-05236 (LTS)(KHP), 2018 WL 840085, at \*5 (S.D.N.Y. Feb. 12, 2018) (“The Court must evaluate ‘reasonable particularity’ [of Rule 30(b)(6) topics] based on the nature of the topics listed in the deposition. ‘Reasonable particularity’ requires the topics listed to be specific as to subject area and to have discernible boundaries . . . . This means that the topics should not be listed as ‘including but not limited to;’ rather, they must be explicitly stated.”).

- The 2015 amendments to Rule 26(b)(1) provide that the scope of permissible discovery is not only relevance to claims or defenses in the action but also proportionality to the needs of the case. Fed. R. Civ. P. 26(b)(1). This Court generally agrees with courts that, after the 2015 amendments, have applied the proportionality limitation on discovery under Rule 26(b)(1) to overbroad Rule 30(b)(6) notices. See *Schyvincht v. Menard, Inc.*, 18 C 50286, 2019 WL 3002961, at \*2 (N.D. Ill. July 10, 2019); *Ball*, 329 F.R.D. at 602. But proportionality should be considered on an individualized basis with attention to the needs of the particular case. The amended rule dictates that judicial consideration of the needs of a particular case includes consideration of “the importance of the issues at stake in the action, the amount in controversy, the parties’ relative access to relevant information, the parties’ resources, the importance of the discovery in resolving the issues, and whether the burden or expense of the proposed discovery outweighs its likely benefit.” Fed. R. Civ. P. 26(b)(1). As former U.S. Magistrate Judge Schenkier of this district has stated, “the factual nuances of each case are what guide the courts.” *Giancola*, 2015 WL 5559804, at \*3, citing cases.
- Rule 30(b)(6) topics calling for representative deponents to address legal contentions or conclusions are disfavored. See *Schyvincht*, 2019 WL 3002961, at \*3 (holding that legal conclusions, legal opinions, and legal positions in the case are outside the scope of permissible Rule 30(b)(6) discovery). Some courts have exercised their discretion to determine that written interrogatories (directed at a party’s contentions or bases for those contentions) are a more efficient means of obtaining discovery than a 30(b)(6) deposition, while others have viewed the circumstances as making the 30(b)(6) deposition the better vehicle. Compare *Clauss Constr. v. UChicago Argonne LLC*, 13 C 5479, 2015 WL 191138, at \*5 (N.D. Ill. Jan. 1, 2015) (allowing 30(b)(6) testimony where court determined that written interrogatories would not be efficient) with *Schyvincht*, 2019 WL 3002961, at \*3 (concluding that inquiry into the legal bases for certain contentions is better suited to contention interrogatories than to Rule 30(b)(6) testimony). The outcome of such an analysis inevitably will depend on the factual nuances of each case.

#### *Counsel’s conduct during depositions*

“Litigation is not a contest to see how much trouble you can cause your opponents. Those who treat it as such do so at their peril.” *Hal Commodity Cycles Mgmt. Co. v. Kirsh*, 825 F.2d 1136, 1139 (7th Cir. 1987). Depositions must be conducted in a manner that avoids wasting time and protects witnesses from harassment and undue embarrassment. Fed. R. Evid. 611(a); Fed. R. Civ. P. 30(d)(3). Borrowing heavily from U.S. District Judge Steven C. Seeger’s standing order on

depositions (available on the Court's website at <https://www.ilnd.uscourts.gov/judge-info.aspx?q7AroZFqQJxIXbDV5X8oQ==>), the Court sets forth the following for informational purposes:

- Counsel should behave professionally at all times during depositions. Depositions should be civil, and attorneys should be respectful to witnesses, to the court reporter, and to other attorneys. Counsel should conduct themselves as if the Court were present, and as if the jury were watching. *See* Fed. R. Civ. P. 30(c)(1).
- Objections should be stated concisely and in a nonargumentative and nonsuggestive manner. Fed. R. Civ. P. 30(c)(2); *LM Ins. Corp. v. ACEO, Inc.*, 275 F.R.D. 490, 491 (N.D. Ill. 2011). Interruptions, by counsel defending a deposition, with words such as “if you know,” or “if you remember,” are considered by some to be improper attempts to coach witnesses or influence their testimony. The same goes for “speaking objections” that go beyond a short and nonsuggestive statement of the basis for the objection. Objections to relevance during a deposition generally are not waived if not made at the deposition. Fed. R. Civ. P. 32(d)(3)(A).
- There has been some confusion around when counsel might permissibly confer with the deponent during the course of questioning. In federal deposition practice, courts have cautioned that Rule 30 requires federal depositions to be conducted as examinations at trial, so that counsel has a very limited ability to communicate with a represented deponent once the deposition has begun. *See Hunt v. DaVita, Inc.*, 680 F.3d 775, 780 (7th Cir. 2012). *Hunt*, though, gives district courts wide discretion about how to address conferences that occur during deposition recesses. This Court's approach has been to consider whether the conferences were demanded by defending counsel during questioning, whether they occurred during the ordinary course of the deposition, whether they affected the truth-finding process of the deposition, and whether sanctions for such conferences would burden the right to counsel. *See Strelbel v. Scoular*, No. 24 C 968, 2026 WL 579220, at \*6-7 (N.D. Ill. Mar. 2, 2026) (discussing cases). Instead of interrupting the deposition, counsel may make an appropriate, nonspeaking objection and should consider how the testimony might be supplemented during counsel's further examination later in the deposition. Counsel may also seek a protective order under appropriate circumstances as discussed below.
- Counsel need not, and should not, state *every* ground for objection by articulating a string of grounds that turns the objection into an improper speaking objection. In those instances, counsel may pick a ground. Objections to “form” may not be clear enough to preserve anything, and counsel should take care not to use this vague objection incessantly to interrupt the flow of an examination.
- “Asked and answered” is not an appropriate objection during depositions, absent truly abusive conduct in extraordinary cases. It coaches the witness to say nothing more than “I incorporate what I said earlier,” or “I already answered.” All too often, when an attorney makes an “asked and answered” objection during a deposition, the witness has not actually answered the question, and the witness shuts down instead of answering the question or

appropriate follow-up questions. The remedy when examining counsel crosses the line from appropriate follow-up questions into harassment and undue annoyance of the witness is to seek a protective order. *See* Fed. R. Civ. P. 26(c); Fed. R. Evid. 611.

- An objection that “the document speaks for itself” also is disfavored. The Court has yet to hear a document actually speak.
- Counsel generally should not instruct a witness not to answer a question except to preserve a privilege, to enforce a limitation necessary to preserve a privilege, or to present a motion under Rule 30(d)(3). Fed. R. Civ. P. 30(c)(2). In the third of those circumstances, the Court of Appeals has held that even when counsel concludes that his or her witness has been asked the most outrageous of deposition questions, counsel may not simply instruct the witness not to answer without bringing a motion for protective order under Rule 26(c). *Redwood v. Dobson*, 476 F.3d 462, 468 (7th Cir. 2007). The disputed matter may be reserved for the end of the deposition so that the deposition may otherwise continue, and counsel then may resort to the Court for intervention, but an instruction not to answer does not comply with the third circumstance stated in Rule 30(c)(2) if it not coupled with a motion for a protective order. Our Court of Appeals has spoken harshly of counsel who have not abided by this rule. *See id.* at 468-69.
- Witnesses who turn their testimony into a narrative filibuster, and counsel who encourage or permit this conduct by the witness, do so at the peril of being deemed to have obstructed the deposition, and in that event, the Court may, in its discretion, allow additional deposition time. *See Flores v. Bd. of Trs. of Cmty. Coll. Dist. No. 508*, No. 14 C 7905, 2015 WL 7293510, at \*2 (N.D. Ill. Nov. 19, 2015).
- On occasion, counsel in a deposition may resort to conduct that is downright insulting, or that conveys some form of insult, including the making of faces, the rolling of the eyes, laughter, editorial comments, or other conduct that is not only unbecoming, but is flat-out improper. *See Redwood*, 476 F.3d at 491 (citing “the insult-riddled performance . . . that incensed the Supreme Court of Delaware” in *Paramount Communications Inc. v. QVC Network Inc.*, 736 A.2d 34, 52-57 (De. 1994)). Counsel must not engage in the sort of conduct of the sort exhibited in the Addendum to the *Paramount Communications* opinion.

### **Discovery Motions**

Generally speaking, the parties are directed to the federal rules and the local rules with respect to the filing of discovery motions. Magistrate Judge Fuentes has expressed that he believes relevance under Rule 26(b)(1) is broad. *See Coleman v. Illinois*, No. 19 C 3789, 2020 WL 5752149, at \*3-4 (N.D. Ill. Sept. 25, 2020). He also has expressed that Rule 26(b)(1)’s proportionality concept may also be broad, so that courts should consider the “burden” associated with a particular discovery issue in contexts beyond the mere cost in effort and expense. *See Johnson v. Soo Line R.R. Co.*, No. 17 C 7828, 2019 WL 4037963 at \*2-3 (N.D. Ill. Aug. 27, 2019) (applying proportionality concept to assess burdens that compelled production of federal income tax returns in civil discovery could place on system of voluntary tax compliance); *Washtenaw County*

*Employees' Retirement Sys. v. Walgreen Co., et al.*, No. 15 C 3187, 2019 WL 6108220, at \*5-6 (N.D. Ill. Nov. 15, 2019) (applying proportionality concept to assess burden that compelled production of settlement-related materials could place on the social policies underlying Federal Rule of Evidence 408).

### **Local Rule 37.2 Compliance**

Local Rule 37.2 provides that the Court shall not hear a discovery dispute unless the movant certifies that it has complied with the rule. The plain language of Local Rule 37.2 requires more than an exchange of emails. *See BankDirect Capital Fin., LLC v. Capital Premium Fin., Inc.*, 343 F. Supp. 3d 742, 743-44 (N.D. Ill. 2018) (collecting cases). The Court does not consider an unanswered email, where no face-to-face or telephonic conference was requested, to be in compliance with the local rule. Nor does a motion comply with the rule if it does not identify the time, manner and persons who participated in the Local Rule 37.2 conference. Nonetheless, in some cases, the Court may exercise its discretion in favor of deciding a discovery dispute where requiring Local Rule 37.2 compliance may be futile, or where doing so may be inefficient. *See In re Fluidmaster, Inc., Water Connector Components Prod. Liab. Litig.*, No. 14 C 5696, 2018 WL 505089, at \*3 (N.D. Ill. Jan. 22, 2018) (internal citations and quotations omitted); *Munive v. Town of Cicero*, No. 12 C 5481, 2016 WL 8673072, at \*1 (N.D. Ill. Oct. 14, 2016), report and recommendation adopted *sub nom. Colon v. Town of Cicero*, No. 12 C 5481, 2017 WL 164377 (N.D. Ill. Jan. 17, 2017). But filing a motion not in compliance with Local Rule 37.2 risks having the motion denied without prejudice.

### **Summary Judgment Motions**

The Court will decide summary judgment motions in matters before the magistrate judge on consent. Parties should be mindful of the legal standards under which federal summary judgment motions are decided per Rule 56. No party should undertake the expense and effort involved in filing a summary judgment, and in complying with the procedural requirements of these motions, without considering carefully whether discovery in the case supports a colorable argument that there is no genuine issue of material fact. For example, in any case turning on the resolution of factual disputes over the statements or conduct of the parties or others, courts will have difficulty granting summary judgment, and a Rule 56 motion may not be a productive use of the Court's time or the parties' resources. Moreover, some attorneys believe that even a losing summary judgment motion may be productive if it "educates the judge" for purposes of a later trial. The Court does not need to review meritless summary judgment motions to become "educated" about a case.

In the event a litigant decides that a summary judgment motion is appropriate, the Court prefers strict compliance with Local Rules 56.1(a) and 56.1(b) in the briefing of all summary judgment motions. In addition, to assist the Court in reviewing the factual record submitted in connection with summary judgment motions, the Court prefers the following:

- A courtesy copy of the memorandum of law, depositions and other materials relied upon in support of the motion (as required by Local Rule 56.1(a)(1)-(3) or in opposition to the

motion (as required by Local Rule 56.1(b)(1)-(3)) may be requested by court staff. If so, the courtesy copy of the compendium must be securely bound, must separately tab each document, and must contain an index identifying what document is contained under each tab. It must also have the CM/ECF header.

- All statements of undisputed material facts offered by the moving party under Local Rule 56.1(a)(3) or statements of additional facts offered by the opposing party under Local Rule 56.1(b)(3)(C), must list the facts in short, numbered paragraphs that refrain from argument. Argument must be reserved for the moving party's memorandum of law. Each numbered fact statement must contain a specific citation to affidavits, depositions or other materials that support the fact statement, as well as to the tab(s) in the compendium where those materials may be found. Failure to provide support for a statement of fact may result in that alleged "fact" being disregarded. *Friend v. Valley View Cmty. Unit Sch. Dist.* 365U, 789 F.3d 707, 710-11 (7th Cir. 2015).
- All responses to statements of undisputed material facts offered by the opposing party under Local Rule 56.1(b)(3)(B), or responses to statements of additional facts offered by the moving party under Local Rule 56.1(a), shall be in a format similar to that used in answering a complaint: that is, the response must repeat each numbered paragraph of the fact statement, and then immediately following each numbered statement must state whether the alleged fact is "undisputed" or "disputed." As with the fact statements submitted under Local Rules 56.1(a)(3) and 56.1(b)(3)(C), the responses to those fact statements must refrain from argument. The significance or lack of significance of a disputed or undisputed fact may be argued in the respondent's legal memorandum. If a particular fact is "undisputed," nothing more should be said in the response. If a particular fact assertion is "disputed" in whole or in part, the response must state what part of the assertion is disputed and must contain a specific citation to the supporting affidavits, depositions or other materials as well as to the tab(s) in the compendium where those materials may be found. Failure to provide support for an alleged fact dispute may result in that fact being deemed admitted. *Curtis v. Costco Wholesale Corp.*, 807 F.3d 215, 218-19 (7th Cir. 2015).
- In accord with Local Rule 56.1, absent prior leave of Court, the Court prefers that the movant not file more than 80 separately numbered statements of undisputed material fact, and a party opposing a summary judgment motion should not file more than 40 separately numbered statements of additional facts under Local Rule 56.1(b)(3)(C). The Court reminds parties that the fact statements under Local Rule 56.1(a)(3) and Local Rule 56.1(b)(3)(C) "shall consist of short numbered paragraphs."
- Motions to strike or to have Local Rule 56.1 statement of facts deemed admitted are disfavored. These concerns should be raised in the parties' briefs.

### **Privilege Logs**

If a party withholds otherwise discoverable information on the ground of privilege, the withholding party generally should provide a log of the documents withheld. *See* Fed. R. Civ. P. 26(b)(5)(A)

and Advisory Committee Comments to 1993 Amendments. Any privilege log should be detailed enough to enable other parties to assess the applicability of the privilege asserted, and should include: (1) the name and capacity of each individual from whom or to whom a document and any attachments were sent (including which persons are lawyers); (2) the date of the document and any attachments; (3) the type of document; (4) the Bates numbers of the documents, (5) the nature of the privilege asserted; and (6) a description of the subject matter in sufficient detail to determine if legal advice was sought or revealed, or if the document constitutes work product. *See RBS Citizens, N.A. v. Husain*, 291 F.R.D. 209, 218 (N.D. Ill. 2013).

The Court reminds the parties that the meet and confer requirements of Local Rule 37.2 apply to privilege disputes, just as they do to other discovery disputes. In addition, the Court wishes the parties to be aware that it understands the burdens and high costs associated with preparing detailed privilege logs in very complex cases in which discovery, and privileged materials, may be voluminous. The Court is open to a discussion with the parties about developing creative ways to reduce this burden or to streamline the preparation process. Parties should feel free to address these issues themselves in complex cases, or, if no resolution can be reached, to bring their proposals to the Court.

The Court also is aware that attorneys may have different approaches to preparing privilege logs. They may tend to claim privilege whenever a document is to or from an attorney, but without sufficient attention to whether the communication related to the rendering of legal advice or services. They may have varying conceptions of the degree of detail needed in the log's description of the document over which they are asserting a privilege claim. Parties should be mindful that “[t]oo many lawyers think that they can paint claims of privilege with a broad brush and sweat the details later. But some courts have been troubled with that approach, and counsel may face arguments that genuine privileges have been waived by asserting dubious ones. The Seventh Circuit has made clear that “blanket” waiver of privileges based on the technical inadequacy of a privilege log is generally disfavored, absent bad faith. *See Am. Nat’l Bank & Trust Co. v. Equitable Life Assurance Soc’y of U.S.*, 406 F.3d 867, 879 (7th Cir. 2005). Nonetheless, parties are advised to make their privilege log entries specific enough to allow the Court to determine whether the document contains a privileged communication and whether the confidentiality of that communication has been maintained. *See* David M. Greenwald, Michele L. Slachetka, & Caroline L. Meneau, *Testimonial Privileges* § 1.69 (Thomson Reuters 2025 ed.) (stating that a party asserting privilege may not meet its burden through “mere conclusory or ipse dixit assertions,” and that “sufficient information must be presented to establish that the privilege applies”). For further guidance on the views of Judge Fuentes on privilege log content, see *Washtenaw County Employees’ Retirement Sys. v. Walgreen Co., et al.*, No. 15 C 3187, 2020 WL 3977944 (N.D. Ill. July 14, 2020) and *Williams v. City of Chicago*, No. 22 C 1084, 2023 WL 3387915, at \*6 & n.7 (N.D. Ill. May 11, 2023).

Finally, the Court wishes to be sensitive to the costs involved in preparing detailed privilege logs in today’s era of electronic discovery, and the Court is open to creative, innovative approaches to reduce the costs and burdens of preparing privilege logs under the concept of Rule 26(b)(1) proportionality. *See McDonald’s Corp. v. Hiscox Dedicated Corp. Member, Ltd.*, No. 22 C 2682, 2024 WL 6993660, at \*2 (N.D. Ill. Nov. 22, 2024).

The Sedona Conference's recent advice on balancing the burden of logging privilege claims against ensuring that requesting parties may evaluate the privilege claims suggests that courts and litigants look at the needs of the individual case in considering how the introduction of proportionality into Rule 26(b)(1)'s discovery scope (as amended in 2015) might counsel in favor of steps to address practical burdens associated with privilege logs.

*Id.*, citing The Sedona Conference, *Commentary on Privilege Logs*, 25 Sedona Conf. J. 221, 233-36 & n.17 (2024), and The Sedona Conference, *The Sedona Principles, Third Edition: Best Practices, Recommendations & Principles for Addressing Electronic Document Production*, 19 Sedona Conf. J. 1 (2018).

### **Matters Before the Magistrate Judge on Consent**

Judge Fuentes encourages parties to consent to his jurisdiction so that he may preside over the entirety of the case, including ruling on dispositive motions and presiding over any trial and the entry of a final, appealable judgment. Because Judge Fuentes does not handle felony criminal cases, he generally is able to accommodate the requests of counsel for particular (and firm) trial dates. Parties are encouraged to read 28 U.S.C. § 636 and Fed. R. Civ. P. 73 regarding trial by consent and discuss this option with their clients and opposing counsel. In addition, some parties who have settled their cases in settlement conferences with the Court have found that consent to the magistrate judge's jurisdiction at that point might complete settlement finalization more quickly and efficiently.

### **Civility**

Civility is important to the Court. The Seventh Circuit's Standards for Professional Conduct are a starting point. All counsel are referred to those standards, and it is the Court's aspiration that counsel will comply with them. Counsel should take care to treat all persons with courtesy and respect. The Court will do so as well. Further, out-of-town counsel are advised that they will be treated no differently than Illinois- or Chicago-based counsel. Counsel will not be "hometowned."

### **Professional Development of Attorneys**

The Court continues its practice of encouraging (but not requiring) the parties to foster the professional development of less experienced attorneys or attorney who may have unique experiences, character traits or qualities such as an ability to overcome adversity, including how race may have affected the person's life, "be it through discrimination, inspiration, or otherwise," *Students for Fair Admissions, Inc. v. President and Fellows of Harvard College*, 600 U.S. 181, 143 S. Ct. 2141, 2176 (2023). Parties at their discretion may do so by permitting such attorneys a greater speaking role at motion hearings or settlement conferences, and in that event, the Court will permit more experienced attorneys to supervise to the full extent they wish. The Court's experience has been that when parties and senior counsel have offered such attorneys these

opportunities, the attorneys and their supervising counsel have delivered excellence and have furthered the Court's goal of arriving at the correct result in every case.

### **Artificial Intelligence**

The Court refers all counsel to the Illinois Supreme Court's policy on artificial intelligence use effective January 1, 2025. The Court expects that no counsel will submit hallucinated authorities, and that all counsel will follow Rule 11 of the Federal Rules of Civil Procedure. The Court has gravitated toward the Illinois Supreme Court policy, as it is a product of bench-bar collaboration and should be known to practitioners in the state. The Court will continue to presume that the pre-existing Rule 11 certification is a representation by filers, as living, breathing, thinking human beings, that they themselves have read and analyzed all cited authorities to ensure that such authorities actually exist and that the filings comply with Rule 11(b)(2).